



Pune Audit Club - Affiliated to Institute of Internal Auditors – India, Bombay Chapter

Conference on Fraud Risks and Challenges

December 2, 2011, At TMTC, Pune

A “secure and reliable” environment is imperative for the growth and future success of all the businesses. Till late eighties, most of the businesses were small and were directly controlled by the owner. With globalization and open economies, world has come closer and at the same time, the complexities of business are growing. Especially, with a revolution in information technology over last 15-20 years, manual and physical controls have lost their significance. Hence if the organization does not have comfort on Controls, Processes & Security, the whole business would be at stake and may lose its credibility.

All said and done, whatever controls and systems we have, fraud in some form or the other is a part of life. Again, the fraud which comes to limelight is a tip of the iceberg. Experts say that fraudsters are smarter than the people who execute and monitor business. In that sense, fraud is a major risk and great challenge to any business, especially a large business having wide-spread operations.

In order to provide insight to the professionals with an understanding of implications of these risks and challenges, Pune Audit Club – Bombay Chapter of the Institute of Internal Auditors – India is happy to announce a One-day Conference on “Fraud Risks and Challenges”.

Who Should Attend?

CXO (CEO/COO/CFO/CIO/CTO), Senior Executives of industries, Internal & External Audit professionals, Information System Designers, Security Professionals, and Information System Auditors.

Date: 2nd December, 2011

Time : 9:00 to 17:30 hrs.

**Venue: Tata Management Training Centre (TMTC),
1, Mangaldas Road, Pune - 411 001 Maharashtra, India
Telephone: +91 - 20 - 6601 1151 upto 58**

Our Sponsors :



CONFERENCE PROGRAMME

Date: 2 December 2011 Venue: TMTC, Pune Registration: 8:45 AM

Duration	Topic	Speaker
9:00 to 9:30	Inauguration & Key-note address	Mr. Ignacio Vera, Chief Operating Officer - Internet Mobile & Offshore Technology Centre's, Barclays
9:30 to 10:30	Fraud Risks – Identification and Prevention	Mr. Shashank B Karnad, Partner, Risk Consulting KPMG India
10.30 to 11.15	Security Governance	Ms. Seema Bangera, General Manager- Information Security Intelenet Global Services Pvt. Ltd.
11.15 to 11.30	Tea and Networking	
11.30 to 12.15	Fraud Challenges and Internal Audit	Mr. Darshan Patel, Associate Director, PricewaterhouseCoopers Pvt. Ltd.
12.15 to 13.15	Fraud Investigation – Tools and Techniques	Mr. Anand Adya Founder & CEO, Greenlight Technologies
13.15 to 14.00	Lunch and Networking	
14.00 to 15.00	Developing a fraud risk management program	Ms. Neeta Potnis, Senior Director, Deloitte Touche Tohmatsu India Private Limited
15:00 to 16:00	Fraud awareness and investigation	Mr. Jagdeep Singh, Director National Assurance, E & Y Pvt Ltd.
16.00 to 16.15	Tea and Networking	
16:15 to 17:00	Legal aspects with regard to Fraud	Adv. Vaishali Bhagwat, Leading Corporate Lawyer
17.00 to 17.30	Valedictory Session	

For PUNE AUDIT CLUB

**Arun Kelkar
President**

**Shrikrishna Sumant
Vice-President**

**Pradip Kopardekar
Secretary**

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Conference – 02 December 2011 - on Fraud Risks and Challenges

REGISTRATION FORM

Name &	1.	
Designation	2.	
	3.	
Company Name & Address		
- Phones		
- email		

IIA / ICAI / ICSI / ICWA / ISACA Membership	Member No. _____ / Not a member
Payment Details	Cheque / DD No. : _____ Dated : _____ On Bank : _____ Branch : _____ For Rs. _____ in favour of "PUNE AUDIT CLUB"

Signature:

Date:

Registration Fee: Rs.2,000/- (Rs.1,500/- for members of IIA, ICAI, ICSI, ICWA and ISACA) per participant, on FIRST COME FIRST SERVED basis. **Seats are limited to 50 and on the spot registration would not be possible.**

Payment can be made by cheque / DD favouring **"PUNE AUDIT CLUB"** payable at Pune. Please send the registration form to:

Ms. Sunitha Ekan,
 C/o Deloitte Haskins & Sells
 706, 'B' Wing, 7th Floor, ICC Trade Tower,
 Senapati Bapat Road,
 Pune – 411016
 Tel: (020) 6624 4600 Fax: (020) 6624 4605
Email- suekan@deloitte.com

Contact Persons:

- Pradip Kopardekar:
09850577079 / (pradip.kopardekar@kirloskar.com)
- Shrikrishna Sumant:
09850096182 / (ssumant@deloitte.com)
- Arun Kelkar:
09822514194 / (agkelkar@bajajauto.co.in)