



ONE DAY TRAINING on

INTERNAL FRAUD CONTROL STRATEGIES

09 December, 2021 | Lahore

14 December, 2021 | Karachi

16 December, 2021 | Islamabad

\$7 BILLION+
IN TOTAL LOSSES DUE TO
FRAUD

70%

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

Learning Objectives

- Understanding Fraud & it's components
- Fraud Triangle and Fraud Diamond
- Fraud Risk Management Program
- Fraud Prevention Techniques
- Fraud Detection Techniques
- Fraud Investigation Program

& Case-studies, tools/techniques and practical exercises

TRAINING INVESTMENT

INDIVIDUAL Rs 15,995 (PER PARTICIPANT)

(INCLUSIVE OF TAXES, COURSE MATERIAL, RELEVANT CASE STUDIES, LUNCH, TEA, AND CERTIFICATE OF PARTICIPATION.)

10% DISCOUNT ON GROUP OF 3 OR MORE PARTICIPANTS FROM SAME ORGANIZATION

LAHORE

09 DECEMBER 2021
10:00 AM TO 04:00 PM
LUXUS GRAND HOTEL
LAHORE

KARACHI

14 DECEMBER 2021
10:00 AM TO 04:00 PM
MÖVENPICK HOTEL
KARACHI

ISLAMABAD

16 DECEMBER 2021
10:00 AM TO 04:00 PM
SERENA HOTEL
ISLAMABAD

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

For **Karachi** to karachi@softax.com.pk

For **Lahore** training@softax.com.pk

For **Islamabad** training@centricconsulting.net

- | | |
|------------------------|----------------|
| 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 Adults - 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

GET YOURSELF REGISTERED TODAY!**LAHORE**

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