AUDIT UNDER CBS ENVIRONMENT AND FRAUD DETECTION WITH REAL CASES

CA. NITANT P. TRILOKEKAR

Profile

CA. NITANT P. TRILOKEKAR

BORN IN MALAYSIA, SCHOOLED IN MUMBAI AND HONG KONG

PRACTICING SINCE 1985

CA. NITANT P. TRILOKEKAR

- **Author of 16+ books which includes**
  - Contemporary Bank Audit (2008)
  - Information System Security in Banks (2003)
  - TDS in Banking and Finance Companies (2001-2005)
  - Guide to Information Technology Act, 2000 (2000)
  - Bank Audit Practice Manual (1998)
  - Auditing in Computer Environment (1992 & 1995)

CA. NITANT P. TRILOKEKAR

- Book Accidental Hacker
  - Praised by former Defence minister
  - Used as a reference for IT security in banks
- Articles published in major publications (CA Journal ,Management Association Magazines)
- Faculty at:-
  - Bank and Management Colleges
  - Management Institution (Bombay University)

CA. NITANT P. TRILOKEKAR

- **EXPERIENCE**
  - **Extensive bank audit experience:** Over 500 audits across 23+ banks (concurrent, revenue, statutory, expenditure, system audits)
  - **Led audit teams in various sectors**: Private and cooperative banks Pharmaceuticals, manufacturing, BPOs
  - **Expertise in fraud detection**: Led forensic investigations of bank frauds, Uncovered frauds during audits
  - **Quality control expert:** Conducted internationally approved audits of banking software for Indian and international banks