



Two Days Seminar on Forensic Accounting and Fraud Detection

Theme - अनंत उडान

Day & Date: Fri 23rd May, 2025,
Sat, 24th May, 2025..

CPE 12 Hours (Structured)

Fees : Member Rs. 1416 (Rs 1200
Plus GST)

Session Time-10:00 am-5:30pm

Venue- ICAI Bhawan Pimpri
Chinchwad Branch Premises,
Nigdi

Members
Online Payment Link:
<https://tinyurl.com/2n5vy7x5>

SESSION DETAILS

DAY 1 -Friday, 23rd May, 2025

Time	Topic	Faculty
9:30 AM to 10:00AM	Registration & Breakfast	
10:00 AM to 12:00 PM	Recent Case Studies and Emerging Opportunities in Forensic Audit.	CA. Chetan Dalal, Mumbai
12:00 PM to 12:15 PM	Tea Break	
12:15 AM to 01:15 PM	Leveraging Advanced Excel and Emerging Technological Tools for Professionals.	CA Mahesh Bhatki, Mumbai
1:15 PM to 02:15 PM	Lunch Break	
2:15 PM to 3:15 PM	Leveraging Advanced Excel and Emerging Technological Tools for Professionals.	CA Mahesh Bhatki, Mumbai
3:15 PM to 03:30 PM	Tea Break	
3:30 PM to 05:30 PM	Panel Discussion Insights from Intelligence: Income Tax Investigations, GST Intelligence & Police Intelligence Interplay	Moderator- CA Rekha Dhamankar, RCM, Pune

SESSION DETAILS

DAY 2 -Saturday, 24th May,2025

Time	Topic	Faculty
9:30 AM to 10:00AM	Registration & Breakfast	
10:00 AM to 11:30 AM	Cyber Security Resilience: A Critical Need in the Digital Era	Mr. Yogesh Thanage, Pune
11:30 AM to 11:45 AM	Tea Break	
11:45 AM to 1:15 PM	Cyber Security Resilience: A Critical Need in the Digital Era	Mr. Yogesh Thanage, Pune
1:15 PM to 2:15 PM	Lunch Break	
2:15 PM to 03:45 PM	Safeguarding Chartered Accountants: Legal and Practical Protection Mechanisms	CA Rekha Dhamankar, RCM , Pune
03:45 PM to 04:00 PM	Tea Break	
04:00 PM to 05:30 PM	Panel Discussion Insights from Intelligence: Income Tax Investigations, GST Intelligence & Police Intelligence Interplay	Moderator - CA Pradnya Bumb, WICASA – Chairperson, Pune Branch (WIRC) along with Officials of Department

Managing Committee of ICAI Pimpri Chinchwad Branch (WIRC)

CA. Vaibhav Modi
Chairperson
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CA. Dhiraj Baldota
WICASA Chairperson
9422236752

CA. Shailesh Bore
MCM
9423146393

CA. Sachin Dherange
MCM
9624550550

Venue- ICAI Bhawan Pimpri Chinchwad Branch, Nigdi
Plot No. 17/8 A, at Nigdi, Dattanagar, Near Bhakti Shakti chowk,
Sidhivinayaknagari,
Behind Indian Oil Petrol Pump, Pune 411044. Nigdi.
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