



Insolvency Professional Agency of
The Institute of Cost Accountants of India
(Section 8 Company Registered under Companies Act, 2013)
CMA Bhawan, 3, Institutional Area, Lodhi Road, New Delhi-110 003

WEBINAR

DATE – 27th May 2020

Time: 04:30 PM – 06:30 PM

Topic:

Leveraging Big Data Analytics/Computer Forensics to Detect Fraud during Insolvency Proceedings.

- Detecting Frauds – Objective under IBC
- Role of the IP
- Securing Data/Control by IP – why?
- Big Data Analytics
- Computer/Network Forensics
- Legal Issues – Admissibility of Forensic Report
- Expert Testimony – Interpretation by Court
- Methodology / Process / Approach to the Forensic Audit

Speaker:

Mr. Neeraj Aarora

**Advocate on Record, Supreme Court of India
Cyber Lawyer & International Arbitrator**

Registration Link: <http://ecpl.live/icmai/27052020/>

CPE: 1 Hour

(Only for Insolvency Professionals)

**For any further information/clarification please write to:
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