



# Conference on White Collar Crime, Corporate Fraud, Internal Audit and Internal Corporate Investigations

**Agenda**  
**16<sup>th</sup> November 2022**  
**New Delhi**  
**9:30 AM to 03:45 PM**

Dates & Time	Session Details	Speakers
09.30 AM - 10.00 AM	Registration & Tea / Coffee	
10.00 AM – 11.30 AM	<p><b>Session 1: Emerging Trends in Fraud and Corruption</b></p> <ul style="list-style-type: none"> <li>○ Identify emerging issues and trends in bribery and corruption</li> <li>○ Apply best practices for combatting new and emerging fraud risks</li> <li>○ Benchmark your organization’s fraud risks against those of other organizations</li> <li>○ Global Enforcement Trends <ul style="list-style-type: none"> <li>▪ Anti-money laundering and terrorism financing</li> <li>▪ Cyber-enabled crime</li> <li>▪ Crypto regulatory trends</li> <li>▪ Asset forfeiture and other potential sanctions</li> </ul> </li> <li>○ Data Theft <ul style="list-style-type: none"> <li>▪ Identify methods to prevent data theft</li> </ul> </li> </ul>	<p><b>Panelists:</b>  <b>Sanjeev Sood</b>  <b>EVP Internal Assurance and Chief Audit Executive</b>  <b>Max Life Insurance Company Ltd</b></p> <p><b>Amit Jaju</b>  <b>Senior Managing Director India</b>  <b>Ankura</b></p>
11.30 AM- 12.00 Noon	Tea/Coffee Break	
12.00 Noon – 01.30 PM	<p><b>Session 2: Every Audit Is a Fraud Audit</b></p> <ul style="list-style-type: none"> <li>○ Identify fraud schemes pertinent to a given audit area</li> <li>○ Assess an organization’s fraud risk</li> <li>○ Recognize red flags, metrics and other fraud indicators</li> <li>○ Implement fraud risk tests in an audit</li> <li>○ Challenges of Auditing for Fraud in 2022 and beyond</li> <li>⇨ Understand the risk assessment processes and other resources that companies can use to monitor data security risk among their vendors and other third parties</li> </ul>	<p><b>Moderator:</b>  <b>Alok Saraswat</b>  <b>Associate Vice President - Fraud Control Unit &amp; Sales Compliance</b>  <b>Future Generali India Life Insurance</b></p> <p><b>Panelists:</b>  <b>Ghanshaym Singla</b>  <b>Group Head of Internal Audit and Forensic (PayTm)</b></p>



		<p><b>Praveen Khanna</b> Vice President- Alliances ScoreMe Solutions Pvt. Ltd.</p> <p><b>Varun Wadhwa</b> Country Compliance Officer, South Asia &amp; APAC Regional Program Office CBRE South Asia Pvt. Ltd   Ethics &amp; Compliance</p>
<p><b>01.30 PM- 02.15 PM</b></p>	<p><b>Lunch Break</b></p>	
<p><b>02.15 PM- 03.45 PM</b></p>	<p><b>Session 3: Conducting Internal Investigations: Latest Best Practices for Companies and Their Counsel</b></p> <ul style="list-style-type: none"> <li>○ Investigations, Audits</li> <li>○ How to respond to internally reported wrongdoing or “whistle blowing”</li> <li>○ When to call in the forensic accountants</li> <li>○ Plan, execute and manage a complex investigation</li> <li>○ Legal privilege and reporting duty</li> <li>○ Apply best practices for reporting to investigations committees and external auditors</li> <li>○ An In-Depth Look at Lawyer-Client Privilege: In Employment, White Collar, and Commercial Litigation</li> </ul>	<p><b>Panellists:</b></p> <p><b>CA Niraj Kumar</b> Vice President &amp; Group Head of Internal Audit, Forensic and Risk OYO Hotels</p> <p><b>Rahul Kaushik</b> Head - Internal Audit O2 Power Pvt Ltd</p> <p><b>Puneet Garkhel</b> Partner &amp; Leader - Forensic Services PWC India</p>