Bombay Chartered Accountants' Society

Human Development and Technology Initiatives Committee

Chairman : Nitin Shingala, Co-Chairman : Mihir Sheth

Convenors : Mukesh Trivedi, KK Jhunjhunwala, Nikunj Shah

Half day workshop on "Fraud Prevention"

Dear Member,
While human ingenuity has ensured that the list of economic crimes shall never be exhaustive, economic crimes like accounting frauds, asset misappropriation, bribery and corruption, procurement fraud, etc., have occupied the centre-stage regardless of the kind of industry or the type of organisation.

Could any or all of these economic crimes be prevented thereby ensuring not only credibility in management and trust in audited financial statements but also safeguarding crores of rupees that investors entrust with the Governance of an organisation? Is there a practical and effective framework to bring down fraud risk to an acceptable level? What are the constituents, practices and processes of such a framework?

Join us for a half-day workshop, where the speakers from both profession & industry shall interact with participants to share their insights and experiences on how organisations can 'vaccinate' themselves thereby increasing their immunity from economic crimes. For, "Prevention is better than cure" goes the age-old saying….

Day & Date	Friday, 28th April 2017	
Time	2:30 pm to 6:15 pm	
Venue	BCAS, 7, Jolly Bhavan No. 2, New Marine Lines, Mumbai 400020	
Fees	**Member**	**Non-Member**
	950/-	**1050/-**
	The above fee includes Service Tax, contribution of Rs. 50/- towards BCAS foundation, cost of study material, tea, coffee and refreshments.	

Topics	Speakers
Fortifying your organisation – Designing & implementing controls for Fraud Prevention	**CA Nikunj Shah**
'Fraud Prevention in Banking & Financial Industry - An Essential Guide".	**CA Himanshu Vasa** **CA Ashish Athalye**