

Program on Financial Frauds & Forensic Audit

📅 July 01 – 02, 2026

🕒 09:45 AM to 05:45 PM

📍 Forum & Capitol, Hotel Taj President
Cuffe Parade, Mumbai

₹ Rs. 50,000 + 18% GST

🏠 Non-residential

Background

The success mantra in the financial sector is one of sustainable market confidence and public trust on the organisation. However, increasing incidences of financial frauds/crimes and misconduct can significantly compromise these efforts, exposing organisations to financial, legal, regulatory risks and also cause systemic concerns. In the rapidly changing banking land-scape which is witnessing increasing volumes of digital transactions, fraudsters are creatively finding new ways to steal from banks and their customers. As a result robust and proactive fraud risk management has become a priority in the financial sector, where scrutiny, enforcement and regulatory penalties are intensifying. Any incident of fraud needs to be thoroughly examined and root cause analysis done to plug any process loophole. The financial institutions need to have a robust forensic audit that would enable evaluation and examination of the financial records and generate evidence that can be used in a court of law.

Objective

This programme will equip participants with the financial fraud risk management frameworks and techniques to mitigate frauds and have in place a robust reporting and monitoring mechanism for frauds prevention.

Program Highlights

- Frauds & Financial Crimes: From a Supervisory Perspective
- Financial Crime Investigation
- Framework for Fraud Risk Management
- Forensic Audit: Tools & Techniques
- Internal Investigation of a Fraud
- Creative Accounting & Fraud
- Fraud Risk Management and Vigilance: A Perspective
- Promoting Ethics and Integrity for Effective Governance
- Frauds in Loan Accounts: Leverage of Technology
- Digital Frauds: Trends & Tools for Prevention
- Forensic Audit: Legal Elements
- Trade Based Money Laundering

Participant Profile

Senior Officials working in the areas of Fraud Monitoring, Vigilance, Operational Risk Management, Fraud Risk Management, Financial Crime Risk Management, Enterprise Risk Management, Internal Audit and Compliance in Banks, Financial Institutions and NBFCs.

Program Conditions

- Program fees must be paid before the program.
- Banks may depute another officer if the nominated officer is unable to attend.
- Nomination may be cancelled up to five days prior to the program.

[Click here to Nominate](#)

Last date for filing nomination
June 25, 2026

For more details, contact:

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