



FRAUD

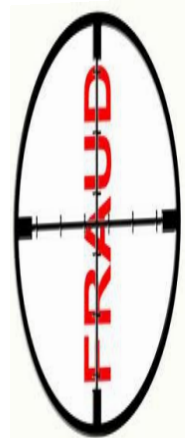
Prevention, Detection and Investigation

It is the time to start thinking about making your organization fraud proof

**HOSPITALITY INN,
April 24, 2014**

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.



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



About Softax:

Softax (Pvt) Limited has been established in 1997 with an objective to part with affordable quality training in the fields of Taxation, Corporate Laws, Internal Audit, Information Technology, HRM, Accounting and Finance etc. by introducing a unique teaching concept of "learning for solutions". Today Softax is proud to have trained over 18,000 Corporate Executives and arranged more than 600 workshops and short courses.

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.

Registration Detail:

Please send the following information of the participant(s) through E-mail, Fax or Courier. Online registration facility is also available in the events section of www.softax.com.pk.

- 1.Name of Participant 2. Designation
 - 3.Organization 4. Tele # 5.Cell # 6. E-mail
 - 7.Participant(s) will only be confirmed on receipt of Cash/PO/Cheque/DD in favor of Softax (Pvt) Limited before last date.
- Note: Please add Rs. 300/- for outstation cheques & Pay-orders.*

Dated: Thursday, April 24, 2014

Timing: 10:00 am to 05:00 pm

Last Date For Registration April 21, 2014

For registration and more information visit www.softax.com.pk or contact:

LAHORE
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26-Egerton road Lahore

Training Fee Rs. 12,995*
* Inclusive of Training Material, Manual, Relevant Case Studies and An Elegant Certificate

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

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