



PREVENTION OF DIGITAL BANKING FRAUDS THROUGH IMPLEMENTATION OF INTERNAL CONTROLS



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TRAINER



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Training Fee
8,000 Plus Tax

CONTENTS

- Traditional frauds versus Digital Banking Frauds
- Frauds vs Scams
- Existing regulatory instructions for reporting of frauds and Digital Banking Frauds
- Modes used for digital banking frauds
- Exploitation by digital fraudsters of bugs or gaps in systems and processes in financial institutions
- Money Laundering and Terrorist Financing through Digital Banking modes
- Existing controls employed by financial institutions against Digital Banking Frauds
- Most effective controls to be applied against Digital Banking Frauds
- Controls prescribed in regulatory instructions and guidelines
- Roles and responsibilities of various stakeholders
- Damage control
- Forensic analysis and investigation reports
- Security of personally identifiable information
- Customer Awareness
- Challenges faced by financial institutions in implementation of controls
- Key areas of concern for supervisors
- Opportunities for financial institutions
- Lessons learnt
- Case study and group activity

Online Via Zoom

For Registration

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