

AMITY BUSINESS SCHOOL, AMITY UNIVERSITY IN ASSOCIATION WITH
IIT KANPUR INCUBATED STARTUP FCRF



ABOUT US

Amity Business School is India's leading research and innovation-driven private university and Asia's only Not-for-Profit university to get US regional accreditation. The Amity Business School was established in 1995, a flagship Institution of higher education of Amity University. Amity Business School has created a legacy of Leadership, Professional Acumen and Excellence. A testimony to its quality education focusing on creating global Managers (read Leaders) and Entrepreneurs in the world of business. Amity Business School has the Gold Standards of Accreditations Globally and accredited by NAAC with A+ Grade

Future Crime Research Foundation (FCRF) is an IIT Kanpur incubated Start-Up (Non-Profit NGO) specializing in Research in Cyber Security, Digital Crime, Fraud Risk Management, Cyber Laws and Cyber Forensics. FCRF is also registered under Section 8 of The Companies Act, 2013 and Section 12A and 80G of The Income Tax Act, 1961.

A FULL DAY HYBRID WORKSHOP
ON THE TOPIC

"CORPORATE FRAUD MANAGEMENT
ON 16TH JULY, 2022 10:00AM-6:00PM

INSIGHTS

Course Description

THE RISK OF FRAUD IS ONE OF MANY TYPES OF RISKS THAT MUST BE HANDLED BY A CORPORATE ENTITY OR A GOVERNMENT AGENCY. YET, MANY RISK MANAGEMENT PROFESSIONALS UNDERVALUE THE IMPORTANCE OF FRAUD IN THEIR PROFESSIONAL RESPONSIBILITIES. FAILURE TO EFFECTIVELY MANAGE THIS RISK CAN HAVE DISASTROUS CONSEQUENCES. BUILDING A SUCCESSFUL CORPORATE FRAUD MANAGEMENT PROGRAM TO COMBAT ORGANISATIONAL FRAUD NECESSITATES A THOROUGH UNDERSTANDING OF HOW AND WHY FRAUD OCCURS. THE COMPONENTS OF A COMPREHENSIVE AND EFFECTIVE CORPORATE FRAUD MANAGEMENT PROGRAM, INCLUDING DETERRENCE, DETECTION, INVESTIGATION, AND REMEDIATION, WILL BE DISCUSSED IN THIS CERTIFICATION COURSE.

Learning Objectives

- LEARN ABOUT THE COMPONENTS OF A CORPORATE FRAUD MANAGEMENT PROGRAM, INCLUDING FRAUD RISK GOVERNANCE POLICIES.
- EXAMINE THE STAGES INVOLVED IN CREATING A CORPORATE FRAUD MANAGEMENT PROGRAM, AS WELL AS THE PROGRAM
- COMPONENTS REQUIRED TO EFFECTIVELY MANAGE CORPORATE FRAUD.
- UNDERSTAND WHY CORPORATE FRAUD MANAGEMENT IS IMPORTANT FOR BUSINESSES, AND ASSIGN ROLES AND RESPONSIBILITIES FOR VARIOUS ASPECTS OF THE PROGRAM.
- RECOGNIZE RED FLAGS ASSOCIATED WITH A WIDE RANGE OF OCCUPATIONAL FRAUD SCHEMES.
- LEARN HOW TO DETECT AND INVESTIGATE FRAUD USING TOOLS AND PROCEDURES.
- ESTABLISH AN ANTI-FRAUD CULTURE AND PROMOTE FRAUD AWARENESS THROUGHOUT THE ORGANIZATION TO IDENTIFY, ASSESS, AND MANAGE CORPORATE FRAUD RISK FROM ALL SOURCES.
- CASE STUDIES CAN BE USED TO BACK UP CORPORATE FRAUD MANAGEMENT THEORIES AND PRACTICE.
- CONDUCT GROUP EXERCISES TO REINFORCE WHAT YOU'VE LEARNED.

HIGHLIGHTS

**CYBER SECURITY & CYBER
AWARENESS**

**CYBER QUOTIENT-TEST TO
CHECK CYBER AWARENESS**

SIMULATED CYBER DRILL

**CYBER PREPAREDNESS: TO
COUNTER DIGITAL THREAT.**

**FORENSIC ACCOUNTING,
FRAUD, AND DATA BREACH**

**INSIGHT INTO HACKING: SECRET
WORLD OF THE DARK WEB**

**SOLUTIONS ON VARIOUS
-CRYPTO CRIMES**

**AML/ CTF (MONEY LAUNDERING
AND TERRORISM FINANCING)**

NFT AND CRIME

**DATA PROTECTION
& PRIVACY ISSUES**

CORPORATE FRAUD

**FRAUD INVESTIGATION
METHODOLOGY, TOOLS,
& TECHNIQUES**

**CORPORATE FRAUD &
SURROUNDING LAWS**

**RESOLUTION OF FRAUD, RECOVERY
OF ASSETS & LEGAL FOLLOW-UP**

**FRAUD PREVENTION
COUNTERMEASURES**

**BEST CORPORATE FRAUD
MANAGEMENT PRACTICES &
LEGAL PROVISIONS**

**FRAUD DETECTION USING
DATA ANALYTICS & AUDIT
PROCEDURE**

**CYBER SECURITY
THREAT LANDSCAPE**

**CFM ORGANISATIONAL
STRUCTURE & COMPLIANCE**

**CEO FRAUD MANAGEMENT
TOOLKIT/CHECKLIST**

Additional Information

The workshop is designed for Risk Professionals in BFSI Sector, C-Suite Executives, Chief Risk Officers, CISOs/CIOs, and Top officers in Law Enforcement Agencies, i.e., Police, Income Tax Department, ED, SFIO, EOW, and ACO, Aspiring candidates who are looking for a challenging career in Risk Management Domain

Certificates will be provided to all participants which will be jointly given by Amity business school and FCRF. All the attendees will be provided complete information about the future training, workshops , awareness camps,

A/c holder Name – Amity University Uttar Pradesh

Bank Name - Indian Bank, Amity University

Branch, Sector 125, Noida, U. P.

A/c No. – 20519034454

IFSC Code – IDIB000A607

Course Fee:
Rs 2000 for all
Participants



PROGRAMME MENTOR

**Prof. (Dr.) Balvinder Shukla, Vice
Chancellor Amity University Uttar Pradesh**



PROGRAM CHAIRPERSON

**Prof. (Dr.) Sanjeev Bansal, Dean FMS &
Director ABS Amity University Uttar Pradesh**

SPEAKERS OF THE EVENT

Senior Police
officers

Data Analysts

Information
Security Experts

Cyber & IP
Lawyers

Risk
Management
Professionals

Subject Matter
Experts from Banks,
Insurance, NBFCs

Privacy Experts

Forensic
Accountant &
Auditors

Computer
Forensic Experts

For any queries please contact:

Program Convenor

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Student Co-ordinators



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