

Overview

Vigilance is no more a punitive function, it is evolving and so are we. One of the core functions of vigilance is to have fraud control which contributes significantly to the growth of the business. Many organizations have gone ahead and have started separate function to control to frauds. The change is towards preventive and proactive vigilance. IN order to prevent the frauds it is essential that the companies understand the warning signals of the frauds. A research conducted by Indiaforensic in year 2008 is an exhaustive composition of all such warning signals or the red flags in the corporate environment to commit the frauds. This research is the core competency of CVIE program which is the composite program for the vigilance officers across the country.

CVIE program is divided in three aspects

- Corporate frauds
- Bank Frauds
- Anti-Money Laundering

The Certification in Bank Forensic Accounting builds on the skills acquired in the Graduate Certificate by introducing a global/international focus and specialized areas including banking, police, transnational fraud, financial terrorism and eCommerce.

CVIE

On completion of the course participants will gain the skills to:

- Identify indicators of fraudulent activities
- Undertake forensic analysis and assessment of risk factors
- Predict/anticipate fraud

Analytical skills will involve:

- Investigative methods
- Analysis of financial information
- Systems methodology for investigation
- Statistical techniques

Eligibility

Vigilance officers can be certified by only taking the examination. Any member who fulfils the following criterion is eligible for the certification

Is a graduate from recognized university in India

Has completed two years in the vigilance or audit or fraud control or forensics

Any person meeting this criterion can give the examination of CVIE.

There is no honorary certification or waiver of the examination for the vigilance officers. However, we salute the recognition of the Central Vigilance officers. Reaching the position of the Chief Vigilance officer is an achievement in itself. Chief Vigilance officers whose names appear on the websites of the organizations / PSUs/ Banks are eligible for the waiver of the examination.

The members who are working in the public/private sector or wish to make their career in vigilance or investigation sector can apply for the certification.

Please provide following documents along with the application form

- Self attested Application form duly filled up - R1003
- Copies of Graduation certificates
- Experience letter from the supervisor/ colleague
- Please affix a photograph on the application form

If you donot meet the above criterion but are curious to take up the examination please write to us at education [at] indiaforensic.com with your specific questions, comments and feedback.

Syllabus

Certification in Vigilance and Investigation emphasize a forensic rather than a control-based or risk management approach to the analysis of governance and the possibility of fraud. This program also helps the Vigilance officers in the preventive vigilance.

The scope and content of all subjects extend well beyond 'narrow' focus of fraud prevention and provide an opportunity to study and acquire skills in investigative techniques and the collection of data as well as the skills necessary to not only identify poor management but also unethical and fraudulent activities.

This is probably the first certification in the vigilance and investigation in India and covers following chapters primarily.

- Frauds in Advances or the traditional frauds in India
- Technology related frauds in India
- Money Laundering techniques
- Frauds related Negotiable instruments
- Legal provisions that deal with the frauds in India
- Tools to investigate the frauds
- Drafting the fraud policies
- Case studies on the bank frauds
- Research on Early warning signals of corporate frauds

CVIE

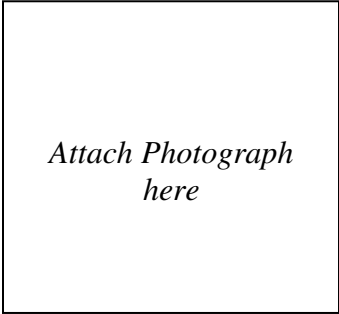
The above syllabus is updated frequently based on the new trends and developments in banking industry and the banking frauds. The specially designed 600 + pages banking frauds manual is provided to the participants who register for the Certification in the forensic accounting.

Program Fees

Fees for this program are Rs.22500 for the Vigilance officers in India or US\$ 560. This includes the cost of the certificate, study material, access to the resource website and the examination CD. Participants who are eligible for the waiver of examination will be required to pay Rs.15500 or US\$ 390 which will exclude the cost of Examination CD.

Membership Application Form

This is the Examination application form for the Certified Vigilance and Investigation Expert conducted by “Indiaforensic – Pioneers of forensic accounting education in India”. Incomplete forms will not be accepted. Please check if you have attached the desired documents as mentioned in the attachment section herein.



INDICATE MEMBERSHIP LEVEL DESIRED (Incomplete applications will not be processed.)

- Membership Fee – Rs.500
- Examination Application Fees – Rs. 22000

PERSONAL

Dr./Mr./Mrs./Ms. _____

Other Designations _____

Home Address _____

City _____

State/Province _____

Zip/Postal Code _____

Country _____

Home Telephone _____

Home Fax _____

Home E-Mail Address _____

Name you want on Certificate _____

Number of Laundering Cases dealt with _____

EMPLOYMENT

Employer _____

Title _____

Company ID No. _____

Reference Name _____ Reference ID _____

Reference ph. No _____ Reference Email ID _____

Address _____

City _____

State/Province _____

Zip/Postal Code _____

Country _____

Business Telephone _____

Business Fax _____

Years Employed _____

Business E-Mail Address _____

Web Site Address _____

Preferred Mailing Address: Home Business _____

PAYMENT

Banker's Cheque/Draft Number _____

Drawn in Favour of (Name of the Bank) _____

Payable to **Indiaforensic Consultancy Services**

(Payment should be sent to Indiaforensic Consultancy Services, C/2/1 Rakshalekha Society, off. Sinhagad Road, Gajendra Nagar, Pune-411030)

Cheques and Demand drafts are subject to realization

Examination Details

Preferred date of examination _____

(Examination date should be decided only after 90 days of your registration date)

CERTIFICATION

Have you ever been convicted of a felony or misdemeanor involving moral turpitude?

- Yes
- No
- If yes, please describe (attach written statement if necessary).

* All the fields in this form are mandatory.

I certify that the above is true and correct to the best of my knowledge. Falsification of any information on this application is grounds for denial or revocation of membership. If this application is accepted, I agree to abide by the Bylaws and Code of Professional Ethics of the Indiaforensic. Membership is a privilege and not a right. Qualifications are established by the Board of trustees, whose decisions are final. I consent to the storage of my personal data in the Indiaforensic offices in India and its regional offices, and by its local chapters.

Signature _____

Date _____

Place _____