



INSOLVENCY PROFESSIONAL AGENCY  
OF INSTITUTE OF COST ACCOUNTANTS OF INDIA

# Workshop on

## “Transaction Audit & Forensic Audit”

### Schedule

**Date: 13th March 2025**

**Time: 11:00 – 05:00 P.M.**

**Mode of Delivery: Online**

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

**Registration Link:**

**<https://forms.gle/qgWDx9Eap3RQRPwFA>**

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

**&**

**CEP Hours: 04 Hours (for CMA Members)**

### Contents

#### 1. Transaction Audit

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

#### 2. Forensic Audit

- Role & Scope of Forensic Audit.
- Discretion of RP to order forensic audit and its Implications.
- Types of Forensic Audits in Insolvency Scenarios.
- Differentiating Forensic Audit from Regular Audit and Transaction Audit.
- Techniques and Tools for Forensic Audit.
- Best practices and ethical considerations.

**Contact: Pranab Bhardwaj at 7678494704/assistantmanager@ipaicmai.in**