



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	Keynote Address: The New Face of White-Collar Crime (Emerging fraud trends, changing enforcement landscape and what corporates and professionals need to watch) Session 1: Following the Money: Anatomy of a Corporate Fraud (Fraud typologies, red flags, forensic accounting, money trails, data analytics and investigation) Session 2: When Everyone Followed the Process: Who Is Accountable? (Accountability of management, CFOs, auditors, lawyers, consultants, boards and regulators; professional responsibility and escalation of red flags) Session 3: AI vs AI: The New Arms Race in White-Collar Crime (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 BCAS Student Members: No additional cost
Registration Link	Click Here

Who can attend?	● Chartered Accountants in practice and industry ● Corporates ● Lawyers ● Forensic Professionals ● Internal Audit / Risk Professionals ● Regulators / Enforcement Agencies
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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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