

2nd Annual Anti-Fraud Conference

Taj Lands End, Mumbai Date: 13th June'2008

Fraud has long existed as a barrier to growth and a threat to corporate well being. In response to ongoing risk of frauds, many organisations devote significant resources to prevent and detect fraudulent activities. However, with the ever changing tactics and techniques of frauds, it is important that the anti-fraud professionals keep up with the latest in combating frauds.

Indiaforensic brings to you the BIGGEST platform in India for Anti-Fraud Professionals to network, share and gain knowledge

KEYNOTE SESSION: THE WORLD BANK'S EFFORT TO COMBAT FRAUD AND CORRUPTION -*the experience of forensic review and Detailed Implementation Review in the Health Sector in India*

Speaker: Christian Kammer, Sr. Forensic Accountant, World Bank

Christian Kammer was a core team member that led forensic review into five major healthcare projects in India – the biggest forensic review that World Bank has ever done in India, called a Detailed Implementation Review. The World Bank's Department of Institutional Integrity is mandated by the World Bank Group to investigate allegations of fraud and corruption in Bank Group operations as well as allegations of staff misconduct. The department reports directly to the President of the World Bank and is staffed by a multinational team including investigators, legal specialists, forensic accountants, and others This session will cover the World Bank's experiences in these forensic reviews, the role of technology and will deliver several insights in dealing with **procurement frauds**.

CREDIT CARD FRAUDS

Speaker: Charanjeet Singh Bhatia, Head, Application Frauds, Barclays Capital, India

Credit Cards would seem to be the most lucrative of business vertical for a bank, but excessive fraud losses might undermine the division completely. This session will cover how to control the fraud losses and how to investigate card frauds.

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RISK CONTAINMENT UNIT STRATEGIES

Speaker: G D Balasubramaniam, Director, Fraud Risk Management, Fullerton India Credit Company Limited

Risk containment as a business function is critical to the confident growth of the banking portfolios, including various types of loans across different product categories. This session would discuss the various strategies for RCU.

- Enterprise wide strategies for Risk Containment Units
- Managing high risks in retail assets
- Industry practices and problems therein
- Frauds in secure movable products
- Application frauds
- Effective sampling and screening
- New trends and solutions

CONDUCTING INTERNAL INVESTIGATIONS

Speaker: Prashant Nayak, VP, Security and Business Continuity, HSBC

Any corporate might come to face the ugly truth that some of its trusted employees might be working against the company or defrauding the company. Conducting an internal investigation, therefore, becomes critical.

- The steps involved in conducting an internal investigation
- Legal elements you may encounter
- Role of computer forensics in investigations
- Internal and external document collection and analysis
- Interviewing skills

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TACKLING FRAUDS IN THE INSURANCE SECTOR

Speaker: Ashish Joshi, Head, Special Investigations Unit,
TATA-AIG

Insurance sector is one of the largest business verticals. By its very nature, it is also prone to the risk of frauds and various types of frauds are perpetrated by entities against the company. This session gives an overview of the frauds and discusses a few cases related to insurance frauds.

- Why is insurance sector vulnerable to fraud
- Why is it important to fight fraud
- how serious is the insurance fraud problem
- fraud at various stages of business cycle
- Control measures for insurance frauds
- Case studies

MAKING EFFECTIVE BACKGROUND CHECKS

Speaker: Ashish Dehade, Managing Director, First Advantage Pvt. Ltd.

Background checks are an effective way of preventing frauds and ensuring you know the background of your employees. This session discusses what the challenges of conducting background checks are and how to carry out effective background checks.

- The major types of employment background checks, from criminal records searches and civil litigation checks to educational background, and job history verifications
- What types of information you can legally request in your background checks

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- Why certain information must be considered off limits, even if an employee or job candidate volunteers it to you
- Your options if the background check reveals negative information
- What you're legally required to tell an employee or applicant, both before and after the search
- How (and whether) you should file or dispose of background check results

COMPUTER FORENSICS TOOLS AND TECHNIQUES

Speaker: Krishna Shastri, Asst. Govt. Examiner - Central Forensic Lab, Hyderabad

Technology is a key asset for an anti-fraud professional. Being competent in technologies is a key requirement these days for anti-fraud professionals. This session covers the various types of computer forensic tools and using these tools in investigations.

ETHICS AND INTEGRITY

Speaker: Navita Srikant, Partner, Fraud Investigation & Dispute Services, Ernst & Young, India

This session discusses the role of ethics and integrity in fraud prevention and risk mitigation. With the help of various business scenarios, the session draws the audience to think and help clarify their understanding of application of ethics and integrity in corporates.

ANTI-MONEY LAUNDERING COMPLIANCE AND DETECTION

- Best Practices for a Good Customer Identification Program
- Using AML Technology to the Fullest

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- Private Banking
- Know Your Employee - The Enemy Within: Selecting, Training and Keeping Good Ones
- Compliance vs. Privacy - Walking the Fine Line Between Compliance and Loss of Clients
- Suspicious Activity Monitoring in Credit Cards, Securities and Insurance
- Risk Scoring

FRAUD: THE DAY AFTER

Speaker: Dr. Vishnu Kanhere, Director, Kanhere Consultants Pvt. Ltd.

This session discusses the aftermath of a fraud scenario – once a fraud has been discovered, what are the various options before the company. What actions are typically witnessed and how the management can best deal with the situation and do the damage control.

PANEL DISCUSSION ON ATTEMPTED FRAUDS

Many a times, a customer tries to take loans based on fraudulent documents, or an employee tries to siphon off money from the organization. What happens when the fraudster is caught in the act, the fraud not having taken place, but clear evidence of attempt. This panel discussion will feature anti-fraud experts discuss and debate the tackling of dealing with attempted frauds.

Who Should Attend

- Certified Fraud Examiners, Certified Forensic Accounting Professionals and other fraud specialists
- Internal and independent auditors
- Loss prevention & security professionals
- Law enforcement professionals

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- Detectives and private investigators
- Internal and independent auditors
- Security
- Business Controls/Management Assurance Professionals
- RCU/FCU professionals

Payment Information:

Early Bird Discount till: 1st June 2008

Delegate fees: INR 8000/USD 300

Early bird discount: 10%

Group discount (3 or more): 10%

Terms and Conditions:

1. Payment must reach us before the event date.
2. Bounced cheque attract an additional penalty of 10% of cheque value.
3. Spot registrations can be made in cash for an additional INR 500.
4. No cancellation/refund is allowed, however, transfer of passes within the same organization is allowed.

Cheques must be payable to '**INDIAFORENSIC CONSULTANCY SERVICES**'

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Email: rashmi.panse@indiaforensic.com / conference@indiaforensic.com

Time: 9 am to 6 pm; schedule will be sent to all participants 1 week before event

Note: Indiaforensic reserves the rights to change the speakers/sessions should the need be

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KNOW FRAUD TO KNOW FRAUD