

GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF EXPENDITURE
CONTROLLER GENERAL OF ACCOUNTS
PUBLIC FINANCIAL MANAGEMENT SYSTEM

C-13015(264)/MFCGA/PFMS/Reports/2018-19/ 6264 - 6283

3rd Floor,
Shivaji Stadium,Annexe
New Delhi.
Dated: 30th July, 2018

Subject: Workshop of Internal Auditors for developing a Fraud Analytics Platform on PFMS.

PFMS will hold a workshop of Internal Auditors for developing a Fraud Analytics Platform on 20th and 21st August 2018 as per schedule attached, in the Conference Hall, 4th Floor, Shivaji Stadium Annexe, New Delhi.

All concerned are requested to make it convenient to attend the workshop.


(Lekha Nair)
Accounts Officer

To

1. PS to Addl. CGA (SKM)
2. PS to JT.CGAs (RS/ BV/TS/EIK)
3. PS to CCA (HRD,UD,RD,AGRICULTURE)
4. PS TO JT CGA (IAW)
5. Sr.TD (DS)
6. ACGAs (SA/VA/CP/SK/MR), PFMS
7. ACAs (AK/NS), PFMS
8. Sr.AO(Admn.), PFMS for making necessary arrangement
9. Sr.AO(ITD) to upload the meeting notice on CGA's website

**WORKSHOP OF INTERNAL AUDITORS FOR DEVELOPING A FRAUD ANALYTICS PLATFORM ON
PFMS ON 21-08-2018 AND 21-08-2018**

20.08.2018			
		Agenda	
10:00 AM to 10:15 AM	Addl. CGA	Opening remarks for the 2 day workshop	15 Minutes
10:15 AM to 10:30 AM	Sh. Dipankar Sen Gupta	Vision for Fraud Analytics Platform	15 Minutes
10:30 AM to 11:15 AM	Sh. Srinivasa Siva Kumar	Global Trends in Fraud Analytics (Based on 2018 Report)	45 Minutes
11:15 AM to 11:30 AM	<i>Tea Break</i>		
11:30 AM to 12:00 PM	NIC Team	Type of PFMS processing and payment pattern classification	30 Minutes
12:00 PM to 01:00 PM	NIC & Ministry Team	Current Audit Process	1 Hour
01:00 PM to 02:00 PM	<i>Lunch Break</i>		
02:00 PM to 03:15 PM	Interactive session (Moderated by Microsoft Team)	Open end discussion on top 4 audit finding patterns found during audit.	1.15 Hour
03:15 PM to 03:30 PM	<i>Tea Break</i>		
03:30 PM to 04:30 PM	Interactive Session (Moderated by Microsoft Team)	Open end discussion on audit finding patterns (continuation...)	1 Hour
<i>Day 1 Conclusion: Patterns discussed & identified</i>			

**WORKSHOP OF INTERNAL AUDITORS FOR DEVELOPING A FRAUD ANALYTICS PLATFORM ON
PFMS ON 21-08-2018 AND 21-08-2018**

21.08.2018			
		Agenda	
10:00 AM to 10:15 AM	Microsoft Team	Opening discussion about day 1 conclusions and agenda for day 2	15 Minutes
10:15 Am to 11:15 AM	Interactive Session (Moderated by Microsoft team)	Open discussion on Top 6 audit finding patterns found during audits.	01.00 Hours
11:15 AM to 11:30 AM	<i>Tea Break</i>		
11:30 AM to 01:00 PM	Interactive Session (Moderated by Microsoft team)	Open discussion on audit finding patterns (Continuation...)	01.30 Hours
01: PM to 02:00 PM	<i>Lunch Break</i>		
02:00 PM to 03:15 PM	Interactive Session (Moderated by Microsoft team)	Audit reporting	01.15 Hours
03:15 PM to 03:30 PM	<i>Tea Break</i>		
03:30 PM to 04:30 PM	Interactive Session	Proof of concept discussion.	1 Hour
<i>Final Conclusion & Next Steps...</i>			