



INSOLVENCY PROFESSIONAL AGENCY  
OF INSTITUTE OF COST ACCOUNTANTS OF INDIA

# Workshop on “Transaction Audit & Forensic Audit.”

## Contents

### 1. Transaction Audit

- Conducting the Transaction Audit.
- Reporting and recommendations.
- Legal Framework.
- Post audit process and Dispute resolution.
- Best practices and ethical considerations.

### 2. Forensic Audit

- Role & Scope of Forensic Audit.
- Identifying specific areas of investigation.
- Types of Forensic Audits in Insolvency Scenarios.
- Differentiating Forensic Audit from Regular Audit and Transaction Audit.
- Techniques and Tools for Forensic Audit.

## Schedule

**Date: 07<sup>th</sup> June 2024**

**Time: 11:00 – 05:00 P.M.**

**Mode of Delivery: Online**

**Fees: Rs. 1180/- (All Inclusive)**

**Registration Link:**

<https://forms.gle/Cep2ayaBinspvh5r7>

**CPE: 04 Hours (Insolvency Professionals)**

**For more details, please contact: Pranab Bhardwaj, 7678494704 or [assistantmanager@ipaicmai.in](mailto:assistantmanager@ipaicmai.in)**