



The Institute of Chartered Accountants Of India

# 2<sup>nd</sup> Annual Conference

METAMORPHOSIS :  
THE NEW TOMORROW

DIGITAL &  
FORENSIC

ORGANIZED BY :

Committee on Information Technology of ICAI,  
NEW DELHI

HOSTED BY :

AHMEDABAD BRANCH OF WIRC OF ICAI,  
AHMEDABAD

## Participation Fees & Payment Details

Participation Fees Rs. 1300/- Early Bird  
after 26th October, 2017 Fees will be Rs. 1500/-



12 CPE  
Hours

10 11 NOVEMBER, 2017

at Hotel PridePlaza,  
Judges Bungalow Road,  
Bodakdev, Ahmedabad

DAY-1

10<sup>th</sup> November, 2017, Friday

**REGISTRATION & NETWORKING over Breakfast**

9.00 am to 9.30 am

**INAUGURATION By Chief Guest & Key Note Address**

9.30 am to 10.15 am

Shri Kehav Kumar, IPS, - Chief Guest, Special Director, Anti-Corruption Bureau, Gujarat State  
Shri Vishal Sanap, IRS - Guest of Honour

**TOPIC 1 : IT ACT WITH ENFORCEABILITY & JURISDICTION**

1 Hour & 30 Mins

**ASHISH MAKHIJA**, *Managing Attorney AMCLaw Firm, New Delhi*

Information Technology has brought a paradigm shift in the ways and manner in which business is being done and will be done, Act ensures the process and what we shall be discussing is its Enforceability and Jurisdiction. This is more necessary with the changing face of Indian Business, from currency to digital currency, a make in India with blurring of geographical boundaries due to emergence of technology.

**TOPIC 2 : EMERGING DIGITAL CURRENCY – BIT COIN, BLOCK CHAINS, CRYPTO CURRENCIES**

1 Hr & 30 Mins

**AMIT JAJU** - *Executive Director - Fraud Investigation & Dispute Services EY, Mumbai*

Welcome to the world of Digital Currency, a Currency without Country, a Currency where Rules are framed by faceless Entity, a Currency of Dark World, a Currency Disruptor, a Currency of Internet, a Current of Digital World, so on. This becomes very imperative and obvious for us to understand more on the same and fit it within our professional framework.

**LUNCH BREAK**

01.15 pm to 02.00 pm

**TOPIC 3 : BIG DATA – BUSINESS INTELLIGENCE**

1 Hr & 30 Mins

**CA. RAVINDRANATA PATIL** – *Director, Forensic Services, KPMG, Pune*

The art or knowing from unknown or lesser known can be accomplished by Forensic Accounting/Audit. Technology has brought change with this change has come the new age fraudster who without visiting, knowing, seeing, touching you can cause you so much harm that cannot be imagined. Here we shall attempt to learn the art of creating the pictures from bits and pieces.

**TEA BREAK**

03.30 pm to 04.00 pm

**TOPIC 4 : ERP THE GAME CHANGER FOR SMEs/MSMEs**

45 Mins

**HIRANJAMBUDIA** – *Associate Director, UNEECOPS [ SAP GOLD PARTNER ]*

It is well said "Change is the only constant". Our Chartered Accountants need not just to change but to transform and evolve themselves into full fledged Techo-Accountants & Techo-Consultant. The emergence of tools and the multiplicity of data platforms have brought in new challenges to the existing business setup. We need a strategic shift in the way work is done and such shift can only be aided by technology. Let's understand the Transformation by Technological Adoption from our Peers.

**TOPIC 5 : INFORMATION SECURITY BEYOND COMPLIANCE – A HACKERS PERCEPTIVE, With live Demonstration.**

45 Mins

**SUNNY VAGHELA**, *Ethical Hacker & Information Security Strategist*

# DAY-2 11<sup>th</sup> November, 2017, Saturday

## NETWORKING over Breakfast

9.00 am to 9.30 am

## ADDRESS BY Chief Guest with Key Note Address

9.30 am to 10.15 am

Dr. J. M. Vyas, Director General, Gujarat Forensic Sciences University

## TOPIC 6 : DECODING MONEY LAUNDERING

1 Hour & 30 Mins

CA. MR VENKATESH, Chennai

The world of corruption and black money "Money Laundering" – a Crime of indefinite magnitude, now with our economy and world entrenching itself to digital mode, we as professionals need to know more on method, mechanism, consequences, ... of money laundering in the new age of Digital World.

## TOPIC 7 : MONEY LAUNDERING IN THIS DIGITAL EMERGENCE

1 Hour & 30 Mins

### PANEL DISCUSSION – CASE STUDY DISCUSSION & APPROACH BY CHARTERED ACCOUNTANTS

VISHAL SANAP, IRS

SUNNY VAGHELA, *Ethical Hacker & Information Security Strategist*

Along with Other Subject Experts

MODERATED BY CA. MR VENKATESH, Chennai

A discussion on the Money Laundering aspect in Digital environment with case study. Approach to be ensured by Chartered Accountants in his profession which ensures compliances to Legal Framework.

## LUNCH BREAK

01.15 pm to 02.00 pm

## TOPIC 8 : FORENSICS – VIRTUAL TO REALITY

CA Sandeep Bhagat, Associate Partner, IBM, Bangalore

Enterprise world is changing, client / customer preferences and dynamics are changing, government is promoting digitization of economy..... the race is to figure out why instead of who or how, with the existing velocity and volume of data it has become incomprehensible for us to analysis and review this data, Big Data is young and its management, analysis and review – "Business Intelligence" can drive the profession to a different sphere of engagement with the business world and government.

## TEA BREAK

03.30 pm to 04.00 pm

## TOPIC 9 : DIGITAL FOOTPRINTS OF IOTS

Live Demo in managing and tackling "Ransomware", including its forensic analysis.

1 Hour & 30 Mins

VARUN NAIR – *Information Security Division, SNAPDEAL, Gurgaon*

Rapid rise in IOT's days are not very far when our urban homes will look like si-fi movies. Urbanization of life and lack of time with convenience has introduced IOTs' in every walk of life. Also with rapid rise in technology has brought the vulnerability in these devices to forefront. Now even the household equipment can be hacked and harm can be caused by them. In this session we make an endeavor to learn the digital footprints of these IOTs' and shall also discuss some common ways to protect our self from such happenings or mis-happenings.

## VALEDICTORY SESSION

05.30 pm to 06.00 pm

**Conference Chairman**  
CA. Atul Kumar Gupta, CCM  
Chairman,  
Committee of Information Technology of ICAI

## Conference Co-Chairman

CA. Jay Chhaira, CCM  
Vice Chairman  
Committee of Information Technology of ICAI

CA. Dhinal Shah  
Central Council Member

## Conference Director

CA. Chintan Patel  
Chairman, Ahmedabad Branch of WIRC of ICAI

## Conference Co-Directors

CA. Aniket Talati  
Secretary WIRC of ICAI

CA. Purushottam Khandelwal  
Regional Council Member

CA. Priyam Shah  
Regional Council Member

## Chief Co-ordinator

CA. Ganesh Nadar  
Secretary Ahmedabad Branch of WIRC of ICAI

## Co-ordinators

CA. Harit Dhariwal,  
Vice Chairman Ahmedabad Branch of WIRC of ICAI

CA. Vikash Jain,  
Managing Committee Member Ahmedabad Branch

CA. Rajiv Ravani,  
Managing Committee Member Ahmedabad Branch

CA. Fenil Shah,  
Treasurer Ahmedabad Branch of WIRC of ICAI

CA. Nirav Choksi,  
Managing Committee Member Ahmedabad Branch

CA. Bishan Shah,  
Managing Committee Member Ahmedabad Branch

## Conference Committee

CA. Jainik Vakil  
CA. Mohit Balani  
CA. Tushar D Shah  
CA. Divyang Shah

CA. Manoj Chaudhary  
CA. Gopal Baldi  
CA. Chintan Thakkar  
CA. Mitesh Sharma

CA. Durgesh Pandey  
CA. Silva Shah  
CA. Jaykin Shah  
CA. Zalak Jintanwala

CA. Parag Raval  
CA. Nitesh Delvadiya  
CA. Jay Sheth  
CA. Shikha Bhagat

Member can make Online Registration & Payment at [www.icaiahmedabad.com](http://www.icaiahmedabad.com)

OR <http://icaiahmedabad.com/register.php?id=NjYz>

Accommodation, if required contact by email : [ahmedabad@icai.org](mailto:ahmedabad@icai.org)



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