



Regulatory perspective on Digital Frauds

April 12, 2023

10:00 AM - 1:00 PM

Online Via Zoom

Trainer

Mr. Khurram Fayyaz

Deputy Director, BSD-2, SBP

Khurram Fayyaz is specialized International Cybercrime Fundamentals – Australian Federal Police with over 12 years of professional experience with State Bank of Pakistan – central bank and UBL – leading commercial bank. His core expertise are in regulatory supervision of Banks, PSOs/PSPs, EMLs and FinTech with respect to soundness and safety of IT infrastructures, digital frauds its modes and controls and cybersecurity risk.

The expertise w.r.t digital fraud includes identifying, analyzing, and preventing digital fraud and cyber-crime such as hacking, identity theft, phishing, and other fraudulent activities. He has a strong knowledge of regulatory instructions and industry wide digital fraud modes/techniques and the preventive & suggestive controls/measures to mitigate the risk of digital fraud and cyber-crime.



Contents

- Overview of Regulatory Perspective on Digital Banking Frauds
- Relevant Circulars, Reference and Interpretation
- Fraud Risk Management Instructions issued by SBP
- Fraud Reporting Mechanism
- Fraud Analysis

Training Fee
Rs. 5,000 Plus Tax

FOR REGISTRATION

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