



# Workshop on “Forensic Audit and Transaction Audit”

## Content:

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

## Schedule:

- Date: 23rd August 2025
- Time: 11:00 A.M. – 05:00 P.M.
- Mode of Delivery: Online
- Fees: Rs. 1180/- (All Inclusive)
- Registration Link:  
<https://forms.gle/C6cvfvgSibvuR79k8>
- CPE: 4 Hours (Insolvency Professionals)
- CEP: 4 Hours ( For CMA Members)



INSOLVENCY PROFESSIONAL AGENCY  
OF INSTITUTE OF COST ACCOUNTANTS OF INDIA

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