

One day training on

FRAUD RISK MANAGEMENT PROGRAM

CENTRIC
consulting

&

SOFTAX
real time taxation support

26th November, 2019

9:30 AM to 4:30 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 and researchers at Concordia University, companies suffered estimated 5 percent annual revenue loss because of 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
- ✓ 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 Risk Management

- Explaining Fraud
- Statistical Overview of Fraud Problem
- Common Types of Fraud
- Who commits Fraud?
- The Fraud Triangle
- The Fraud Diamond
- Red Flags
- Fraud Triangle Case Study

FRAUD RISKMANAGEMENT PROGRAM

- Fraud Risk Program Components
- Fraud Risk Assessment Components
- Fraud Risk Assessment Framework
- Conducting Fraud Risk Assessment (Risk assessment tools and matrix)

- Case Studies A Real Life Practical Perspective
- Fraud Prevention Programs - Components
- Fraud Prevention Check List – A Practical Perspective
- Fraud Prevention Score Card
- Building a fraud scheme (thinking like a thief)
- Fraud Prevention Policy
- Ethics Programs in Organization
- Fraud Prevention Program
- Fraud Prevention Score Card
- Fraud Detection Program
- Fraud Detection Score Card
- Fraud Investigation Program
- Exercises and Case Studies

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 Operating Officers
- ✓ Chief Risk Officers
- ✓ Risk Advisors
- ✓ Risk Managers
- ✓ Internal Auditors
- ✓ Finance Managers

- ✓ Accountants
- ✓ Chief Audit Executives
- ✓ Chief Finance Officers
- ✓ Finance Directors
- ✓ Financial Risk Managers
- ✓ Banking and Finance professionals

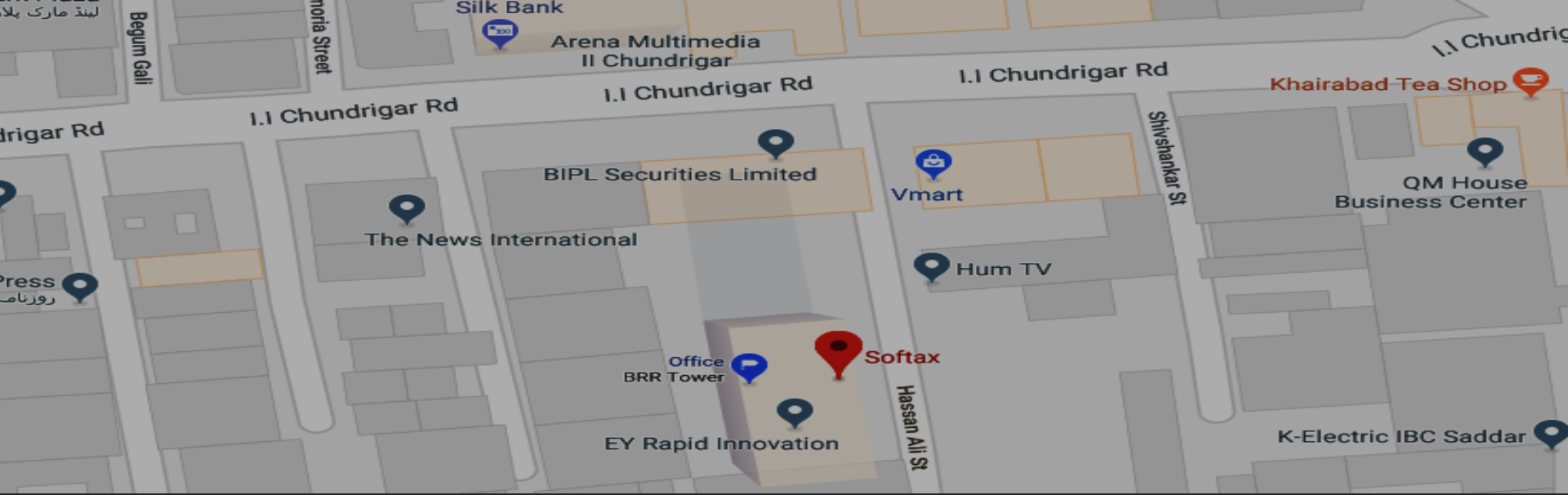
and Other Professionals

Training Investment

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

The image displays three panels representing different training investment options. The left panel is black with white text and shows two stylized human icons. The middle panel is blue with white text and shows one stylized human icon. The right panel is black with white text and shows four stylized human icons. Each panel has a corresponding label at the bottom in a blue box with white text. A large, faint 'C' logo is visible in the background on the right side.

Option	Price per Participant	Number of Participants
GROUP	RS 12,995	Two/Three
INDIVIDUAL	RS 13,995	One
GROUP	RS 11,995	Four or more



CONTACT US

If you are interested in this training, feel free to contact us. And we will get back to you.

Address

Softax (Private) Limited
14th Floor, BRR Tower,
I.I Chundrigar Road, Karachi.

T: 0213 2640 313

C: 0321 5596 119

Email

karachi@softax.com.pk

Website

www.softax.com.pk

