

IMC

Chamber of Commerce and Industry

**An Informative Session
on
"White Collar Crimes"**

Wednesday, 24th June, 2020
11 am to 12 noon

Dear Sir/ Madam,

IMC Chamber of Commerce and Industry invites you to participate in an **Informative Session on "White Collar Crimes"**.

This session will help the audience understand:

- What constitutes a white-collar crime?
- Different kinds of white-collar crimes and sensitize them to the risks that they may be exposed to.
- Persons who can be investigated?
- Identify the key enforcement agencies in India such as EOW, SFIO and the ED
- Powers of key Enforcement Agencies
- Dealing with White Collar Crimes and steps taken by an organization in the event of an investigation

The audience will be appraised with the investigation handled by forensics and cyber security experts in the white collar crimes cases followed by Q & A Session.

IMC gives its members and public at large a chance to gain insights, interact and ask questions to the **panel of speakers**: Mr. Ankoosh Mehta - Partner, Cyril Amarchand Mangaldas; Mr. Prasad Shetty – Managing Director - Global Risk and Investigations, FTI Consulting and Mr. Amit Jaju - Senior Managing Director, FTI Consulting.

Details of the session are as follows:

Topic : An Informative Session on "White Collar Crimes"
Day and Date : Wednesday, 24th June, 2020
Time : 11 am to 12 noon IST
Virtual Platform : Zoom

Speakers Profile:

1. **Ankoosh Mehta, Partner, Cyril Amarchand Mangaldas - Dispute Resolution Practitioner**, arbitrations (domestic and international), corporate/commercial litigation, real estate disputes and private client practice related litigation. Apart from this Ankoosh also has vast experience in handling matters pertaining to white-collar crime issues.
2. **Prasad Shetty, Managing Director, Global Risk & Investigations, FTI Consulting** is a CA by qualification and has over 17 years of experience in the field of Risk Advisory and forensic investigations. His areas of expertise include forensic accounting, bribery and corruption reviews, employee misconduct investigations, internal audits and management reviews. Prasad has multi-geographic work experience including Indian sub-continent, Africa, Middle East".
3. **Amit Jaju, Senior Managing Director, FTI Consulting** based in Mumbai where he also heads the Technology segment and the Cyber Security Practice in India. He has created market leading solutions around digital forensics, financial crime, cyber incident response, analytics and software licensing, and delivered engagements for global and Indian clients in over 20 countries.

Kindly note there is **NO PARTICIPATION FEE**. However, **registration is mandatory**. On receiving your confirmation through registration, VC details will be shared accordingly.

For registration and further details please contact **Ms. Nancy Siodia (7777057124/ 71226715)**, or **email: nancy.siodia@imcnet.org** or visit our website <http://www.imcnet.org>

With Regards,

Ajit Mangrulkar
Director General

[Registration Link](#)



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