



BOMBAY CHARTERED ACCOUNTANTS' SOCIETY

Empowering The Profession Across Bharat

White Collar Crimes: Anatomy, Accountability & AI

Dear Members,

White-collar crime in India is evolving rapidly, driven by increasingly sophisticated fraud schemes, sharper regulatory scrutiny and the growing role of technology on both sides of the equation. From corporate frauds and accountability failures to the emerging use of Artificial Intelligence as both a tool of deception and a tool of detection, professionals today need to understand the anatomy of these crimes, the accountability frameworks, and the laws that govern them.

To help members navigate this evolving landscape, we are pleased to announce a half-day webinar structured around three focused sessions - Anatomy, Accountability and AI - combining regulatory perspectives, real-world investigation experience and practical case studies.

Webinar Details

Topic	White Collar Crimes: Anatomy. Accountability. AI.			
Session Topics and Speakers				
	Session	Topic	Speaker	Coverage
	Keynote Address	The New Face of White-Collar Crime	Adv. Anand Desai <i>Managing Partner, DSK Legal</i>	Emerging fraud trends, changing enforcement landscape and what corporates and professionals need to watch
	1	Following the Money: Anatomy of a Corporate Fraud	CA Chetan Dalal	Fraud typologies, red flags, forensic accounting, money trails, data analytics and investigation
	2	When Everyone Followed the Process: Who Is Accountable?	<u>Panel:</u> • Mr. Love Kumar <i>Additional Director, SFIO</i> • Mr. Ramesh Krishnamoorthy <i>Chief – Risk Management, NPCI</i> • Dr. John Mathews <i>Strategic Advisor; Author, "The Goldilocks Approach to AML - Getting There with AI"</i> <u>Moderator:</u> • CA Raj Khona	Accountability of management, CFOs, auditors, lawyers, consultants, boards and regulators; professional responsibility and escalation of red flags

	3	AI vs AI: The New Arms Race in White-Collar Crime	Dr. Triveni Singh <i>Former IPS Officer and Financial Cybercrime Investigation Expert</i>	AI as fraud enabler, investigator and protector; AI governance, ethics and emerging risks
Day & Date	Friday, 25th September 2026 Add event to Outlook Calendar			
Time	3.00 PM to 6.00 PM (IST)			
Venue	Virtual Mode - Zoom Platform			
Fees	BCAS Members: Rs. 500 + 18% GST = Rs. 590/- Non-Members: Rs. 750 + 18% GST = Rs. 885/- FCAL Study Circle Members: No additional cost (<i>Registration Mandatory</i>) BCAS Student Members: No additional cost (<i>Registration Mandatory</i>)			
Registration Link	Click Here			
	For FCAL Study Circle Members of FY 2026-27: Click Here For BCAS Student Members of FY 2026-27: Click Here			
Who can attend?	● Chartered Accountants in practice and industry ● Corporates ● Lawyers ● Forensic Professionals ● Internal Audit / Risk Professionals ● Regulators / Enforcement Agencies			

Kindly register at the earliest to confirm your participation. We look forward to your active participation.



Finance, Corporate & Allied Laws Committee
Chairman – CA Naushad Panjwani
Co-Chairman - CA Anand Bathiya
Convenors – CA Khubi Shah, CA Raj Khona, CA Rimple Dedhia & CA Sneh Bhuta

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