

ONLINE WORKSHOP ON

DETECTION AND PREVENTION OF CORPORATE FRAUDS

Everyday across the world, organizations witness fraudulent activities leading to a scandals and collapses. Who commits such frauds? Why? And How? In this workshop we will focus on What is fraud? Why and how it occurs?

There is a huge demand in industry to generate awareness among employees about the risk factors and red flags of frauds. Keeping this demand in mind, the objective of the workshop is to unpack the warning signals of frauds with a view to train participants in fraud scrutiny. This workshop will provide a practical insight into fraud detection and prevention

RESOURCE PERSON



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*E-Certificate
will be provided to
all the participants*

WORKSHOP DETAILS:

DATE- 27th July, 2020 to 30th July, 2020

TIMINGS - 10.30 am to 12.30pm

PARTICIPATION FEES - INR 600/-

WORKSHOP HIGHLIGHTS :

- Occupational fraud - Detection
- Types of frauds
- Red flags of frauds- Sensitization to the possibility of frauds in the environment
- Using data and technology for fraud investigation-Social Media for detecting fraud- A case
- Guest session by Area Experts
- Preventive measures for early detection
- Ethical conducts in an organisation

TOOLS AND TECHNIQUES:

Lectures, activities, quizzes and focused group discussions

WHO SHOULD ATTEND:

Corporates, Practitioners, Academicians, Researchers and Students

MAJOR TAKEAWAYS:

Setting effective fraud detection and prevention procedures
Strategies for combating fraud culture in an organisation
Discovering the necessary preventive measures taken to combat fraudsters and money launders

REGISTRATION LINK

<https://paym.chitkara.edu.in/detectionAndPrevention/>