



**JINDAL INSTITUTE OF
BEHAVIOURAL SCIENCES**



O.P. Jindal Global University
A Private University Promoting Public Service

JILDEE
JINDAL INSTITUTE OF LEADERSHIP
DEVELOPMENT AND EXECUTIVE EDUCATION

**4 Day Online
Certificate Programme
on
“ANTI-FRAUD FRAMEWORK,
FINANCIAL AND DIGITAL FORENSICS”**

**For the
Officers from the Office of the
Comptroller and Auditor General of India (CAG)**

**Organized by
Jindal Institute of Behavioural Sciences (JIBS)
&
Jindal Institute of Leadership Development and
Executive Education (JILDEE)**

5 – 8 OCTOBER 2020

DAY 1: Monday, 5 October 2020

INAUGURAL SESSION: 1:30 PM – 2:00 PM

Welcome Address	Mr. Amit Mohapatra , Joint Director, Jindal Institute of Leadership Development and Executive Education, OP Jindal Global University
Inaugural Address	Lt. Gen. Dr. Rajesh Kochhar , AVSM and Bar, SM, VSM, Senior Director, Jindal Institute of Leadership Development and Executive Education (JILDEE), O.P.Jindal Global University

SESSION 1

2:00 pm – 3:30 pm	Fundamentals and Principles of Fraud Mr. Vipin Vijay Nair , Lecturer, Assistant Director (CVPS), Assistant Director (CCFS); Jindal Institute of Behavioral Sciences (JIBS)
3:30 pm – 3:45 pm	Energy Break

SESSION 2

3:45 PM – 5:15 PM	Detection of Deceit in Fraud-Prone Environment Prof. (Dr.) Sanjeev P. Sahni , Principal Director, Jindal Institute of Behavioral Sciences (JIBS); Director, Centre of Victimology and Psychological Studies; Professor & Member, Governing Body, Advisor to the Vice Chancellor, OP Jindal Global University
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DAY 2: Tuesday, 6 October, 2020

SESSION 3

2:00 pm – 3:30 pm	Financial Criminology in Practice: Understanding Fraud Prevention & Assessment Mr. Vipin Vijay Nair
3:30 pm – 3:45 pm	Energy Break

SESSION 4

3:45 PM – 5:15 PM	Understanding Vulnerability and Laws towards Cyber Frauds Professor (Dr.) Debarati Haldar , United World School of Law, Karnavati University
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DAY 3: Wednesday, 7 October, 2020

SESSION 5

2:00 pm – 3:30 pm	Understanding Digital Forensics in Fraud Framework Mr. Ulhas Gondhali , Lecturer, Jindal Institute of Behavioral Sciences
3:30 pm – 3:45 pm	Energy Break

SESSION 6

3:45 PM – 5:15 PM	Financial Forensics in Practice: Understanding Fraud Detection & Analysis Mr. Vipin Vijay Nair
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DAY 4: Thursday, 8 October, 2020

SESSION 7

2:00 pm – 3:30 pm	Data Protection and Privacy Compliance: The Law & Emerging Trends in India Ms. Sweta Lakhani , Lecturer, Jindal Global Law School
3:30 pm – 3:45 pm	Energy Break

SESSION 8

3:45 PM – 5:15 PM	The Role of Law Enforcement in Anti-Fraud Framework Mr. Pankaj Singh , IPS, Additional Director General, Border Security Force
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Valedictory Session: 5:30pm- 5:45pm

Opening Remarks	Lt Gen Rajesh Kochhar (retd)
Valedictory Address	Mr. Amit Mohapatra

Academic Course Director: Prof. (Dr.) Sanjeev P. Sahni