

Webinar

Risk landscape in India and key considerations for fraud risk mitigation

Tuesday, 10 October 2023
11:30 am - 1:00 pm (IST) | 3:00 pm - 4:30 pm (JST)



Join us for a webinar hosted by **Grant Thornton Bharat** and **Grant Thornton Japan** to learn about the latest developments and solutions in forensic and investigation services that can impact the business landscape for Japanese companies.

Key discussion points

- | | | | |
|----|---|----|--|
| >> | Emerging trends in corporate fraud | >> | Regulatory landscape – key provisions |
| >> | Key fraud risks in the Indian market and case studies | >> | Elements of ethics and compliance programme |
| >> | Effective anti-fraud framework in an organisation | >> | Use of technology in continuous control monitoring |
| >> | Forensic techniques for gathering evidence | >> | Q&A and interactive discussion |

The webinar will be conducted in English.

Speakers



Rajeev Jain
Chartered Accountant
New Delhi



Motoaki Araki
Head of Japan Desk
Grant Thornton Bharat



Rahul Lalit
Partner – Forensic
Grant Thornton Bharat



Ishan Mahajan
Director – Forensic
Grant Thornton Bharat

[Click here to register for the webinar](#)

[Home](#) | [Services](#) | [Grant Thornton Insights](#) | [Press](#) | [Contact us](#)



About Grant Thornton Bharat

“Grant Thornton Bharat” means Grant Thornton Advisory Private Limited, the sole member firm of Grant Thornton International Limited (UK) in India, and those legal entities which are its related parties as defined by the Companies Act, 2013, including Grant Thornton Bharat LLP.

Grant Thornton Bharat LLP, formerly Grant Thornton India LLP, is registered with limited liability with identity number AAA-7677 and has its registered office at L-41 Connaught Circus, New Delhi, 110001.

References to Grant Thornton are to Grant Thornton International Ltd. (Grant Thornton International) or its member firms. Grant Thornton International and the member firms are not a worldwide partnership. Services are delivered independently by the member firms.

www.grantthornton.in

[Click here to view Grant Thornton’s privacy policy](#)

© 2023 Grant Thornton Bharat LLP. All rights reserved.