



THE INSTITUTE OF
Company Secretaries of India
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)



CERTIFICATE COURSE ON FORENSIC AUDIT (FA)

Study
material
will also
be
provided

REGISTRATION OPEN
BATCH-7

15 Structured
CPE Credits
upon Enrolment

REGISTRATION OPEN: 29th July 2022
LAST DATE TO REGISTER: 11th September 2022
COMMENCEMENT OF CLASSES: 1st October 2022
COURSE COMPLETION: FEBRUARY 2023

Forensic audit plays an important role in enhancing the corporate culture of India. There are varied roles played by the Company Secretaries in the field of Forensic Audit. Further, the present day progressive changes in the Forensic Audit are expanding the gateway of opportunities for the professionals to guide, advice, operationalize, and appear in the matters related to Forensic Audit.

Forensic Audit is having an imperative role in assisting the corporates for maintaining efficiency and merit. On the larger parameters, Forensic audit as tool-mix of accounting and investigation is serving all the five E's of good governance and make the corporates to grow and develop on the parameters of being Effective, Efficient, Easy, Empower, and Equity'.

This Certificate Course on Forensic Audit will give the professionals in-depth knowledge of the fraud risks, market trends, regulatory requirements and practical nuances while performing the Forensic Audit.

COURSE DELIVERY

The course will be offered through online mode on ICSI LMS platform through Live Webinars and recorded version & PPTs (also available through Android and IOS App) with interactive webinar.

COURSE DURATION

15-20 hours of training will be provided through once a week sessions and each session will be of 2 hours approx.

ELIGIBILITY

- Members of ICSI
- Students of ICSI Executive Programme or higher
- Graduation in any stream from a recognized university

ASSESSMENT AND PROJECT REPORT

Upon successful completion of online training, candidate will be required to pass in MCQ based assessment and project report.

MODE OF ASSESSMENT

- MCQ Based Test-50% Weightage
- Project Report-50% Weightage

AWARD OF CERTIFICATE

Certificate of Completion & CPE hours will be awarded to all the candidates, upon successfully completion of course, passing the MCQ based assessment test and project report.

COURSE FEES

Rs. 20,000/- plus GST (Note: Registration once done cannot be cancelled/transferred and non-refundable)

For Registration Click On: <https://tinyurl.com/certcouin>

Clarifications/Queries - For any queries please write to us at certificatecourses@icsi.edu or call at 0120-4522089

COURSE FEE ONCE PAID IS NOT REFUNDABLE IN ANY CIRCUMSTANCE AFTER REGISTRATION IS CONFIRMED

CS Devendra V. Deshpande
President, The ICSI

CS Asish Mohan
Secretary, The ICSI

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Certificate Course on Forensic Audit (Batch 6): Course Content

Session	Topic to Be Discussed
I	Fraud, Misconduct, white collar crime: An Introduction and Overview of Forensic Audit. Statutory provisions governing Fraud, Role & Responsibilities of Auditor u/s 143
II	Asset Misappropriation <ul style="list-style-type: none"> • Methods • Process to Unveil the misappropriation Red Flags • Important Case Laws
III	Financial Statement Fraud <ul style="list-style-type: none"> • Fundamentals of Forensic Accounting • Its Methods • Cost Involved • Effects of Fraud • Role of Forensic Auditor in Mitigating and Detecting Threats
IV	Fraud Risk Management <ul style="list-style-type: none"> • Prevention and Detection of Risk Involved • Investigation Protocols: Internal and External • Key Risk Management Issues • Management of New Fraud Risk • Evidence Collection
V	Legal and Governing Requirements <ul style="list-style-type: none"> • Indian Anti-Bribery and Corruption (ABC), FCPA and UKBA • PMLA Anti-money laundering - regulations and guidelines • Intellectual Property rights, laws and practices • Key elements and amendments in Indian laws in reference to Forensic audits. • Case Studies
VI	Digital Environment and Frauds <ul style="list-style-type: none"> • Introduction to Cyber Crime & International Guidance to Cyber Forensics Laws • Cyber Forensics: An Introduction and Important Definitions • Challenges for Legal Regime and Cybercrime Statistics • Other Digital Devices and Cyber Fraud • Models of Cloud Computing and Technological Challenges
VII	Digital Forensic, Key Words <ul style="list-style-type: none"> • Digital Evidence Collection, • How Digital Forensic works, • Digital Devices & their associated frauds • Phishing Mails • Digital Labs • Awareness about the softwares • Case Studies
VIII	Insolvency and Bankruptcy Code and Forensic Audit <ul style="list-style-type: none"> • Relevant Clauses of IBC w.r.t Forensic Audit • Money Trail and Detection • Data Analytics • Role of Insolvency Resolutions Professionals and Forensic Audit
IX	Securities and Forensic Audit
X	RERA / Insurance and Forensic Audit
XI	Case Studies and Way-Forward for Professionals in Forensic Audit Area.