

INSOLVENCY PROFESSIONAL AGENCY OF INSTITUTE OF COST ACCOUNTANTS OF INDIA

## **Executive Development Program Financial Forensics Boot Camp**

## **CONTENTS**

- 1. Analysis of Financial Statements.
- 2. Application for Avoidance Transactions.
- 3. Roles and Responsibilities of IPs and Auditors.
- 4. Transactions under PUFE.
- 5. Identification and Tracking of Red Alerts.
- 6. Case laws related to Avoidance Transactions.
- 7. Remedies for Avoidance Transactions.
- 8. Closure of Avoidance Transactions.
- 9. Analysis of Valuation Report and Transaction Audit Report.
- 10.Transaction Audit.
- 11. Forensic Audit.

## **SCHEDULE**

Date: 19<sup>th</sup> – 23<sup>rd</sup> January 2024 Time: 03:00 PM – 06:00 PM Duration: 15 HOURS Mode of Delivery: Online Fees: RS. 5900/- (All Inclusive) Registration Link: <u>https://forms.gle/9z9do4CEfQKLTBaw9</u> CPE: 10 Hours for Insolvency Professionals CEP: 10 Hours for CMA Members CPE: 15 Hours for Registered Valuers

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