



**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



FAMILY MONTHLY
**Budget
Banner**



Introduction

ICSI in association with KPMG in India is conducting Certificate Course on “Forensic Audit” to help the participants gain insights in the area of investigations and fraud risk management in the corporate world.

The objective of the Course is to acquaint ICSI members and students with the Forensic audit domain considering the increase in financial frauds. While Company Secretaries have acquainted with the academic theories, the Course will attempt to focus on practical nuances. This will also help the professionals who have been working in related domains.

How is Forensic Audit different from general accounting and auditing?

Forensic Audit is a niche area of work, scope and expanse of which is beyond general accounting and auditing. It helps businesses to protect, detect and respond to fraud, misconduct and non-compliance. Considering the increase in frauds and related complexities, demand for forensic professionals is increasing.

Forensic Audit lays its focus on identifying modus operandi of different types of frauds and fraud risks (to name a few- financial statement fraud, asset misappropriation, corruption and bribery, capital market frauds, cyber frauds, money laundering etc.). Forensic professionals are trained to look beyond the surface and look at the business reality.

Knowledge of accounting and auditing helps a forensic professional to investigate financial frauds faster.

Benefits of the Course and Career Opportunities:

The course is aimed at developing skills needed to tackle corporate frauds and other allied areas in Forensic Advisory. Candidates will get enhanced knowledge and understanding of concepts of fraud and fraud risks, market trends, regulatory developments related to this field, and introduction of concepts of being detail oriented, investigative mindset/skills, following the money trail, use of data and analytics, What do Forensic Professionals do? etc.

Candidates can avail this learning opportunity for entry/ growth in functions such as Accounting Firms (Forensic & Investigation dept.), Corporate sector (Risk and Compliance departments, in-house investigations), Boutique firms, law firms, law enforcement agencies (CBI, SFIO, IRDA, RBI, etc.).

The course will also help the experienced candidates who are working as professionals in Accounting, Compliance, Risk Management and Corporate Law domains.

Eligibility

- Member of ICSI
- Student of ICSI who have qualified CS Executive Programme or higher

Admission Procedure:

The eligible candidates can apply for registration and pay the requisite fee online.

For admission visit www.icsi.edu

Course Fee : INR 20,000 plus GST

Program structure and duration

Course shall be conducted through an online portal. Course study material would be available on LMS (Learning Management System). In addition to the study material 25 hours of e-learning would be provided through web-based classes which will be conducted on Friday and Saturday for 3 hour each.

Exams and assessment criteria

Assessment would be conducted at the end of the course in the form of Multiple Choice Questions. Certificate for course completion would be issued to candidates who secure minimum 50% marks in the assessment. No negative marking.

Course Content

- ✓ Overview of Fraud and misconduct
- ✓ Unveil asset misappropriation schemes
- ✓ Financial Statement Fraud
- ✓ Fraud Prevention, Detection and Response- Problem solving in Tomorrow's world.
- ✓ Legal and Regulatory Requirements
- ✓ Fraud in Digital Environment



Motto

सत्यं वद। धर्मं चर।
इण्डवके त्तेड त्त्पत्ते. व्णेवेड हेपु त्तेड त्त्व.

Vision

“To be a global leader in promoting
good corporate governance”

Mission

“To develop high calibre professionals
facilitating good corporate governance”



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Connect with ICSI

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Online Helpdesk : <http://support.icsi.edu>