



INDIANVESHAN

(Nationwide search for the excellence in combating the frauds)

WHAT IS INDIANVESHAN?

As you must be aware that Indiaforensic Research Foundation is the pioneering organization in the field of forensic accounting and fraud investigation in India.

Launched in 2006, Indianveshan is a unique nation wide proactive search by India Forensic Research Foundation for hi-tech and high impact prevention, detection and investigation of the fraud cases in public, private, Banking, Manufacturing and other sectors. This search will help us to transform your innovative ideas to investigate, detect or prevent the frauds into an input for the decision makers. Selected cases on the fraud prevention, detection and Investigation receive media publicity through our resource portal www.fraudtoday.com. Through this search process, Indiaforensic Research Foundation endeavors to resuscitate the spirit of investigation amongst students, anti-fraud community and all those who are exploring new ideas to prevent, detect and investigate the frauds defying the onslaught of fierce global threat from the perpetrators of the frauds and rapidly changing business environment.

RECOGNITION

The first, second and third prize winners for Indianveshan Gold, Silver and Bronze medals. The first prize for the Indianveshan is worth Rs. 50000 and the second prize is Rs. 25000. The winners are decided by an eminent panel of judges comprising of Chartered Accountants, Fraud Examiners, technology experts & academicians.

CATEGORIES

There are three categories in which you need to submit the summary of the case

- Fraud Prevention
- Fraud Detection
- Fraud Investigation

1st Time in the history
of the anti-fraud
community !

WHO CAN PARTICIPATE?

- Individuals – Resident as well as Non-Resident Indians
- Firms – Proprietary/
Partnerships
- Corporate
- Banks and other organisations

TIMELINES

Applications are accepted throughout the month of February. There will be two screening cycles in the contest. Entries with the summary of the cases prevented, detected or investigated should reach us by 28th February'2007. Based on the summary we will short list the candidates who will then provide us with the complete case facts.

PROCESS

Applications received either online or by post are screened by a panel of judges in multiple elimination parameters. In case you are short-listed you will be informed by email, there are no presentations at this stage but you will have to clarify the doubts of the judges. The final awards are announced on the official website of Indiaforensic Research Foundation (www.indiaforensic.com). Winners are awarded the prizes in the Award Distribution Ceremony held at Indiaforensic Annual Fraud Conference in Pune on 12th May'2007.

Application fees

NIL

SUGGESTED FORMAT FOR PREPARING SUMMARY OF THE FACTS ON FRAUDS

Teams, who apply to participate in the Indianveshan, may focus on the following areas while preparing the summary

- Title of the Case Study
- Category in the contest
- Sector of operation (Banking/Telecom/Manufacturing etc.)
- Peculiarity of the fraud
- Brief methodology of how you prevented/detected/investigated the fraud
- Technology Used
- Amount involved
- Differentiating factors – Why you should be awarded the prize?

NOTE

If you have developed any software application related to any aspect of the fraud or if you run a newsletter related to frauds or if you have done some research or have created some statistics on the frauds or run a blog kindly submit the description of the same not exceeding 500 words in the contest. We would like to appreciate the efforts of all those who have chosen this line in our annual conference in May.

Contact Us

INDIAFORENSIC RESEARCH FOUNDATION

C/2/1 Rakshalekha Society, Dattawadi, Pune-411030

info@indiaforensic.com | www.indiaforensic.com