

One day training on

Fraud Prevention Detection & Investigation

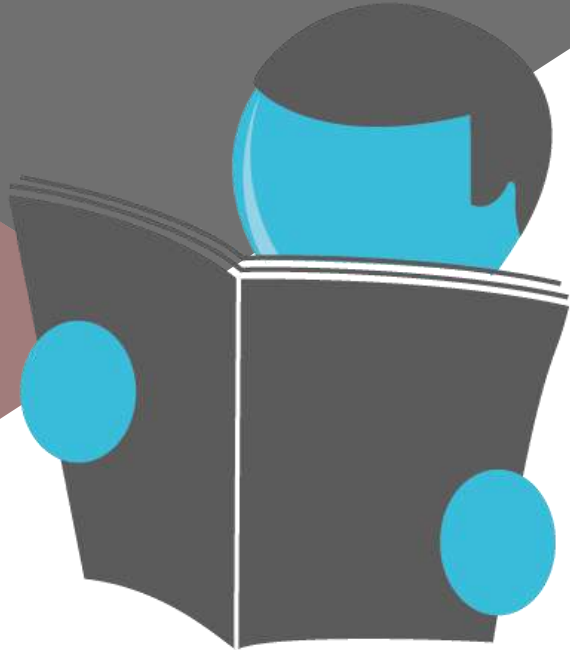


27 September, 2018

10:00 AM to 5:00 PM

Marriott Hotel , Karachi

PROGRAM OVERVIEW



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, organization loses 5% of its revenues to fraud each year. This figure translates to a potential projected annual fraud loss of more than 3.5 trillion. 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



By attending the FPGI training, the participants should be able to conclude that:

- 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

Program Content

Fraud Prevention, Detection & Investigation

Session One

- Fraud Defined
- Statistical Overview of Fraud Problems
- Common Types of Fraud
- Who commits Fraud?
- The Fraud Triangle
- The Fraud Diamond
- Red Flags
- **Fraud Triangle → Case Study**
- Fraud Risk Program – Components

Session Two

- Fraud Risk Assessment
- Conducting Fraud Risk Assessment → Case Study
- Fraud Prevention Program
- **Fraud Prevention Score Card**
- Fraud Detection Program
- **Fraud Detection Score Card**

Session Three

- Credit Card Frauds – Types
- **Critical Activity No 1 - Credit Card Fraud Risk Management**
- Document forgery – Types
- Document forgery – Detection
- Signature forgery – Types
- Signature forgery - Detection

Session Four

- Financial Statement Frauds / Fraudulent loans – Types
- Financial Statement Frauds – Detection
- Audit Report – Types and Interpretation
- ATM Frauds - Types
- **Critical Activity No 2 – ATM Fraud Risk Management**
- Contactless Payment Frauds
- **Fraud Investigation Program**

RESOURCE PERSON



Masood Pervaiz - FCA, CIA, CISA

Masood has over 17 years of experience in serving at various roles in Internal Audit, External Audits and Fraud Risk management. He is one of the approved lead internal auditor for US Aid projects and Approved trainer for Auditor General of Pakistan.

He has served world leading (among top ten globally) Audit Firm Crowe Horwath for 4 years where he specialized in audit function. He is an International speaker and has conducted many trainings on Risk Based Internal Auditing , Financial Audit and Fraud Risk Management Programs. His most recent trainings were on Risk based Internal Audits and Fraud Risk Management Program in UAE and Pakistan with overwhelming feedback of training participants.

Masood is a Certified Internal Auditor (CIA) from the Institute of Internal Auditors USA. He is also a Fellow Chartered Accountant from Institute of Chartered Accountants of Pakistan (ICAP). He further strengthened his audit expertise by qualifying the exams of Certified Information System Auditor (CISA). Masood is Managing Director of Centric Consulting (Pvt) Ltd and CEO of Strategic Corporate Group that includes a Business School, Chartered Accountancy firm, An Internal Audit based firm and a Consulting Firm. He is an associate member of GARP (USA), ACFE (USA) and Ex-President of The Institute of Internal Auditors (USA) – Pakistan Chapter.

Who Should Attend



- ✓ 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 Investment

Registration fee include expert tuition, training study pack, Lunch & Coffee @ Marriott Hotel & your official Synergic Certificate of Attendance



The graphic displays three options for training investment, each with a price and a call to action. The central option is highlighted with a red border.

| Option | Price | Participants | Call to Action |
|------------|-------------------------|--------------|----------------|
| GROUP | Rs. 11,999/Participant | Two/Three | JOIN US |
| INDIVIDUAL | Rs. 12,999/- | One | JOIN US |
| GROUP | Rs. 10,999/Participant* | Four or more | JOIN US |

GROUP
Rs. 11,999/Participant

INDIVIDUAL
Rs. 12,999/-

GROUP
Rs. 10,999/Participant*

Two/Three Participants

JOIN US

Four or more Participants

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:



ABOUT SOFTAX



Softax (Private) Limited has been established in 1997 with an objective to part with affordable quality training in the field of Taxation &

Corporate laws, Internal Audit, Accounting and Finance etc. by introducing a unique teaching concept of “learning for solutions”. Today

Softax is proud to have trained over 28,000 Corporate Executives and arranged more than 800 workshops and short courses.

If you are interested in this training, feel free to

CONTACT US

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