



INSOLVENCY PROFESSIONAL AGENCY
OF INSTITUTE OF COST ACCOUNTANTS OF INDIA

Workshop on Forensic Audit and Transaction Audit

Contents

1. Transaction Audit

- Conducting the Transaction Audit.
- Reporting and recommendations.
- Legal Framework.
- Post audit process and Dispute resolution.
- Best practices through 'Digital Footprints'
- 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: 10th October 2024

Time: 11:00 A.M. – 05:00 P.M.

Mode of Delivery: Online

Fees: Rs. 1180/- (All Inclusive)

Registration Link:

<https://forms.gle/yS1mZuw1Y32TxGB96>

CPE: 4 Hours (Insolvency Professionals)

For more details, please contact: Pranab Bhardwaj, 7678494704 or assistantmanager@ipaicmai.in