

PROGRAMME BROCHURE

Corporate Criminal-Risk Training for Companies - Team Sessions

Business & Entrepreneurship / Legal & Compliance

Published full-course fee · reviewed 29 October 2026**INR 4,999****Access****1 months course access****Study plan****90-minute, half-day or full-day team session (online)****Learning format****Online programme; review the published learning format before enrolling**

Programme overview

WHO IT IS FOR. Founders, directors, CFOs, company secretaries, HR and compliance teams of companies and MSMEs that want a structured, practice-based session delivered to their own people. SESSION MENU. (1) Cyber fraud: the first 24 hours - 1930 helpline, the national cybercrime portal, bank freeze requests, FIR and e-FIR, evidence preservation, and the internal controls that stop the second incident. (2) Directors' and officers' criminal exposure - cheque dishonour under sections 138 and 141 of the Negotiable Instruments Act, fraud under section 447 of the Companies Act, cheating and criminal breach of trust under the BNS, and the limits of vicarious liability. (3) BNS, BNSS and BSA essentials for compliance and HR teams. (4) When the police come: notices, summons, search and seizure at the workplace, employee rights and company duties. FEES. 90-minute session INR 25,000; half-day session of three hours INR 45,000; full-day session INR 75,000. INCLUDED. Live online delivery by Advocate Dr. Saurabh Kapoor; up to 100 participants; presentation deck and handouts; recording access for 30 days; participation certificates; one pre-session call to agree the agenda and collect anonymised scenarios. NOT INCLUDED. In-person delivery and travel, printed material, customised case studies or assessments (quoted separately), and legal advice on any matter of the company - no advocate-client relationship arises from a training engagement. PROCESS. Enquire; receive a written proposal (scope, date, fee) within two working days; book on advance payment; session delivered; recording and certificates within seven days.

Who this is for

- 1 Founders, MSMEs and professionals working on the relevant business goal
- 2 Choose a pathway suited to your business stage

Published topics and learning focus

- 1 Business-focused learning
- 2 Structured learning pathway
- 3 Practical implementation
- 4 Programme guidance

Before you choose

- 1 Current checkout terms and refund policy apply. Any eligible offer is confirmed at checkout; this brochure does not reserve an offer.
- 2 Published learning topics describe the intended focus, not guaranteed personal, career or business results.

Take the next step

Review enrolment options

View current details, scope and terms

Ask ZELVU about this programme

Save this brochure for reference. Details can change: confirm the current programme page and checkout before making a purchase.