

*Welcome to All*

**One Day Workshop on**

**"Freezing Bank Accounts in Cybercrimes"**



**Dr. Justice S. Vimala,**  
Former Judge High Court of Madras



**Dr. A. Thiyagarajan,**  
Senior Advocate



**Mr. Balu Swaminathan**



**Mr. Vijayakumar KM**



**Dr. S. Vasudevan**



**Mr. Vicky Shah**



**Mr. Na. Vijayashankar**



**Mr. S. Harikrishnan**



**Mr. Vinod Arumugam**



**Mr. M.A. Ranganath**



**Mr. P. Raman**



**Mr. Ajay Singh**



**Ms. D. Elakkiya,**

DSP Cyber Crime Wing,  
Tamil Nadu



**Dr. Aravind Chaturvedi, IPS**

SP Vigilance,  
Lucknow, UP



Regn. No.: 254/2004

Cyber Society India (CySI)-One Day National Work Shop on  
“Freezing Bank Accounts in Cyber Crimes”

Date: February 3, 2024

Agenda  
Vernacular-English

09:30 hrs	Registration & Coffee/Snacks
09:45 hrs	Invocation
09:50 hrs	Lighting Kuthu Vilakku
09:55 hrs	Welcome Address: <i>Mr. Vijayakumar KM, President, CySI</i>
10:00 hrs	Honouring of Chief Guest and Delegates
10:10 hrs	Chief Guest will Honour Speakers & Others
10:15 hrs	Thematic Address: <i>Mr. Balu Swaminathan, Secretary, CySI</i>
10:25 hrs	Plenary Address: <i>Dr. A. Thiyagajan, Senior Advocate, Madras High Court</i>
10:45 hrs	Inaugural Address: <i>Dr. Justice S. Vimala, Former Judge, High Court of Madras</i>
11:15 hrs	Security Measures in Digital Transactions: <i>Mr. Vicky Shah, Advocate, Mumbai</i>
11:45 hrs	Legal Framework & Regulatory Compliance: <i>Mr. Na Vijayashankar, (Naavi) Chairman, FDPPI, Bangalore</i>
12:15 hrs	Global Perspectives: <i>Mr. Ajay Singh, Advocate, Rajasthan High Court</i>
12:30 hrs	Public Perception and Trust: <i>Mr. Ranganath Mysore, Advocate,</i>
12:45 hrs	Role of Regulatory Bodies: <i>Mr. S. Harikrishnan, G.M.RBI (Retd ), Former Chief Vigilance officer (S.B.T)Chennai.</i>
13:00 hrs	Victim Angle: <i>Dr. S. Vasudevan, Advocate, Chennai</i>
13:15 hrs	Impact on Users: <i>Mr. A. Vinoth Kumar, Digital Life Coach, Chennai</i>
13:30 hrs	Lunch
14:00 hrs	Technology and Innovation: <i>Mr. P. Raman, Advocate, Chennai</i>
14:15 hrs	Need for Freezing Bank Accounts: <i>Ms. D. Elakkiya, DSP Cyber Crime Wing, Chennai</i>
14:45 hrs	Case Studies and Examples: <i>Dr. Aravind Chaturvedi, IPS SP Vigilance, Lucknow, UP</i>
15:15 hrs	Q & A (Welcoming Questions relevant to workshop theme, briefly written indicating Speaker- to be given to MC before 3.15 p.m.)
15:45 hrs	Vote of Thanks: <i>Mr.V.N.Prem Anand, Vice President,CySI</i>
16:00 hrs	National Anthem
16:05 hrs	HIGH TEA
	<i>Master of Ceremonies: Mr. Kumaran. K</i>