



ONE DAY TRAINING on

INTERNAL FRAUD CONTROL STRATEGIES

\$7 BILLION+
IN TOTAL LOSSES DUE TO FRAUD

**11th
Feb**

FROM
10:00 AM TO 5:00 PM

TRAINING VENUE



MÖVENPICK

Club Rd, Civil Lines Karachi



70%

of corruption cases were perpetrated by someone in a **POSITION OF AUTHORITY**

Learning 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

TRAINING INVESTMENT

INDIVIDUAL Rs 13,995 (PER PARTICIPANT)

GROUP OF TWO OR THREE Rs 12,995 (PER PARTICIPANT)

GROUP OF FOUR OR MORE Rs 11,995 (PER PARTICIPANT)

EXCLUSIVE OF ALL TAXES

PROGRAM CONTENT

- 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
- Fraud Risk Assessment
- Conducting Fraud Risk Assessment → Case Study
- Thinking like a Thief – Developing a Fraud Scheme
- Fraud Prevention Program
- Fraud Prevention Score Card
- Fraud Detection Program
- Fraud Detection Score Card
- Fraud Investigation Program

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.

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

Registration Details

Please send the following information of the participant(s) through e-mail to karachi@softax.com.pk:

- | | |
|------------------------|----------------|
| 1. Name of Participant | 2. Designation |
| 3. Organization | 4. Telephone |
| 5. Cell # | 6. E-mail |

**COURSE FACILITATOR
Masood Pervaiz FCA, CIA, CISA**

Highly skilled and overtly trainee focused Educational leader and trainer having strong commitment to the tasks assigned. Trustworthy professional with superior communication skills.



Recent Trainings:

- Two days training on Internal Audit Capacity Building for officers of Punjab Excise and Taxation Department - Islamabad
- Information Technology Audits - Lahore & Karachi | Pakistan
- Us Aid | Capacity Building for Wapda Employees Budgeting & Audit Reports - Islamabad | Pakistan
- Simfotix | One day training for Al-Hilal Bank Employees on Banking Frauds - FRM - Abu Dhabi / Dubai
- One day Training for Ministry of Afghanistan Employees on Risk Based IT Audits - Turkey

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GET YOURSELF REGISTERED TODAY!

Mr. Daniyal Soomro
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