

11th National Summit on Glocal Fraud & Risk: Detection, Prevention and Correction Friday, March 09, 2018, Hotel Sunville, Worli, New Delhi

FORE School of Management in association with **Associate Chambers of Commerce and Industry of India (ASSOCHAM)** has organized the 11th National Summit on “**Glocal Fraud & Risk: Detection, Prevention and Correction**” on **Friday, March 09, 2018** at **Hotel Sunville, Worli, Mumbai**. **Ms. Parama Sen**, Principal Director (Commercial), Office of Comptroller & Auditor General of India has graced the occasion as Chief Guest. More than 200 delegates from various corporate and academia have participated in this conference.

The eminent dignitaries who had attended the summit are Mr. Kishor Pradhan, Co-Chairman, ASSOCHAM National Council for Factoring and Member, ASSOCHAM National Council for Corporate Fraud & Internal Audit and CEO, Global Trade Consultancy Services, Mr. Pradeep Udhas, Office Managing Partner – West, KPMG in India, Mr. M. V. Chakranaraynan, Regional Director West, Ministry of Corporate Affairs, Mr. Sanjay Rai, Additional Director, Serious Fraud Investigation Office, Mr. Debshis Ghosh, Member, ASSOCHAM National Council for Corporate Fraud & Internal Audit and Chief Internal Audit & Group Head - Management Assurance, Srei Infrastructure Finance Limited, Mr. Kishor Pradhan, Co-Chairman, ASSOCHAM National Council for Factoring and CEO, Global Trade Consultancy Services, Mr. Hitesh Asrani, Founder, CRP Risk Management Limited, Mr. Suveer Khanna, Partner – Forensic Services, KPMG in India, Mr. Sanjay Sharma, Co-Founder & Managing Director, Aye Finance Private Limited, Mr. Anurag Jain, Head of Risk Business, South Asia, Thomson Reuters, Ms. Kriti Trehan, Partner, Law Offices of Panag & Babu, Mr. Sanjay Narang, Director, Security Weaver, Mr. Madhav Kulkarni, GM – Group Assurance, Kalpataru Group and Mr. Hiren Shah, President, Net Square Solutions Pvt. Ltd..



Dr. Jitendra Das, Director, FORE School of Management was invited as a Session Moderator for the Special Session titled “**Digital and Cyber Frauds – Detection, Prevention & Correction**” in this summit. He was accompanied by the following prominent co-panelists:

- **Ms. Neeti Vohra**, Joint Director, Corporate (R&D), Centre for Development of Advanced Computing (C-DAC)
- **Mr. Sudesh Anand Shetty**, Partner – Forensic Services, KPMG in India
- **Ms. Lakshmi Ramakrishnan**, Director, Risk Services - India and South Asia, Visa India
- **Mr. Sanjay Prasad**, Chief Information Officer, The Tata Power Company Limited

