

Prepare for your Financial Crimes Risk Management and Fraud investigation career with Value Based Education

2 MONTHS **LIVE** VIRTUAL TRAINING PROGRAM

COURSE BY

RISKPRO LEARNING



INDIA FORENSIC



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ABOUT US

RISKPRO LEARNING

Riskpro Learning is most disruptive professional online education provider for the global anti-financial crime community. Since our founding in 2008, we have already enhanced the professional skills of thousands anti-financial professionals all over the world through high quality, easy to access, and affordable online training programs. Currently Riskpro Learning provides 7 e-learning certifications in Financial Crimes and compliance. The Certified Financial Crimes Risk Analyst (CFCRA) curated by Indiaforensic and presented by Riskpro Learning is the premier certification in Forensic Accounting domain.

INDIAFORENSIC

Indiaforensic provides the world recognized certifications which includes the Certification in forensic accounting, bank forensic and money laundering. Forensic Accounting in India started with one word Indiaforensic. A brand that has made a difference in the forensic accounting world. Started in year 2005, Indiaforensic now helps more than 50 business brands across the world to solve global financial fraud related problems by providing them education and customized training solutions. Indiaforensic is known for creating new educational and training products that breaks the industry norms.

INDIAN FINANCIAL CRIMES SCENARIO

In India Forensic Accounting is still in nascent stage and it becomes very difficult to find and retain the forensic accounting resources in India. Bank Forensic Accounting is an endeavor to meet the growing demand of the forensic accountants in the country. As a first step towards this initiative Indiaforensic Research Foundation has forayed into Bank Forensic Accounting.

The primary reason for choosing banking sector is very simple. India has not witnessed much corporate failures, which were observed in USA or Australia in past few years. But in most of the frauds in recent times that India has witnessed banks were the ultimate victims.

For an unknown reason the banks are hesitant to appoint the external parties for preventing, detecting and investigating the frauds. Though this may be the subject of criticism we respect the decision of the bankers and in order to equip the vigilance departments of the Nationalized and Co-operative banks we have launched this course on Bank Forensic Accounting which is probably the first of its own kind.

Co-operative bank failures have led to a growing awareness of the need for accounting and finance professionals to acquire skills to identify and act upon indicators of poor corporate governance, mismanagement, fraud and other unethical behavior.

Traditional accounting and finance education focused on transactions and how they were recorded and interpreted. It is now necessary to identify the underlying characteristics of these transactions, including potentially unethical or fraudulent behavior.

SCOPE OF CERTIFIED FINANCIAL CRIMES RISK ANALYST

Riskpro Learning is the E-learning division of Indiaforensic which is the most recognized Distance Learning Institute in India in the field of Forensic Accounting and Anti Money laundering. The Certified Financial Crimes Risk Analyst popularly known as CFCRA curated by Indiaforensic and presented by Riskpro Learning is the premier certification in Forensic Accounting domain.

Certified Financial Crimes Risk Analyst is a person who has successfully completed the examination conducted by Riskpro Learning to become an expert in the field of forensic accounting and Bank frauds investigations. CFCRA is a designation awarded by Indiaforensic.

The Certified Financial Crimes Risk Analyst (CFCRA) builds on the skills acquired in the Graduate Certificate by introducing a global/international focus and specialized areas in BFSI Sector like Financial Crimes, Forensic Accounting, Risk Management, Investigative Techniques, Litigation Frameworks, Report Writing Skillset etc.

Upon finishing the program, participants will acquire the essential forensic abilities necessary for financial crime investigators, enabling them to:

- Recognize signs of fraudulent behaviors
- Conduct thorough forensic analyses and assess risk elements
- Forecast and preempt instances of fraud

The enhancement of analytical skills will encompass:

- Utilization of investigative methodologies
- Examination of financial data
- Application of systems methodologies for investigative purposes
- Implementation of statistical techniques

Hence this would be an exhaustive course which will cover the start to end process of Financial Crimes Investigations.

OVERVIEW

OF CERTIFIED FINANCIAL CRIMES RISK ANALYST

1. Successful completion of Certified Financial Crimes Risk Analyst includes 30+ hours live training sessions in the span of 2 months followed by 1 month self paced learning through learning resources provided.
2. The student will be Certified Financial Crimes Risk Analyst after successfully completing the examination conducted by Riskpro Learning to become an expert in the field of Forensic Accounting and Risk Management in the BFSI sector.
3. Students will develop the required skillset in Risk Management domain necessary in Banking sector. This is more of a Value based education provided by the Expert having 15+ years Industrial Experience.

30+ HOURS **LIVE VIRTUAL TRAINING**

6 MODULES IN 6 WEEKS

2 DEDICATED CASE STUDY SESSIONS

PERSONAL GUIDANCE BY TRAINER

MCQ BASED EXAMINATION

TRAINER'S PROFILE



NIKHIL PARULKAR

CAME, CVIE, CBFA, MF.ACC

"In my career planning till date, I have focused on gaining broad range of management exposure with an aim to consolidate this background with my staff coaching, analytical and problem solving skills that have been strengthened throughout my career to confidently perform challenges set before me. A start-up specialist with 18+ years of diverse exposure in banking, consulting with expertise in forensics, fraud investigations, training and development. Have excellent spoken, written and presentation skills with ability to communicate with people at all levels in an organization and different cultural backgrounds."

Nikhil Parulkar was Vice President and Head of Market Intelligence Unit for a Private

Bank since 2015 and managed an experienced team of intelligence analysts undertakes a wide variety of investigative assignments for Bank's including pre-transaction (client's) due diligence, asset tracing, fraud investigations (post-transaction) and general problem solving. Nikhil's total banking and consulting experience is 18 years. In his previous engagement/s, Nikhil was heading Credit Intelligence Unit for Wholesale Banking. Prior to the same Nikhil was also handling the post-transaction investigation practice for India and South Asia as Associate Director for Control Risks a global risk-consulting firm.

Nikhil is a Masters in Forensic Accounting from University of Wollongong, Australia in 2009 and Bachelor of Arts with major in Economics and minor in Commerce in 2000. He is a Certified Anti-Money laundering Expert & Certified Vigilance and Investigation Expert from Indiaforensic since 2008, 2018 and BSI certified Information Security lead auditor ISO27001-LA since 2011. Nikhil also holds an Advance Diploma in Cyber laws from Asian School of Cyber laws since 2008. Nikhil previously worked at TCS eServe, ICICI Bank Ltd, Ernst & Young, HDFC Bank Ltd, Mahindra Special Services Group and Kotak Mahindra Bank Ltd and RBL Bank.

TRAINER'S PROFILE



NIKHIL PARULKAR

CAME, CVIE, CBFA, MF.ACC

CORE SKILL SETS

- Forensic Accounting, Market Intelligence
- Executing effective risk management (fraud, compliance and intelligence)
- Corporate Investigations
- Business background investigations, whistle-blower investigations, AML and KYC
- Domain Expertise Consumer Banking, Wholesale Banking, Capital Markets, e- commerce

CURRICULUM

FOR CERTIFIED FINANCIAL CRIMES RISK ANALYST

The syllabus of Certified Financial Crimes Risk Analyst program is dynamic and is updated frequently. This course is delivered through virtual live sessions every Saturday and Sunday for 2 months as well as in the customary learning format by providing learning resources. The Blueprint for CFCRA certification program is as follows-

FIRST MONTH		SECOND MONTH	
Week 1	Introduction to Financial Crimes Risk Management	Week 1	Advanced Techniques in Detecting Financial Crimes: A Forensic Accounting Perspective
Week 2	Unraveling Financial Crimes: Past Failures and Future Strategies	Week 2	Report Writing for Financial Crimes Investigations: Guidelines and best practices
Week 3	Forensic Accounting for Fraud Detection: A Comprehensive Investigative Journey	Week 3	Evidentiary Considerations in Financial Crimes Investigations: A Forensic Accountant's Perspective
Week 4	Case Study Discussion	Week 4	Case Study Discussion

ELIGIBILITY CRITERIA, REGISTRATION PROCESS AND EXAMINATION FOR CFCRA

In order to be accredited as Certified Financial Crimes Risk Analyst, one must meet the following requirements:

1. Meet minimum academic and professional requirements
 - Bachelors Degree from Recognized University
 - Or Master's degree
 - Or Professional Designation
2. Should have Professional Experience in the field of finance, accounting, audit, fraud prevention, fraud detection, fraud investigation, information security, analytics or compliance etc.
3. Be of high moral character

Aspirant has to send the profile to the Education team of Indiaforensic as the first step to get the aspirant registered for the certification in forensic accounting. You will receive the communication from our team regarding the feasibility of your profile. Once you receive the approval from our education team, the team member will send you the required application forms. In order to complete the registration please fill out the Application form and send scan copy back to us along with the supporting documents like

- Graduation certificate
- Experience Letter from the employer
- Photograph of the candidate on the Application form

ELIGIBILITY CRITERIA, REGISTRATION PROCESS AND EXAMINATION FOR CFCRA

Student once registered, will receive the links for Live Sessions in like manner. Live online sessions will be held in 1st and 2nd month of the course and post live training, aspirant will appear for an Examination. Student will also receive the study materials from the Riskpro Learning which will support the exam preparation. CFCRA emphasizes on a passing level of 75%. The examination is Multiple Choice Questions with 100 questions and the time of 2 hours. The questions would not always be based on the study materials. Examination will held online on the portal of Riskpro Learning. Students can choose their own examination date once the 2 months training is completed. On clearing the examination student will get the Digital copy of the Certificate.

The CFCRA Course costs INR. 25,000/-. Aspirant can visit the following link for Registration for Certified Financial Crimes Risk Analyst Program-
<https://indiaforensic.com/product/certified-financial-crime-risk-analyst/>



CONTACT INFORMATION

If you are interested in registering for the Certified Bank Forensic Accounting program then please call us on-



+91 9766594401

or write to us on-



education@indiaforensic.com or
vedant.sangit@indiaforensic.com



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