



In Collaboration with



A Day Long Training Workshop on

The word "FRAUD" is written in large, bold, metallic 3D letters, appearing to be seen through a jagged hole torn in a white sheet of paper. The background behind the hole is black.

# Prevention, Detection and Investigation

It is time to start thinking about making your  
organization "Fraud Proof"



A Day Long Training Workshop on

# FRAUD

## Prevention, Detection and Investigation

### Introduction

Fraud has become a serious concern for both commercial and non-profit organizations across the whole world. According to a study by the Association of Certified Fraud Examiners and researchers at Concordia University, over 10 percent of all non-profit organizations / groups fall victim to occupational fraud. Awareness about fraud and embedding anti-fraud procedures in the system of your organization can have significant impact on the sustainability of your organization in the long term. This workshop will help you to learn why people commit fraud, how to identify fraud risks, establish an anti fraud culture and ensure fraud awareness in your organization. This training course will explain how to build a robust fraud risk management program and how to integrate anti fraud initiatives in to your fraud risk management program.



### About Centric

Centric Consulting comprises of group of dedicated young talented professionals and is assisted by a strong team of committed staff members, a high proportion of them have professional qualifications from the UK, USA and Pakistan. Given our commitment to training and teamwork, we are confident that the number of professionally qualified staff will continue to rise. The Directors and Staff of the Company are member of following professional bodies:

CIMA (UK) ,ACCA (UK), ICAP (PK), AICPA (US), IIA (USA), ISACA (USA) and GARP (USA)

We enjoy excellent professional relations with all the concerned government and autonomous authorities.

### About HHC

Horwath Hussain Chaudhury & Co. is one of Pakistan's oldest and highest ranking firms of Chartered Accountants and Management Consultants. Horwath Hussain Chaudhury & Co was established in 1947 in Lahore, the year of Pakistan's independence. In a very short span of time, the firm grew to a national presence with offices in Karachi, Lahore and Islamabad, the two other major cities of Pakistan. HHC is a member firm of Crowe Horwath International. This unique combination of our local and regional talent coupled with the global reach of our network provides us with the local expertise and global worldwide capabilities our clients expect and deserve.

### Benefits of Attending

- » Reviewing current trends and new techniques in combating fraud and financial crimes to anticipate future needs
- » Setting effective fraud detection and prevention procedures
- » Improving customer data protection through effective identity theft prevention
- » Eradicating common areas of potential internal frauds
- » Developing a robust fraud awareness program within the organization
- » Identifying and assessing organization's vulnerability to fraud and financial crimes
- » Establishing a sustainable corporate environment conducive to combating fraud at all levels
- » Exploring the latest technological solutions in combating fraud and financial crimes
- » Discovering the necessary preventive measures taken to combat fraudsters and money launders
- » Utilizing this event to learn, network and benchmark with key players in the industry



## Who Should Attend?

The workshop is very useful and beneficial for the following individuals:

- Chief Executive Officers
- Chief Information Officers
- Chief Risk Officers
- Risk Advisors
- Risk Managers
- Internal Auditors
- Finance Managers
- Chief Audit Executives
- Chief Finance Officers
- Finance Directors
- Financial Risk Managers
- Banking and Finance professionals
- and Other Professionals

## Training Fee

**Rs. 11,900\***

\* Inclusive of Training Material, Manual, Relevant Case Studies and An Elegant Certificate

## Discount Policy

10% discount for 3 or more participants from same organization

## Date and Timing

Tuesday, March 11, 2014

10:00 am to 06:00 pm

## Trainers' Introduction

**Masood Pervaiz** - Director Centric Consulting

Mr. Masood Pervaiz is a Chartered Accountant, Certified Internal Auditor (CIA) and Certified Information System Auditor (CISA). He is highly skilled educational leader and trainer having special expertise in the field of Auditing, Developing Fraud Prevention and Detection Programs and Enterprise Risk Management. He is a member of IIA (USA), ICAP (PAK), ISACA (USA), ACFE (USA) and GARP (USA).

**Waleed Khan** - Senior Manager Risk Advisory HHC (Crowe Howath)

Mr. Waleed Khan is an experienced professional, he is a Certified Management Accountant (CMA), Certified Bank Auditor (CBA), Certified Internal Auditor (CIA), Certified Fraud Examiner (CFE) and Certified Investment and Derivative Auditor (CIDA). He has 15 years of extensive experience in internal auditing, risk management, forensic investigation, anti-money laundering, training and advisory. Waleed is a member of IMA (USA), IIA (USA), BAI (USA), ACFE (USA) and ATCI (USA). Waleed has conducted workshops on fraud investigation tools and techniques at various international forums.

## Venue

**Islamabad Serena Hotel**

Khayaban-e-Suharwardy, Islamabad.

## Registration Contact

**Muhammad Faheem**

Manager Corporate Programs and Trainings

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## Training Breakdown

**10:00AM: Opening Remarks**

**10:15AM: Session 1:**

- Statistical Overview of Fraud Problem
- Common Types of Fraud
- Who Commits Fraud?
- The Fraud Triangle
- The Fraud Diamond
- Red Flags

**11:30 AM: Coffee & Networking Break** 

**11:45 AM :Session 2:**

- Fraud Risk Program - Components
- Fraud Risk Assessment - Components
- Conducting Fraud Risk Assessment - Case Studies

**01:00 PM : Lunch Break** 

**02:00 PM :Session 3:**

- Case Studies - A Practical Perspective
- Fraud Prevention Program

**03:30 PM : Coffee & Networking Break** 

**03:45 PM :Session 4:**

- Fraud Prevention Check list - A Practical Perspective
- Fraud Detection Program
- Fraud Prevention and Detection Score Cards
- Fraud Investigation Program

**06:00PM Closing Remarks**

**06:15PM Certificate Distribution**

[www.centricconsulting.net](http://www.centricconsulting.net)

For more information contact or visit

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