गृह मंत्रालय
MINISTRY OF
HOME AFFAIRS
सत्यमेव जयते

NFSU
National Forensic
Sciences University
Knowledge | Wisdom | Fulfilment
An Institution of National Importance
(Ministry of Home Affairs, Government of India)
विद्या अमृतं अश्नुते

# School of Management Studies
# National Forensic Sciences University
# Organizes



**FINCON 2025**

**INTERNATIONAL FINANCIAL SECURITY & MANAGEMENT CONFERENCE**
**28TH-29TH AUGUST 2025**

## About NFSU

The National Forensic Sciences University (NFSU), erstwhile Gujarat Forensic Sciences University (GFSU) is the world's first and only University dedicated to forensic science and its allied subjects. This unique University was envisioned by Hon'ble Prime Minister of India Shri Narendra Modi as the then Hon'ble Chief Minister of Gujarat in 2008 to be an institution of higher learning of international standard and to meet the huge shortfall of experts in the fields of forensic science across the world. It came into being on 11th February, 2009 at Gandhinagar, Gujarat with the appointment of Dr. J.M. Vyas as its first Director General. On 1st October 2020, the Government of India elevated the university into a National University and established NFSU through National Forensic Science University Act. Simultaneously, NFSU has also been accorded the status of an Institution of National Importance (INI).

On upgradation, the erstwhile GFSU has become the Gujarat campus of NFSU and the Lok Nayak Jayprakash Narayan- National Institute of Criminology and Forensic Sciences (LNJN NICFS) at Rohini, New Delhi as another campus. Seven more campuses/academy have been set up at Goa, Tripura, Maharashtra, Madhya Pradesh, Assam, Manipur and Karnataka. The headquarter of NFSU continues to be located at its ultra-modern and lush green campus at Gandhinagar, the capital city of a vibrant and industrious state of Gujarat.

## About School of Management Studies, NFSU

School of Management Studies (SMS) is one of the constituent School of National Forensic Sciences University. At present, the school offers four post-graduate programs and one graduate program, explicitly, MBA in Forensic Accounting & Fraud Investigation, MBA in Hospital and Healthcare Management, MBA in Cyber Security Management, MBA in Business Intelligence and BBA-MBA. School of Management Studies with a solitary aim to create professionals and experts in the field of Forensic Management and Technology. The school is also engaged in conducting academic programs and imparting need based professional training to Chartered Accountants, Bankers, Financial Institutions and other officials working in the field of justice delivery system from India as well as abroad.

## About the Conference (FINCON- 2025)

Keeping with the best of academic traditions of excellence, School of Management Studies, NFSU is organizing a two days Conference with the title "FINCON 2025: The International Financial Security and Management Conference" during 28th -29th August, 2025. The current business environment across the globe is very challenging due to disruptions by the three waves of COVID 19. With many folds increase in online financial transactions and increased use of advanced financial technologies, the extent of financial frauds has also widened. The society needs to find novel ways to tackle them with utmost care as they have not only posed challenges to individuals only but are also a challenge to national security. All functional areas need to come together to fight this challenge. The challenges are multi faced for each functional area of business-like marketing, finance, healthcare or human resource etc. The prime focus of this conference is to identify various ways for managing such changes globally.

The Conference aims at capturing role of sustainability and transparency practices in business. It seeks to deliberate upon the emerging theories, concepts and models in general, practical challenges encountered and solutions adopted in particular with respect to different functionalities of management. This conference endeavors to create forum for academician, researchers, industry practitioners and students to share their ideas and research findings, and address contemporary issues and challenges in business and industry. Additionally, it attempts to propagate a research centric culture in various domains of management as well as interdisciplinary and allied fields both in Indian and global contexts.

## Conference Objective

This national conference aims to bring together experts, academicians, industry leaders, policymakers, and researchers to discuss the latest trends, challenges, and advancements in financial fraud, cybersecurity, and healthcare compliance. As fraud and cyber threats continue to evolve, there is a pressing need to develop robust risk management strategies and compliance frameworks, particularly in critical sectors such as finance and healthcare. Therefore, the key objectives of the conference are:

- To Explore the need and coverage of corporate fraud investigation and the use of forensics

- To Address cybersecurity threats and digital fraud, including data breaches affecting institutions, businesses, and financial systems.

- To Strengthen corporate risk management and compliance by ensuring transparency and accountability.

- To Enhance collaboration between stakeholders and facilitate knowledge-sharing among forensic experts, cybersecurity professionals, healthcare leaders, and policymakers.

- To Promote ethical practices and governance in businesses.

- To Encourage research and innovation in fraud prevention.

## Invitation for Papers

Original research papers/case studies related to but not limited to the theme and sub-themes are invited. To honour excellence in research, Best Papers Award and a cash prize of INR 5000 will be presented for each sub-theme to outstanding contributions that showcase originality, technical depth, and significant findings.

# KEY THEMES AND SUB - THEMES



## Corporate Fraud in Finance & Risk Management

- Emerging financial fraud schemes and their impact on businesses
- Blockchain fraud: risks and prevention in decentralized systems
- Forensic accounting and fraud detection techniques
- AI and machine learning in financial fraud prevention
- Role of regulatory bodies in financial fraud mitigation
- Best practices in corporate governance and fraud prevention
- Case studies on financial frauds/ money laundering
- Cross border fraud and regulatory challenges
- Money laundering and tax evasion in global finance

## Corporate Fraud and its Prevention – The Role of Technology

- Rising digital fraud threats and cyber vulnerabilities
- Complex challenges in healthcare billing fraud detection
- Role of emerging technologies in fraud mitigation
- Securing digital identities and real-world lessons
- Financial market manipulation and insider trading



## Corporate Fraud: Leveraging Business Analytics for Prevention and Detection
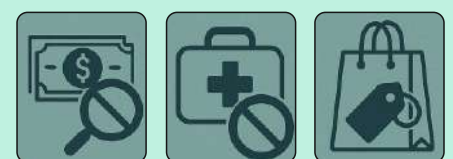
- Big data-driven fraud detection and analysis: tools and techniques
- Historical data and predictive analysis
- Analytical tools and fraud detection
- Real-time and blockchain analytics
- Integrating business analytics into internal controls and compliance
- Role of advanced analytics in financial fraud prevention
- Case studies



## Sector - Specific Corporate Frauds

- Rising threat of digital and marketing fraud
- Data privacy, ethics, and consumer deception
- HR-related fraud and internal threats
- Technology-driven HR fraud and compliance challenges
- Regulatory, CSR and ethical governance
- AI, deep fake fraud and false advertising
- Fraud in healthcare sector including billing, over invoicing
- Fraud in supply chain and operations
- fake ratings and paid reviews in the digital marketplace

**SECTOR SPECIFIC
CORPORATE FRAUD**



## Papers from Related fields pertaining to the main theme are also invited.

# Guidelines for Paper Submission

- Research papers should be original unpublished works that follow the conference theme.
- The articles must be written in english & submitted in PDF format only.
- Word limit would be 200 to 250 words for abstract and around 4,500 - 5000 words for research paper. Abstract should specify the research objectives, methodology and major findings.
- Suggested structure of the research paper: Introduction, Review of Literature, Research Gap, Research Methodology, Major Findings, Contributions of the study, Limitations and Scope for Further Research.
- Text should be written in A4 size, Times New Roman, font size-12 with 1.5 line spacing.
- Reference style should be APA (7th edition).
- In each case, plagiarism of any kind (beyond 10%) is not acceptable & excessive use of AI will lead to rejection of article.
- Selected research papers have the opportunity to be published in NJFAFI, which is a Journal of School of Management Studies, National Forensic Sciences University, Gandhinagar, on a merit basis. The journal requirements for publication have to be met by the authors. All other papers will be published in a book bearing ISBN number.
- "The organizers are currently in preliminary discussions with publishers of Scopus-indexed journals. A few high-quality papers will be recommended for publication on a merit basis, provided the authors meet the journal guidelines and are willing to pay the Article Processing Charges (APC)."

## Mode of Conduct

The conference will be conducted in offline mode only. Participants can present their work only by registering and being physical present.

## Important Dates

| | |
|---|---|
| Last date for submission of Abstract | 5th July 2025 |
| Decision on acceptance of Abstract | 15th July 2025 |
| Last date for registration and submission of full length research paper | 10th August 2025 |
| Conference Dates | 28th - 29th August, 2025 |

## Who can Participate ?

- Research scholars
- Financial and forensic experts
- Healthcare administrators and compliance officers
- Policymakers and regulators
- Researchers and academicians
- Law enforcement officials
- Cyber security professionals and IT specialists
- Foreign delegates

RESEARCHERS PROFESSIONALS STUDENTS ACADEMICS

## Registration Fees

| Reg.Category | Registration Fee (INR) |
|---|---|
| Non-Academic Delegates/Working Professionals/Faculty | 3000 |
| Research Scholars | 2500 |
| Students | 1000 |
| Foreign delegates including faculty/scientists/Postdoc scholars | $ 100 |
| Foreign delegates including UG/PG students/ research scholars | $ 50 |

### Note

1. Co-authors, who wish to have individual certificates, need to register separately. If any author(s) wishes to present more than one paper, they need to register separately.
2. Fee includes conference kit, breakfast, lunch, dinner for participants but does not include accommodation. Accommodation can be arranged by organizers on request basis within/outside NFSU on payment basis subject to availability. authors, who wish to have individual certificates, need to register separately. If any author(s) wishes to present more than one paper, they need to register separately.

## Paper Submission

## Payment details

A/c Holder Name : NATIONAL FORENSIC SCIENCES UNIVERSITY
A/C NO : : 260104000137478
IFSC CODE : IBKL0000260
Branch Name : IDBI BANK
Branch : Infocity, Gandhinagar

## Scan for Payment

### Chief Patron

**Padma Shri Dr. J. M. Vyas**
Vice-Chancellor, NFSU

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Dean
SMS, NFSU, Gandhinagar

### Organizing Co-Chair

**Professor (Dr.) Shalini S.**
Associate Dean
SMS, NFSU Gandhinagar

### Conference Convenor

**Dr. Kalgi Shah**
Sr. Assistant Professor
SMS, NFSU Gandhinagar

### Conference Co-convenor

**Dr. Priyanka Yadav**
Assistant Professor
SMS, NFSU Gandhinagar

## Advisory Committee

1. Mr. Sandeep Shah , Head – IFSC & Strategy Dept. at GIFT City .

2. Dr, Jaimin Vasa, Chairman at Vasa Pharmachem Pvt Ltd.

3. CA. Dayaniwas Sharma Chairman, Digital Accounting and Assurance Board, ICAI.

4. CS. Ramya Pandya, Company Secretary at GIFT SEZ.

5. CMA. Navneet Kumar Jain, Council Member, ICSI.

6. Prof. (Dr.) Sunita Sharma, Dean I/c,Faculty of Management Studies, M.S. University of Baroda.

7. Prof. (Dr.) Mamta Brahmbhatt, B.K School of Professional Management Studies, Gujarat University.

**Scan for Location**

**Visit Website**

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