

# The year gone by – A look at 2017

## Impact on the fraud landscape in India

Competition Commission of India becomes increasingly aggressive on companies violating competition norms. What do you need to do to avoid punitive action and build a strong culture of compliance?

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Demonetization causes further stir to the Indian economy. Money laundering and corruption schemes get sophisticated and complex. What can be controlled and monitored?

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One of the most aggressive and widespread cyberattacks in history takes place on a global level, affecting millions of computers, thousands of companies and agencies, catching most of the world off guard. What can organizations do to safeguard themselves?

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The scandal surrounding Panama Papers rises again, taking a new form. Rife with controversy and corruption allegations, clues are found in the most unique of places.

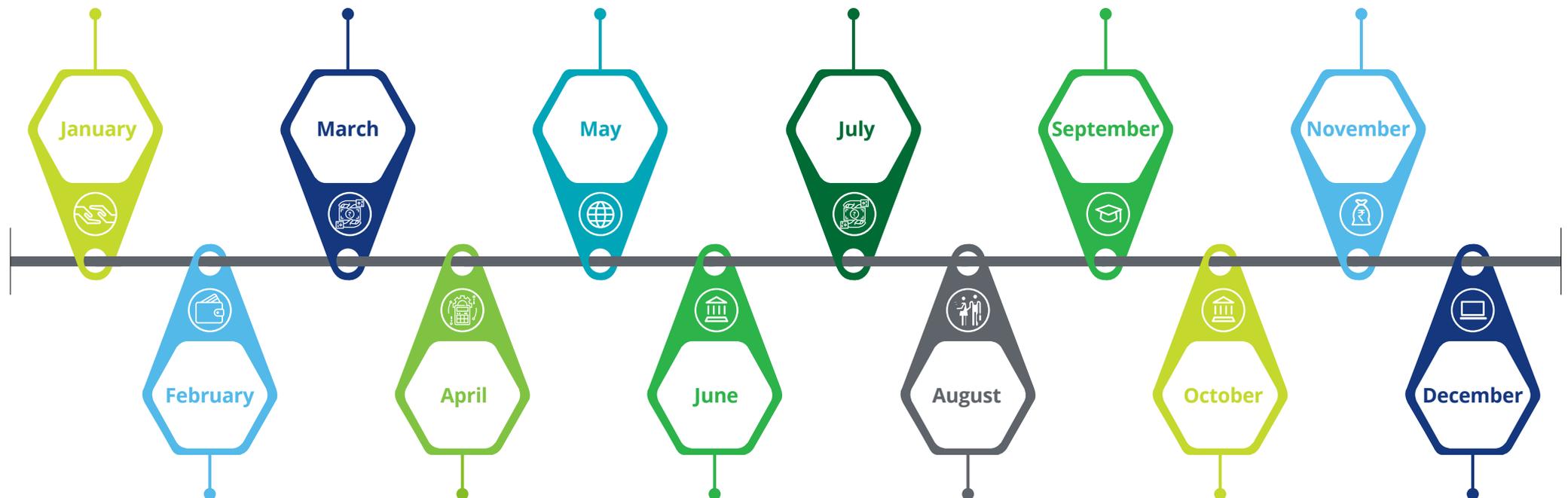
[Read more here.](#)

After two incidents of gruesome crimes against children were reported, the Central Board of Secondary Education issued guidelines for safety of children in school.

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A significant ruling on the Prevention of Money Laundering Act is made by the Supreme Court, while possible scandals break out on a global level. How can forensic data analytics help manage risks associated with money laundering?

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Demonetization provides push (to India) towards becoming a cashless economy. Payment wallets burst into the Indian scene, and so does wallet fraud. What areas can challenge your security and fraud controls?

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A social engineering fraud is uncovered at an Indian call center. Organizations can no longer afford to relegate social engineering to bottom of the fraud risk pile. What can organizations do to avoid them?

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12 large NPA accounts identified by the Reserve Bank of India. Insolvency proceedings were initiated under the Insolvency and Bankruptcy Code (IBC). How can insolvency professionals do justice to the spirit of the IBC?

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Under mandates of the law, some of the top listed companies disclose disturbing facts pertaining to complaints and compliance efforts on sexual harassment. Do you want to know some of the best practices that can help organizations deal with sexual harassment at the workplace?

[Read more here.](#)

The Reserve Bank of India issues revised guidelines on wallets allowing interoperability on the unified payments interface. What are some of the possible fraud risks that you should be aware of?

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Bitcoin hits an all-time high. A debate is sparked on how alternate technologies such as block chain that aim to curb fraud, can gain credence. Keen to know its merits and challenges?

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