

**NEW!**

**Includes CAAT**

**Batch 2**

**LIVE** *Certificate Program in*

# **FORENSIC ACCOUNTING AND FRAUD INVESTIGATION**

**In Partnership with Grant Thornton Bharat LLP**



**Industry Focused Curriculum**



**2 Months/ 8 Weeks**



**Convenient Weekend Batches**



**Interactive Virtual Sessions**

# Program Highlights

This program offers several benefits to those who are pursuing career opportunities in this field. Organizations are investing in people & technology as they become vulnerable to fraudulent activities and a variety of frauds.

- Learn from **Grant Thornton & industry practitioners** of Forensic and Investigation Services
- Become an **industry-ready professional** by learning from real-life case studies, digital tools, and applications
- Program tailored for working professionals and students. Learn at your convenience in **comfortable weekend batches**.
- Learn how **important** it is **for an organization to take the services** of a forensic practitioner to avoid fraud
- Gain a **global outlook** with the knowledge of international laws and frameworks against fraud facilitated by an industry-relevant curriculum
- Experience a systematic learning journey covering **fundamental to advanced concepts** seamlessly
- **Access** to Course material and session recordings on the **NSE Knowledge Hub Platform for a period of two years**.

# Global Perspective & Career Opportunities

**51%** organizations have **uncovered more fraud** since the onset of pandemic

**71%** organizations expected the **level of fraud** impacting their organizations to **increase** over the next year

**38%** of the organizations increased their budget for **anti-fraud technology** in the fiscal year 2021, making it the most common **area for increased investment** within anti-fraud programs

**80%** of the organizations have already implemented **one or more changes** to their **anti-fraud programs** in response to the pandemic.

\*Source: As per a report "The next normal: Preparing for a post-Pandemic fraud landscape" Published by ACFE & Grant Thornton

## Professionals find opportunities in sectors & companies mapped as

### Sectors and Companies

- Financial Consulting Firms
- Corporate Law Firms
- Government & Regulatory Bodies
- Corporate Security & Risk Management
- Auditing Firms and Services

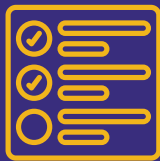
### Job Roles

- Internal Auditor
- Forensic Accountant
- Financial Forensic Consultant
- Anti-Money Laundering Specialist
- Forensic/Fraud Analyst
- Legal & Compliance Consultants

# About Program

The growing financial crimes and frauds in organizations has increased the demand for certified finance professionals with the added knowledge of investigative techniques will be able to determine whether an activity is illegal or not. This course aims to develop such investigative skills that are required to expose business frauds, measure subsequent damage, and provide litigation support within the accounting and auditing framework.

## Learning Pedagogy



Project Work



Assignments



Real World Cases

## Program Outcomes

- Understand the **mechanics of forensic accounting** to avert, detect, investigate, & report financial fraud
- Identify **types of frauds & methods** used by fraudsters to conceal their crimes
- Analyze different types of **tools & mechanisms involved in detecting fraud**
- Understand **Indian laws and legislation** for combating fraud
- Understand the scope of forensic audit from a **global perspective**
- Understand **early warning signals** to detect fraud timely
- Practice different **digital tools for data analysis** & data recovery
- Prepare **forensic accounting reports** from financial findings

# Program Journey & Modules

Program  
Registration



Eligibility  
& Payment



Foundation  
Course



Bootcamp on  
Advanced Excel



Core  
Modules



LIVE  
Sessions



Program  
Completion



Program  
Certificate

The program begins with a self-paced online course on **Advanced Excel** to build a strong foundation for the core course modules. Participants will access course material through the NSE Knowledge Hub, an AI-based learning experience platform.

## ADVANCED EXCEL BOOT CAMP

Forensic Accounting & Fraud Investigation functions need to work on complex strategic financial spreadsheets. Hence, MS Excel has become an integral data processing & analyzing tool for business decisions.



## Computer Assisted Audit Techniques (CAAT) with **Caseware IDEA**

Learn methods of using software tools to perform audit tasks with popular CAAT software **Caseware IDEA** which offers a comprehensive, powerful and easy-to-use data analysis solution.

### Benefits:

1. Gather, simplify, automate & analyze a large pool of electronic data
2. Find & visualize anomalies, deliver key insights & prepare reports
3. Save time, reduce costs, improve quality & make informed decisions

# CORE MODULES

## 1. Introduction to fraud

- What is fraud?
- What is the fraud triangle?
- Understanding fraudster psychology
- Different types of fraud

## 2. Fundamentals of Forensics

- Forensic audit vs. forensic accounting
- Audit vs. investigation
- Auditor vs. investigator

## 3. Accounting Concepts (Module 1)

- What is financial statement fraud?
- Why is financial statement fraud committed?
- Case studies: Financial statement fraud

## 4. Accounting Concepts (Module 2)

- Financial statement fraud schemes
- What red flags are associated with financial statement fraud?
- Detection of fraudulent financial statement schemes
- Financial statement analysis

## 5. Types of Fraud Schemes

- Procurement fraud
- Consumer frauds/ Cyber frauds
- Payment frauds
- Asset misappropriation fraud schemes
- Financial institution frauds
- Healthcare fraud/ Insurance fraud
- Securities fraud/ Bribery and corruption

## 6. Investigation Techniques

- Planning and conducting a fraud examination/ Analyzing documents
- Interview theory and application
- Interviewing suspects and signed statements/ Covert examinations
- Sources of information
- Data analysis and reporting tools
- Digital forensics/ Report writing
- Tracing illicit transactions

## 7. Fraud Prevention and Deterrence

- White-collar crime/ Corporate Gov.
- Fraud-related responsibilities of mgt.
- Auditors' fraud-related responsibilities
- Fraud prevention programs
- Fraud risk assessment

## 8. Fraud Laws in India

- Indian laws to combat fraud
- I T Act, 2000/ Companies Act, 2013
- PMLA 2002/ Indian Evidence Act
- Indian Penal Code/ Civil Procedure Code (only relevant concepts)

## 9. International Incentives Against Fraud

- FCPA/ UK Bribery
- OECD
- AML and FATF Regulations
- UN convention against corruption

# Ideal For

Forensic Accounting and Fraud Investigation deliver application-oriented knowledge on fraud detection, prevention, and deterrence. Understand the applicability of fraud laws in India and international incentives against fraud. The program overall offers real-world practicality that suits a wide range of audiences from beginners to mid-career professionals.

- Finance & Accounting Professionals
- Banking professionals & Consultants
- Chartered Accountants
- Internal and External Auditors
- Students & Professionals Pursuing CFE
- Company Secretaries
- CMA/ICWAI
- NBFC Professional
- Founders & Entrepreneurs
- Legal Consultants

Students Pursuing UG/ PG in  
Commerce, Management &  
Business





# Program

# Mentors & Instructors

**Nitin Talwar - Partner (Forensic & Services), Grant Thornton.** He has over 19 years of professional experience in the fraud prevention/detection area, of which ~11 years have been across different professional services firms. Nitin has a bachelor's degree in Mathematics and a Master's in Computer Application. He is a **Certified Fraud Examiner** and has conducted training sessions on ethics, cybercrime, FCPA, and fraud prevention for MNCs, financial services providers, and regulators.



**Nitin Talwar**



**Palak Maheshwari**

**Palak Maheshwari - Associate Director, Grant Thornton.** She has 10 years of professional experience in conducting fraud & Misconduct Investigations, Fraud Risk Assessments, Forensic Audits, & Transaction Audits under the Indian Bankruptcy Code, Anti-bribery, and corruption. She has conducted investigations for clients in Egypt, US, Singapore, Italy and India. She is a **Chartered Accountant, Certified Fraud Examiner**, and a Bachelor of Commerce graduate.

**Kavita Kapoor** is a highly qualified & experienced **Chartered Accountant** who specializes in IT, forensic and special audits. She has worked with reputed organizations like Ernst and Young LLP, CBI, Finance Ministry, PF Commissioners & Education Department. She is also a certified trainer and faculty of ICAI, ICSI and Grant Thornton. She has **15+ years of experience & trained 5,000+ professionals.**



**Kavita Kapoor**



**Anchal Agarwal**

**Anchal Agarwal - Manager, Grant Thornton.** She has 12+ years of professional experience in Forensic Investigation and Risk Management. In the past, Her forensic experience encompasses investigating allegations of fraud and misconduct, conducting fraud risk assessments, anti-bribery & corruption reviews, and compliance reviews. She is a Chartered Accountant, **Certified Fraud Examiner**, Certified Anti-Money Laundering Specialist and a Bachelor of Commerce graduate.



# Program Fee & Inclusions

Access **NSE Knowledge Hub LMS** for

- Course Material
- Session Recordings

Online Foundation Course on  
**Advanced Excel Bootcamp**

Powered By



## PROGRAM FEE

Rs. 46,000 + GST

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[Corporate Pricing](#)

Contact NSE Academy

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# About Grant Thornton Bharat LLP

**130**  
**Countries**



**USD 5.45 bn**  
**Revenue**



**62,000**  
**People**



With more than 62,000 people in over 130 countries, Grant Thornton is truly a global organization. However big the organization or however international the challenges you face, Grant Thornton has the resources to match. The organization has member firms in over 130 countries worldwide. It is ranked one of the top six firms in 88 markets around the world and established in all major business centres and emerging markets.

Grant Thornton Bharat with 6500 people and, 15 offices, has a presence in 13 major cities of India; Delhi, Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Gurgaon, Hyderabad, Kochi, Kolkata, Mumbai, Noida and Pune

# About NSE Academy



NSE Academy Ltd. is a wholly-owned subsidiary of the National Stock Exchange of India Ltd. (NSEIL). NSE Academy enables the next generation of BFSI and FinTech professionals with industry-aligned skills through capacity-building programs and certification courses, powered by an online examination and certification system. The courses are well-researched and carefully crafted with inputs from industry professionals. NSE Academy works closely with reputed universities and institutions across India in building a competent workforce for the future of BFSI and FinTech. NSE Academy also promotes financial education as an essential life skill among youngsters - a contribution towards financial inclusion and wellbeing.

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