

“One day  
Training on  
Fraud  
Prevention  
Detection &  
Investigation

 **SOFTAX**

&

  
CENTRIC  
consulting

## TRAINING OVERVIEW

19<sup>th</sup> October, 2018

From 10:00 AM to 5:00 PM

Sunfort Hotel, Lahore

# 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



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## 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**

# Who Should Attend

This practical hands-on training course is designed for professionals from industry, financial institutions and risk intensive organizations. The following job titles/ positions will benefit from attending:

- 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 @ **Sunfort Hotel** & your official Synergic Certificate of Attendance

A comparison chart showing three options for training investment. The central option is highlighted with a red border. Each option includes an icon of participants and a call to action button.

Option	Price	Participants	Action
GROUP	Rs. 11,995/Participant	Two/Three	JOIN US
INDIVIDUAL	Rs. 12,995/-	One	JOIN US
GROUP	Rs. 10,995/Participant*	Four or more	JOIN US

\* +16% PST for Lahore Only

# ABOUT Softax

Training and Consulting



## 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 30,000 Corporate Executives and arranged more than 850 workshops and short courses.*

## CONTACT US

Mr. Adeel Afzal  
(Workshop Coordinator)  
C: 0323-4144002  
E: [adeel@softax.com.pk](mailto:adeel@softax.com.pk)

Email: [training@softax.com.pk](mailto:training@softax.com.pk)

website: [www.softax.com.pk](http://www.softax.com.pk)

Softax (Pvt) Limited  
Softax House  
51/A-2 Lawrance Road Lahore,

If you are interested in this training, feel free to contact us.

Phone: 042-36312148