

ACi Banking and Financial Services Investigations Forum 2025 hosted by Barclays Bank.

Pune, India

19 November 2025

Time	Session	Speakers
8:00-9:00	Registration and breakfast networking	
9:00-9:25	Welcome address	Matt Fitzwater - Barclays Bank Ashu Sharma - ACi
9:25-10:05	Fireside chat 1: Global Regulatory Updates for Investigators	Arpinder Singh – EY Pallavi Kapale – Bank of China
10:05-10:45	Panel 1: Whistleblowing and Speak Up best practice	Bhagirath KS - ACi Arpurva Zutshi - Shardul Amarchand Mangaldas & Co (SAM) Reena Kargupta - Standard Chartered Vikas Gupta – Barclays Anusuya Chowdhury - HSBC
10:45-11:30	Presentation: Money Mules and Financial Crime	Pallavi P Kapale – Bank of China
11:30-12:00	Coffee & Networking	
12:00-12:45	Panel 2: How AI is impacting banking investigations	Ashu Sharma - ACi Sushmit Bhattacharya - Control Risks Golam Mainuddin - Barclays
12:45-13:30	Panel 3: Dignity at Work and Non-Financial Misconduct Investigations	Ashu Sharma – ACi Saguna Sodi - EY Samarth Gupta – SAM & Co Raghuvir Mukherji - 36One Wealth Management
13:30-14:30	Lunch	
14:30-15:00	Panel 4: Crisis Management, Intelligence and Investigation Strategy	Bhagirath KS – ACi Lt. Col. Vishal Mathur – Lancers Risk Anusuya Chowdhury - HSBC
15:00-15:35	Fireside Chat 2: Investigations, eDiscovery and Forensics Using a Case Study	Ashu Sharma – ACi Darren Mullins HKA
15:35-16:00	Afternoon tea and coffee	
16:00-16:45	Question Time: Room discussion on topics from the day.	Questions for the panelists and the room.
16:45-17:00	Closing speeches	ACi