



The Institute of
Internal Auditors
India, Bombay Chapter



ANTI - FRAUD SUMMIT 2022

Agenda (Indicative Agenda)

1. Key Note Session
2. Investigation Pre-evaluation
3. Investigating Greenwashing
4. New ESG Reporting Impact on Corporates
5. The New Moonlighting Trend, Risks & Investigating such cases
6. Conducting Market Intelligence in cases
7. New Age Technology Driven Frauds & Investigations

Date, Time - November 17, 2022 (9.00 AM to 5.30 PM)

Venue – Hotel Courtyard by Marriott Mumbai
Pearl Boardroom.
Andheri East, Mumbai – 400059

[Click here to register!](#)

Participation Fees-

IIA India Member – INR 5,000

Non-Member – INR 7,500 (Includes IIA India Bombay Chapter Membership
for FY 2022-23)