INSOLVENCY PROFESSIONAL AGENCY
OF INSTITUTE OF COST ACCOUNTANTS OF INDIA
PROMOTED BY THE INSTITUTE OF COST ACCOUNTANTS OF INDIA



LEARNING SESSION ON

SAFEGUARDING THE PROCESSES UNDER IBC : DUE DILIGENCE BY IPs

(Curbing Misuse and Strengthening Safeguards)

DISCUSSION TOPICS

- Evolution of IBC and Emerging Concerns Regarding Its Misuse
- Section 65 of IBC – Fraudulent and Malicious Initiation of Proceedings
- IBBI Circular dated 9 September 2026 – Understanding Regulatory Expectations
- Due Diligence by IRP/RP/Liquidator – Identifying Suspicious Transactions and Relationships.
- Role of the RP in reporting preferential/related relationships
- Role and Responsibilities of IPs in Preventing Misuse of IBC
- Regulatory Investigations, Enforcement Agencies and Professional Accountability
- Code of Conduct and professional independence
- Ethical Best Practices
- Case Law Analysis – Judicial Treatment of Malicious and Fraudulent Transactions
- Integrated Case Study – Genuine Insolvency or Engineered CIRP/Liquidation?

DATE
21st & 22nd November 2026

TIME
11:00 AM - 05:00 PM

FEES
₹2360/- All Inclusive

ONLINE

08 Hours to Insolvency Professionals

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