

**Laxhar
Lab**

**NABL ACCREDITED
FORENSIC LABORATORY**

CORPORATE FORENSIC MASTER CLASS.

**A PRACTICAL GUIDE TO RISK INTELLIGENCE
AND FORENSIC EXCELLENCE**

www.laxhar.com

Corporate Risk & Forensic Solutions Masterclass

In today's complex business landscape, corporate fraud and misconduct can have devastating consequences. Welcome to our Corporate Forensic Masterclass, where our expert will explore the tools and techniques used

to uncover financial irregularities, cybercrimes, and other corporate misconduct. Stay vigilant, stay informed. Protect your business with our corporate forensic expertise.

Who should attend:

The decision-makers who face internal and external risks.

- CEOs
- Founders
- HR Directors
- Compliance Heads
- Legal Heads
- Risk & Fraud Control Heads

Why is this masterclass non-negotiable?

This Masterclass shows how forensic science detects, prevents, and proves corporate misconduct, whether it is internal or external. Since 90% of corporate fraud starts inside, the risks are often invisible. That's why our content is built as actionable risk-mitigation briefings for the boardroom and the courtroom.

Objectives of the masterclass

- Awareness of Corporate Risks
- To Understand Legal Evidence
- To understand legal investigation
- Fraud detection and Red flag identification
- Compliance and Legal Awareness
- Employee Exit and Insider Threat Management



Corporate Risk Areas

- Employee Disputes
- Employee Data Theft
- Fake bills, Fake Documents
- Unauthorized Access
- Compromised Systems
- Manipulated Digital Records/data
- Harassment Allegations
- Policy Violations
- Fake Qualification and Identity Fraud
- Vendor Fraud
- Fake Social Media Campaigns
- Brand Impersonation
- Unauthorized Surveillance
- Investigation failure during Litigations
- Manipulated Evidences
- Allegations against Management
- Legal Disputes
- Employee Exit Risks

The Takeaways

- Dos and Don'ts of Corporate Misconduct
- Dos and Don'ts in allegation cases.
- To understand the evidence admissibility
- To understand the DPDP Acts
- To understand the IT Acts

The mentor

Recognised as India's First and the World's Longest-Serving Forensic Journalist by World Book of Records, British Parliament, Rai brings over two decades of unmatched expertise at the crossroads of science and storytelling.

From leading newsrooms to training police forces and mentoring future forensic experts, Rai's work transforms headlines into hard evidence. Armed with double PG in Forensic Science and Criminology and Ph. D. in Forensic Science. Two certificates from United Nations Office on Drugs and Crime for anti corruption investigation and organized crime adds valuable feature in his cap. Awarded from the British Parliament and French Senate, Rai is a pioneer who doesn't just uncover the truth, he proves it.

Indrajeet Rai

Forensic Analyst and Criminologist



Discover how forensic intelligence helps you catch red flags early, justify critical decisions, and prove your case with data. Walk away with actionable, evidence-backed frameworks for governance, compliance, and dispute resolution.



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Laxhar Evidence Labs Pvt. Ltd.

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