

### Program Structure

Session Sequence	Topic	Duration	Anchor Speaker
1.	<u>Fundamentals of Forensics</u> <ul style="list-style-type: none"> <li>➤ Forensic Audit</li> <li>➤ Avoidance Review</li> <li>➤ Difference between F/A and A/R</li> <li>➤ Getting started</li> <li>➤ Outsourced v/s Internal,</li> <li>➤ Terms of Reference</li> <li>➤ Engagement Letters</li> <li>➤ Accessing outcome-Interim Audit &amp; Final Report</li> </ul>	20 minutes	Ms. Sripriya K.
2.	<u>Transaction types and its Impact</u> <ul style="list-style-type: none"> <li>➤ Data Sources for Forensic Audit</li> <li>➤ Identifying PUFE Transactions</li> <li>➤ Role of SFIO, Enforcement agencies</li> <li>➤ Creation of bogus liabilities</li> </ul>	20 minutes	Mr. Sarath Kumar
3.	<u>Role of RPs</u> <ul style="list-style-type: none"> <li>➤ Role of RPs in Avoidance Transactions</li> <li>➤ Role of RP in Forensic Audit</li> <li>➤ Role of CoC</li> <li>➤ Role of AA</li> <li>➤ Correspondence with Parties</li> </ul>	20 minutes	Mr. Pulkit Gupta
4.	<u>Data Handling</u> <ul style="list-style-type: none"> <li>➤ Data and other Challenges</li> <li>➤ Forensic Audit Closure</li> <li>➤ Checking diversion of Funds</li> <li>➤ Asset tracking and Recovery</li> </ul>	20 minutes	Mr. Vinay Garodia
5.	<u>Legal Aspects</u> <ul style="list-style-type: none"> <li>➤ Fraudulent alienation of assets</li> <li>➤ Fraudulent contracts</li> <li>➤ Impact of Section 43,45,50,66 on CIRP</li> <li>➤ Legal developments regarding Forensic Audit and Avoidance Transactions</li> </ul>	20 minutes	Ms. Shruti Singh