

AGENDA

The 2nd ACi India Investigations Forum 2025 in partnership with Shardul Amarchand Mangaldas Compliance Counsels and Investigations

Friday 7 March
9:00am - 2:30pm
Oberoi, Bangalore

Time	Topic	Speakers To be Announced
09:00 – 9:45	Registration and networking Tea/Coffee	
09:45 – 10:00	Welcome speeches 1 SAM 2 ACi	
10:00 – 10:50	Whistleblowing and Investigation Frameworks <ul style="list-style-type: none"> - Whistleblowing and Speak-Up - Internal Investigation & Governance Frameworks - Legal Privilege 	
11:00 – 11:50	Running effective Investigations <ul style="list-style-type: none"> - Internal Investigations guidance, best practices and emerging trends - Engaging with auditors, regulators and enforcement agencies 	
12:00 – 12:15	Coffee and networking	



12:15 – 13:00	Use of Technology in Internal Investigations and Privacy Concerns <ul style="list-style-type: none">- Financial review and digital evidence management- Personal devices and employee communications- E-discovery best practice- Artificial intelligence in investigations	
13:00 – 13:15	End speeches and forum brought to a close followed by lunch until 2:30pm.	