

Training Programme on Analysis of Financial Statements for Officers of Serious Fraud Investigation Office (SFIO)

The Indian Institute of Corporate Affairs (IICA) in collaboration with Serious Fraud Investigation Office (SFIO) & Institute of Chartered Accountant of India (ICAI) organized a Four Day Training Programme on Analysis of Financial Statements for Officers of SFIO from March 11 to 14, 2015 at the IICA Campus, Manesar.

The training programme was attended by 35 Officers from the Serious Fraud Investigation Office (SFIO). The Programme commenced with the welcome & Inaugural address by **Dr. Bhaskar Chatterjee**, DG & CEO, IICA; Guest of Honour by **Mr. Rajkumar Adukia**, Chartered Accountant, Mumbai & **Mr. Nilimesh Baruah**, Director, SFIO, New Delhi & Vote of Thanks by **Dr. Vijay Kumar Singh**, Head, School of Corporate Law, IICA.

The programme focused on Analysis of Financial Statements such as Corporate Accounts – Revised Schedule VI; Accounting Software – Tally; MCA-21; Accounting Standards (AS) & Auditing & Assurance Standards (AAS); Fund flow & Cash Flow Statements; Financial Statement Fraud Detection; Forensic Investigation; Ration Analysis; Using MS-Excel for Data Analysis; Investigation Record Maintenance & Digital Forensic Investigation etc.

Eminent speakers who took sessions at the programme were Mr. CA Rajkumar Adukia; Mr Parveen Kumar; CA Anil Sharma; CA Tanmay Bhargav; CA Mayur Chokshi; CA Alka Adatia; CA Naval Bajaj; CA Jai Mansharamani; Mr. Harkishan & Mr. Probal from BMR & Kroll; Mr. Praveen Kumar Shrivastava; Mr. Sanjay Gupta & Mr. Nilimesh Baruah, Director, SFIO.

The programme ended with the valedictory address by Mr. Nilimesh Baruah, Director, SFIO & Vote of thanks by Dr. Pyla Narayana Rao, Assistant Professor, School of Corporate Law, IICA.