



The Institute of  
**Internal Auditors**  
India, Bombay Chapter

# Forensic Investigations & Fraud Reporting in India

Role, Responsibilities & Opportunities for Internal Auditors

*Interactive session with*

**SANDEEP BALDAVA**  
& **DEEPA AGARWAL**



Co Authors of the Book “Forensic investigations and Fraud Reporting in India - Practical Insights to Predict, Prevent, Detect and Investigate Frauds”



Date **Feb 26, 2022**

Time **4.00 PM to 5.30 PM IST**

Session Moderator **Satish Shenoy**

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**1 CPE**

**IIA India Member - Free | BCAS Member - 400/- | Non Member - 800/-**