



**PRESENTS
ONE DAY SYMPOSIUM
ON**

**Prevention, Detection & Investigation of
Financial Frauds & White-Collar Crimes**

**&
THREE DAYS INTERNATIONAL WORKSHOP
ON**

**Fraud Risk Management
&**

**The Best Way Forward to Manage the Growing Fraud Menace
For: Corporates/Business Establishments/Banks/Govt. & PSU**

With Focus on:

**Computerization / ERP Structuring, IP Risk, Data Mining,
Computer Forensic, Fraud Risk Management Strategy,
In-House Fraud Investigation and Forensic Audit
as a Mitigating Tool for Prevention,
Detection, Investigation & Prosecution of Financial
Frauds through Sharing Experience.**



**DO NOT ACCEPT
FRAUDS**

**&
WHITE-COLLAR CRIMES
TO BE A PART OF THE
COST OF YOUR BUSINESS
BE BETTER PREPARED AND
LEARN TO MANAGE THE RISK**

Schedule for One-Day Programme

Chennai	17th Feb' 2014	Radisson Blu (Near Airport)
Bangalore	18th Feb' 2014	Le-Meridian
Mumbai	19th Feb' 2014	Hilton (Near Airport)
New Delhi	21st Feb' 2014	The Suryaa (New Friends Colony)

Schedule for Three-Days Programme

New Delhi	24-26 Feb' 2014	The Suryaa (New Friends Colony)
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REASONS TO ATTEND THIS POWERFUL ONE-DAY SYMPOSIUM & THREE-DAYS INTERNATIONAL WORKSHOP

Financial and White-Collar Frauds, is one of the worst types of fraud in any business domain. The increasing number of White-Collar Crimes has hit most of the Indian companies, and the new growing trend in White-Collar Crimes has become a serious area of concern for all.

This Symposium and the International Workshop will move much beyond the theory of audit and compliance programmes, by sharing hard-core experience on practical aspects of fraud prevention, detections and investigation based on real-life examples, in computerised environments, in well established business units. Mr. Vinod Khurana, who has been in the field of investigation for the last about 40 years and who himself has sniffed out 200 + frauds, investigated himself individually and as a part of the corporate team and has prosecuted scores of them to bring them to logical conclusion, will share his knowledge, insights and experience, covering different approaches to fraud Prevention, Detection and Investigation as a lead speaker at the symposium and at the international workshop. One day symposium is meant for all senior executives to understand the ground realities of the growing menace and what steps needs to be taken to prevent the growing wrongs.

The international workshop will provide practical experience through practical guidance on fraud prevention, detection, investigation and prosecution based on real-life examples wherein seasoned industry experts will share their knowledge, insights and experience with the delegates covering different approaches to fraud Prevention, Detection and Investigation and the understanding will move beyond the theory of audit and compliance programmes. Workshop is focused on sharing practical learning through interaction, debate and discussion, and is meant for all those who are in the field of fraud risk management.

One Day Programme Coverage**Registration: From 0900 hrs onwards****Module - I (0930-1045)**

Forensic Audit as a Tool to Prevent & Detect Financial Frauds & White-Collar Crimes; Ground Realities:
(This session will take you through as how does Forensic Audit structure' helps to Prevent Financial Frauds & White-Collar Crimes)

✔ Present Fraud Risk Scenario & How to Mitigate. ✔ Forensic Audit; as a proactive tool to prevent & detect financial frauds. ✔ Why and What Types of corporate frauds are growing? ✔ Often observed weak areas in accounting practices which promote frauds. ✔ Computerisation / ERP as an aid to fraud & how Forensic Audit helps in understanding these. ✔ Understanding of Red flags, and Art of Spinning, as early warning to prevent and detect frauds.

Tea-interaction: 1045-1100**Module - II (1100-1215)**

ERP Analysis & Data Mining as a Tool to Detect Financial Frauds & White-Collar Crimes; Case Studies:
Session will provide you learning on:

✔ How to structure ERP/ Computerisation. ✔ How to structure Data Mining. ✔ Data mining a tool in ERP/ Computerised environments. (Case Studies) ✔ Art of data mining; a tool as detective control to look for missing links (Case Studies) ✔ Analysis of Audit trail; as early warnings

Module - III (1215-1330)

Recent Case Studies; sniffed out, investigated and Prosecuted by the Speakers.

✔ Case studies explaining the "Modus Operandi of Frauds & White-Collar Crime" related to; misappropriating Banking operation, fudging of bills, contract fudging and maneuvering, theft of physical assets, theft of financial investments, fudging of invoices, fund transfers, theft of Inventory through various mode, theft of intellectual property and fudging of records to reconcile the wrongs done. ✔ Highlighting lead indicator & symptoms which tracked the investigator to sniff out the crime. ✔ Lessons that we learn from the modus operandi of frauds.

Lunch (1330-1415)**Module - IV (1415-1545)**

Corporate In-House Handling of Fraud Suspicion and How Best to Undertake In-house Fraud Examination & Investigation Design.

(This Session will take you through the process of an internal fraud investigation based upon real case examples with focus on how to move forward when the management has suspicion and preliminaries which indicate that wrongs have been done, in order to reach to logical conclusion). Session will provide you learning on:

✔ Importance of In-House Fraud Investigation and its Modus-Operandi. ✔ Scientific ways of in-house fraud examination procedure. ✔ Ways of interrogation and how best to start. ✔ Importance of interrogation and when to start. ✔ Investigative Techniques and Investigative Methodologies. ✔ Interview Techniques to Establish Evidences and Getting To The Truth. ✔ How to move forward to bring the fraud to logical conclusion.

Tea Break (1545-1600)**Module -V (1600-1700)**

How to Design Meaningful Controls and Fraud Risk Management Strategy.

(This session will take you through the types of control, how to place them on record and its operating modalities). Session will provide you learning on:

✔ How to evaluate and structure meaningful controls to prevent and detect any wrong. ✔ Types of Control; Preventive Controls, Detective Controls & Corrective controls and how do they function. ✔ Fraud prevention is loss prevention, Key elements of a fraud risk management framework. ✔ How to structure and introduce Fraud Risk Management strategy.

Module -VI (1700-1730)

New Growing Trend in White-Collar Crime and Answering any question related to Forensic Audit and fraud Investigation.

Three Days Training Programme / Workshop**Day -1, Session-I : (0930-1115)**

Frauds/White-Collar Crimes, the Growing Menace at All Corporate. Fraud Risk Assessment and How Best to Mitigate to Prevent and Detect Frauds.

This session will take you through the ground realities at the corporate, which promote frauds and white collar crimes. Session will provide you learning on:

✔ Why corporate frauds are growing & factors which promote frauds. ✔ How to control fraud tangle. ✔ New growing trends in white-collar crimes. ✔ Often observed weak areas in accounting practices which promote frauds. ✔ What types of fraud are growing. ✔ What is corporate fraud - as seen by top management. ✔ Understanding how top management relates to corporate fraud. ✔ Computerization / ERP as an aid to fraud & how best to prevent. ✔ Red flags, audit trail and art of spinning as early warning. ✔ Present fraud risk scenario & how to mitigate.

Workshop, Part-I (1130-1330)

How to Undertake In-House Fraud Investigation at Corporate: Issues before you start, core investigation & how to bring the investigation to logical conclusion.

This workshop will take you through the process of an internal fraud investigation based upon real case examples with focus on how to move forward when the management has suspicion and preliminaries which indicate that wrongs have been done, in order to reach to logical conclusion. Session will provide you learning on:

- ✔ How to start if the management has suspicion and hunch for wrongs done.
- ✔ Fraud analysis techniques & rationales.
- ✔ Interviewing and information gathering techniques, including electronic information and evidences.
- ✔ Dealing with whistleblowers.
- ✔ Monitoring employee behaviour in an ethical manner.
- ✔ Minimising damage to the business and human resource management.
- ✔ How to bring suspicion through investigation to logical conclusion.
- ✔ Why do the corporate often shirk proceedings through legal mode.
- ✔ Critical steps for a successful internal investigation.

Workshop, Part-II (1400-1730)

ERP Setup and Computerisation: How best to simplify complexity to avoid chaos, reduce cost and add value, wherein well integrated solution would still be the key.

This workshop will take you through the process of how to effectively address the challenges to the adoption of ERP through automatic internal processes to simplify duplication of system, to avoid makeshift integrations and inefficient processes and find the best-fit. Workshop will provide you learning on:

- ✔ How to simplify complexities which are the root cause of ERP failure.
- ✔ For robust and effective business solution, how best to build simpler systems which are easier to deploy and are easier to manage.
- ✔ Critical areas to be analysed (i) before you take final call to configuration of ERP building process (ii) During the building process at each milestone and how to set milestones (iii) cautions before implementation of new solution and how best to implement.

Day-2, Session - II (0930-1115)

Data Management and Data Analysis; an Effective Tool to Combat Frauds.

This session will take you through the understanding of Data Management and Data Analysis techniques, which play a critical role in preventing and detecting fraud. Session will provide you learning on:

- ✔ Data management and analysis techniques.
- ✔ Learn how to apply best practices to structured and unstructured techniques and how best to use them.
- ✔ How best to find and analyse Red Flags and use them to sniff out the frauds and white-Collar Crimes and minimise the risk of fraud.

Workshop, Part-III (1130-1330)

Pro Active Fraud Detection; How does Forensic Audit help in mitigating frauds and importance of Audit Trail and its salient features and how to look for lead indicators in Audit Trails to sniff out wrongs; Case Studies.

This session will take you through the basic concept and understanding of Forensic Audit and how best to start the forensic Audit to detect any wrongs which shall be deliberated through practical case studies.

Session- III (1400-1545)

Fast Coming Changes in Banking Sector in its Operation, Risk within and to the Industries at large; what must be done to Mitigate the Risk at all levels.

This session will take you through the understanding of vulnerabilities in Banking System due to the growing complexities. Session will provide you learning on:

- ✔ Critical areas of banking operation which are most vulnerable and can be easily exploited and reconciled.
- ✔ How best to simplify your banking operation (Corporate Perspective).
- ✔ How best to monitor your banking operation to prevent wrongs on account of bankers doing and on account of corporate doing wrong. (Corporate Perspective).

Session- IV (1600-1730)

Understanding the Audit Committee's role and Importance of Internal Audit in Preventing and Detecting Frauds.

This session will take you through the understanding of changing need in Internal Audit Charter to prevent frauds and how effective are Audit Committees and their strategies to meet stake holder's expectations. Session will provide you learning on:

- ✔ Audit committee and their effectiveness (Ground Realities).
- ✔ Latest trends in Internal Audit and how effective is the outsourcing (Ground Realities),
- ✔ Changing expectations from Internal Audit team.
- ✔ Building an effective system of internal control.
- ✔ Role of internal audit in fraud prevention and how effective they are (Ground Realities).

Day -3, Session-V (0930-1115)

Computer Related Fraud – The New Growing Trend; Case Studies.

This session will take you through the understanding of why have the computer related fraud grown exponentially over the past year. Session would focus on modus operandi of the fraud to see what mistakes have been made by protector at various levels. Session will provide you learning on:

- ✔ How to structure management of ERP/ IT Systems, delegation of responsibility and monitoring its enforcement.
- ✔ Importance of Audit Trail and how to monitor them.
- ✔ How would a computerised fraud can affect your business.
- ✔ How the Master data and transactions are modified where valid data is massaged to achieve the desired effect.
- ✔ How to monitor fudge facility which allows errors to be corrected.

Session-VI (1130-1300)

Influence of Intellectual Property (IP) and its Importance for business growth in its global appeal. Consequences of Theft and Infringement of Intellectual Property on Service and Manufacturing Industry.

This session will take you through the understanding of characteristics of Intellectual Properties and how best to create, promote and protect these valuable properties. Session will provide you learning on:

- ✔ Characteristics and reach of Intellectual properties in global scenario.
- ✔ Types of theft and infringement of Intellectual properties and its consequences in global scenario.
- ✔ Best cost-effective strategy to promote and protect Intellectual properties for global protection.

Session-VII (1400-1615)

Forensic Audit as a Pro-Active Tool to Prevent & Detect Financial Frauds, (Case Studies as to how Forensic Audit helps in sniffing out any wrong)

This session will take you through the Forensic Audit structure and its operating modalities and how best it functions. Session will provide you learning on:

- ✔ Why to introduce forensic Audit.
- ✔ Proactive Fraud Prevention and role of FORENSIC Auditor.
- ✔ Mind set of Forensic Auditor and Art of data mining to look for missing links to prevent and detect frauds.
- ✔ Risk Assessment and Risk Management as proactive strategy.

Session-VIII (1630-1715)

How to Design Meaningful Controls and Fraud Risk Management Strategy and Panel Discussion on How Businesses are affected by the legal aspects of Corporate Fraud.

This session will take you through the types of control, how to place them on record and its operating modalities. Session will provide you learning on:

- ✔ How to evaluate and structure meaningful controls to prevent and detect any wrong.
- ✔ Types of Control; Preventive Controls, Detective Controls & Corrective controls and how do they function.
- ✔ Key elements of a fraud risk management framework.
- ✔ How to structure & introduce Fraud Risk Management strategy.
- ✔ Discussion on how the fraud awareness and the knowledge on fraud consequences can help in fraud prevention.
- ✔ How best to build trust at corporate and how transparency at TOP helps as Fraud prevention is loss prevention.
- ✔ Tone at the Top on Fraud Awareness & Fraud Prevention.

Session-IX (1700-1730)

Question Answers on any topic discussed during the symposium and experience sharing with delegates.

IFIA HAS SENSITISED MORE THAN 600 CORPORATES WHAT HAVE THEY TO SAY ABOUT OUR PROGRAMMES

- 'Eye opener to Forensic Auditing well put out material dealing with the importance'
Mr. K Thiagarajan, Executive Director, Thiagarajan Mills Pvt. Ltd.
- 'Symposium is very interesting and informative'
Mr. R. Muthuvalavan, GM Audit, BEML Ltd.
- "Good Faculty with very practical approach & reading material is very informative"
Abhijit Gajendrakar, Chief Internal Auditor, Tata Motors
- "It was indeed a good session as I came back completely satisfied that the objective which I had in mind was met with."
J. Nilakantan, Director Internal Audit, Cummins India Ltd.
- "Surely the Symposium has given a new wake up call in the new environment"
G. Natesan, Director (Finance), National Fertilizer Limited.
- Symposium is an Eye Opener'
Mr. S Venkatesan, AGM, City Union Bank
- Symposium is very effective, covered excellent topics in a detailed and lucid manner.
Mr. Rajneesh Menon, The World Bank, Accounting Specialist
- Symposium is very effective. It evoked my interest to know more in the area.
Mrs. Kavitha Kesture, IA&AS, BEML Limited, Chief Vigilance Officer (CVO)
- 'Symposium' gave a great exposure on various types of frauds, topics were very interesting'
Mr. C. Nedunchezian, Sr. Deputy Accountant General, CAG of India
- Symposium is good, we had thorough analysis of risk & ways of mitigating, ERP updates is value addition
Mr. Oramodh Gadiya, Director, Spell Bound Audits Private Limited
- Symposium is very effective.
Mr. S.K. Sinha, Director, National Power Training Institute (NPTI),
- "Very effective Symposium; more than expected"
Capt M.C.Patnaik, President, J.M.Baxi & Co.
- "Excellent Symposium"
C.R. Seetharaman S-Manager, Oriental Bank of Commerce
- "Effective & Excellent Symposium"
Gen. Manager (Int, Audit) BEML Ltd.
- "Very good Symposium"
RR Girish Kumar (IPS Retd.) Group Head Ethics & Intellegence, GMR Group
- "Very Informative and an Eye Opener"
A.K. Agrawal, Chief Engineer (Vig.) NHPC Ltd.
- "Meaningful workshop, case studies are very effective."
NK Bhola, Add Director, Serious Frauds Investigation, Ministry of Corp Affairs
- "Extremely useful and worthwhile symposium"
Col N.M. Koshy, JGM(HR &Admin) SDB CISCO(INDIA) Ltd.
- "Good Seminar, in a short time. Case studies will help very much; sharing of experience will help in understanding frauds better"
Sumit Makhija, Pricewaterhouse Coopers Pvt. Ltd.
- "Seminar in general was excellent. Case studies will be of tremendous help in creating awareness"
D. Ganguly, Vice President-Works, J.K. Industries
- "The Seminar in general is very good and very effective. Real eye opener"
N. Jain Chief Manager (Finance & Account) Shree Cement Ltd.

ABOUT THE SPEAKERS



Lead Speaker : Mr. Vinod Khurana:

Vinod has been in the field of Finance and Investigative Audit for the last 40 years. Vinod started his own practice in Forensic Accounting and Investigative Audit in the late nineties. During his widely exposed professional career in Govt., Public and Corporate Sector, Vinod has been investigating and educating on fighting White-Collar Crimes, by practicing a mix of Accounting, Law, Computerization, Intellectual Property, Ethics and Criminology coupled with his professional qualification being a B.Com, PGDFA, MBA, AICWA, CFA, LL.B, among other specialized qualifications in Investigation and on ERP Applications. Vinod has been visiting

various establishments to undertake 'System Evaluations' and 'Forensic Audit' and has undertaken more than 200 such audits across industries. During the process of System Evaluation and Forensic Audit he himself has sniffed around 200 Frauds and White-Collar Crimes, some of them of very high value. Vinod is the Founder President of the Institute of Forensic Accounting and Investigative Audit (www.ifaia.org). He is also the Executive Director of the Institute of Intellectual Property Research and Development (www.iiprd.com) wherein his personal focus is on Due-Diligence, Valuation and Theft of Intellectual Property. Vinod is also a Senior Partner in 500 legal recommended Law Firm, Khurana & Khurana Advocates & IP Attorneys (www.khuranaandkhurana.com) and Litigates Fraud/ Infringement/ Contractual-disputes related matters. Vinod has undertaken more than 100 National and International symposiums in different countries, besides numerous in-house educational training programmes globally for well established Multi National Corporation including number of programmes for CBI Academy. Vinod is member of Delhi Bar Council. He is also associated with many Corporate as Advisor on developing and monitoring Fraud Risk Management Strategies.

Additional Speakers for Three Days Programme

The following speakers have confirmed their joining for 3 days Programme to share their rich experience:



Riana Smalberger : Riana is a leader in the field of digital forensic and electronic evidence investigation. She also has strong experience in Cybercrime, Computer & Digital Forensics, Cloud Forensics, Mobile Forensics and Digital Forensic Training. She often is a speaker in various International Seminars and chairs forensics related conferences and workshops. She often is engaged in Advisory capacity in high profile Criminal investigation cases for Law Enforcement / Special Units. Riana has done Honours, Digital Forensics from University of Cape Town and earned Medal for Academic Excellence and is also Certified Fraud Examiner.



CA. Kumar Shah : Kumar is a Fellow member of the Institute of Chartered Accountants of India, Certified Fraud Examiner (USA) and a Certified Internal Auditor (USA). He is currently practicing Enterprise Forensics and Internal Audit in Canada. His core competencies include banking frauds and Anti Money laundering (AML) investigations and Proactive Fraud Management. Kumar has 20 years of extensive banking experience in India, Middle East and Canada, both as a Commercial Banker and as a Banking Regulator. As a Forensic Auditor, Kumar has investigated complex banking frauds and AML cases.



Harish Dua: Harish is a seasoned professional in management and audit, with over 30 years of extensive work experience in India, USA and UK. Harish has hands on experience in setting up large Internal Assurance function from scratch along with various fraud investigations to credit. with his strong professional qualifications being a FCA, CPA, MBA – International Business from USA and combined with Fraud Examiner (ACFE). Harish is currently the President - Group Internal Audit at JSPL, company active in the Steel, Power, Cement, Mining, and Petroleum sectors and before this Harish was heading the Internal Audit/ Assurance group at Lanco Infratech, SRF Limited and Bharti Enterprises.



Prof. Ashok Bhagat. Ashok has over 40 years of banking experience with specialization in Trade Finance , Risk Management in International Business , Export/Import Procedures and Documentation , Guarantees etc. Ashok has been trainer for the banks/ corporates in India and overseas since last 25 years with his professional qualification being a Ph.D. M.Phil (commerce), M.Com and an Associate of the Indian Institute of Bankers (CAIIB). Ashok has Served on various committees of the International Chambers of Commerce (ICC) Paris and has written manual/ books on trade finance. Ashok has long associations as an Advisor and Vice President with Societe Generale, one of the world's largest bank.



Honorary Guest Speaker

Sanjay Kumar Rakesh, IAS : Shree Rakesh is an IAS Officer of 1990 batch and is presently posted as Chief Vigilance Officer with Central Warehousing Corporation.

ABOUT THE INSTITUTE

IFAIA is a unique Indian venture to meet the global challenges of growing menace of frauds and white-collar crimes in business establishments. IFAIA is promoted with the objective to educate business establishments, create and promote in-house team across industries, so as to actively combat the growing menace head-on. In nut shell IFAIA provides complete Anti Fraud Education in India and Abroad on practical note, through symposiums and workshops for the establishments at large and in-house educational training programmes globally for large multinational corporate such as SBI, Axis Bank, IDBI Bank, ITC Group, Shree Cement Group, NTPS, Indian Oil, GAIL, Toshiba Group, World Bank among many others to promote Fraud Risk Management Strategy for Prevention, Detection, Investigation & Prosecution of Frauds and White-Collar Crimes, as a single point destination. Members of the Institute has often conducted training programme at CBI Academy.

IFAIA CONSULTINGS

IFAIA Consultings is a division of IFAIA. IFAIA Consultings is an effort to expand our valued services in the field of fraud prevention, detection and investigation much beyond Anti Fraud Education, encompassing whole range of Anti Fraud Services for our clients and be a single window service provider, with practical solution and end to end strategy for combating frauds. In this direction IFAIA Consultings focuses on System Evaluation, ERP setup and Application Analysis, Fraud Investigation, Forensic Accounting Support, Computer Forensic support, Investigative Audit, Formulation of Fraud Risk Management Strategy, Data Protection, Intellectual Property Protection, IPR Audit, Litigation support and Expert Witness Testimony.

IFAIA Consultings has rich experience and expertise on sniffing out and investigating frauds, spreading over decades across industry and have served the industries such as Multi Domain Companies (ITC), Telecommunication (Bharti), Cement (Shree Cement), Steel & Power (JSPL), Oil & Gas (GAIL), MNC (Panasonic Group), Media (*Amrita Bazar Patrika*), *Construction(AFNHB)*, Shipping(SKS), Pharma (Lupin), Food Stock(*Amira*) among many others and have the ability to link data, knowledge and insight together to prevent any potential wrong doings. In nutshell IFAIA Consultings is integrated solution provider for Fraud Risk Management Strategy for prevention, detection and investigation for frauds and white-collar crimes at all corporate as a single point destination.

ONE DAY SYMPOSIUM IS MUST FOR

Promoters, Directors, Chief Executives, Members Audit Committee, Vigilance Officers, Bankers, Legal Team members, Project Managers, Senior Executives- in the field of Accounts & Finance, Internal Controls, Risk Managers, Practicing Chartered Accountants, Qualified Accountants, Legal Professionals dealing with financial crime and those who wish to pursue Forensic Accounting and Investigative Audit as a Profession.

THREE DAYS WORKSHOP IS MUST FOR

Members Audit Committee, Vigilance Officers, Bankers, Internal Audit Team Members, Legal Team members, Senior Executives- in the field of Accounts & Finance, Internal Controls, Risk Managers, Practicing Chartered Accountants, Qualified Accountants, Legal Professionals dealing with financial crime and those who wish to pursue Forensic Accounting and Investigative Audit as a Profession.

REGISTRATION

Delegation Fees :

- ✓ **One Day Symposium** : Rs. 10112/- (Rs. 9000/- + Rs. 1112/- Service Tax) Per Delegate
- ✓ **Three Days Workshop Foreign Delegates** : Rs.20225/- (Rs.18000+ 2225 Service Tax) Per Delegate
: USD 450. (USD 400 + 50 Service Tax)

IFAIA Service Tax No: AABFI6363FST001

IFAIA Pan No. : AABFI6363F

For Registration: Please forward the following registration details on plain paper along with Cheque:- Name, Organization, Designation, Address and Contact Details along with the payment details and cheque drawn in favour of "Institute of Forensic Accounting & Investigative Audit" and mail it to the Institute at :

CA. Varun Khurana, Secretary General, Institute of Forensic Accounting and Investigative Audit, IFAIA Centre, S/19-22, Greater Noida Shopping Plaza, UPSIDC Site-IV, Kasna Road, Greater Noida-201308, UP, India - or.

Transfer Funds at our Bank; details are as Follow:

Bank Name: UCO Bank, **Bank Account Number:** 19620210000120, **Bank Branch Name:** Greater Noida

Bank Address: G N Shopping Plaza, Plot No. S-7/1, Site -IV, Kasna Road, Greater Noida,

MICR Code: 110028055, **IFSC Code (Local Vendor):** UCBA0001962,

Name of the Account Holder: Institute of Forensic Accounting & Investigative Audit

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