

Softax & Centric Consulting Presents

One Day Training on

FRAUD PREVENTION DETECTION & INVESTIGATION

Special Emphasis on Procurement and Banking Frauds

**Exclusive Studypack
Attendance Certificate
Lunch/Coffee**

TRAINING INVESTEMENT

INDIVIDUAL PKR 12,999/- (PER PARTICIPANT)
DISCOUNT IS AVAILABLE FOR GROUPS!

FROM 10:00 AM TO 5:00 PM

COURSE FACILITATOR

Masood Pervaiz - FCA | CIA | CISA

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).

LAHORE 28TH FEB, 2019



Hotel Sunfort Lahore

For Registration & Details

Mr Adeel Afzal

Cell: +92 323 4144002

Phone: +92 42 36312148

Email: adeel@softax.com.pk

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



COURSE OBJECTIVES

- ▶ Understanding Fraud & It's Components
- ▶ Fraud Risk Management Program
 - ▶ Fraud Prevention Techniques
 - ▶ Fraud Detection Techniques
 - ▶ Fraud Investigation Program



Case-studies, tools/techniques and practical exercises