

Digital Fraud Investigation and Security Measures Training

01-02 FEBRUARY 2024
9:15 AM - 5:00 AM

F2F-(IBP-Karachi)



Contents

1. Digital Fraud and Scams
2. Techniques and modus operandii
3. Suggested controls and implementation
4. Fraud Investigation Techniques
5. Call Centre management and data submission
6. FIA SOPs
7. Reporting to data to SBP and FIA
8. Regulatory Requirements
9. Recent Regulatory Circulars
10. FTDH and banks responses
11. Gray areas in banking system
12. Case Studies

Training Fee
24,000 Plus Tax

Trainer



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