



WEBINT

Forensic Audit & Fraud Detection

- **Organized by:** Board of Advanced Studies & Research
- **Date:** 3rd October 2020; Saturday
- **Time:** 11:00 am to 1:00 pm
- **Online link for Panelists:** meet.google.com/yeq-igwz-eff
- **Web link for Participants:** <https://www.icmai.in/icmai/Webint-Studies.php>

PROGRAMME SCHEDULE

Sessions	Time Slot		Topic	Resource Persons
S1	11:00	11:05	Welcome Address	CMA Debasish Mitra Chairman Board of Advanced Studies & Research, ICAI
	11:05	11:10	Special Address	CMA Balwinder Singh Immediate Past President, ICAI
	11:10	11:15	Presidential Address	CMA Biswarup Basu President, ICAI
	11:15	11:35	Chief Guest Address [Banking Frauds & the Regulator's Response]	Mr. G Jagan Mohan General Manager, Central Fraud Monitoring Cell, Department of Supervision, Reserve Bank of India
S2	11:35	12:05	Artificial Intelligence in Forensic Audit	CMA Neeraj Aarora Advocate on Record, Supreme Court of India, Special Public Prosecutor with National Investigation Agency
	12:05	12:50	Forensic Audit – Case Studies	CA Chetan Dalal CEO Leading Investigation Specialist Organization
	12:50	12:55	Sum up	CMA P. Raju Iyer Vice President, ICAI
S3	12:55	1:00	Vote of Thanks	CMA Dr. D.P. Nandy Sr. Director – Advanced Studies & Research