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# Unmasking the Fraud - The Legal Way

November 10, 2020 | 1630 - 1800 Hrs | Virtual Meeting Platform



Mr. Rituraj Sinha  
Chair- FICCI Committee  
on Private Security Industry



Mr. Sanjay Kaushik  
Managing Director  
Netrika Consulting Pvt. Ltd.



Mr. Howie Griffiths  
Managing Director  
SSC Legacy



Mr. Sachit Kumar  
President, Council of International Investigators  
Director, Globe Detective Agency Pvt. Ltd.



Mr. Ankoosh Mehta  
Partner  
Cyril Amarchand Mangaldas



Mr. Paul Devassy  
Assistant Vice President  
OYO



Mr. Amber Gupta  
Head - Legal & Company Secretary  
Aditya Birla Sunlife Insurance

## KEY DISCUSSION AREAS

- 🔍 Fraud Investigation
- 🔍 Fraud Investigation in Digital Age
- 🔍 Legal Aspect of Fraud Investigation
- 🔍 Investigation and Legal Ethics
- 🔍 Legal Aid to Fraud Assessment & Management
- 🔍 Fraud related Risk Assessment / Management

Link to Register-  
<https://tinyurl.com/y2n2fpx5>

## CONTACT US:

Mr. Gaurav Gaur  
Deputy Director - FICCI  
E: [gaurav.gaur@ficci.com](mailto:gaurav.gaur@ficci.com)  
M: +91-9873111690

Ms. Mridani Krishna  
Research Associate- FICCI  
E: [mridani.krishna@ficci.com](mailto:mridani.krishna@ficci.com)  
M: +91-9821105585