

FRAUD RISK MANAGEMENT & INTERNAL CONTROL



OBJECTIVES

- To understand Basic elements of fraud
- To understand who commit Fraud
- To understand how to detect, prevent and report frauds

COURSE CONTENTS

- What is Fraud?
- What is Occupational (Bank) Fraud?
- Causes of Frauds
- Types of Fraud
- How Crime is Committed?
- Who are Affected?
- Who Commits Fraud?
- How Fraud is Detected?
- How Fraud can be Prevented?
- Fraud Triangle and other models
- Fraud reporting mechanism
- Fraud Risks etc.

FACILITATOR

Mr. Syed Ahsan Zawar Naqvi

Syed Ahsan Naqvi is a Security Risk Management consultant, security strategist / advisor and a Certified Fraud Examiner. He has more than 27 years of experience of corporate security, investigations and imparting professional trainings to its local and international clients including fortune 100/500 companies. He has been working on strategic and senior position for more than two decades.

He has extensive knowledge in managing security at strategic as well at operational levels. Mr. Ahsan Naqvi, as a professional security and investigation instructor, has imparted trainings to Punjab and Federal Police departments, Punjab prison departments, to banking sector (including but not limited to National, Allied Banks, IBP etc.), and FMCG organizations as well as worked on capacity building of many security departments and teams. Mr. Naqvi is Certified Risk Management Specialist (CRMS), Certified Crisis Management Specialist (CCMS), Internal Control Specialist (ICS), Certified Fraud Examiner (CFE) as well as qualified and Board Accredited Investigator (BAI).

TARGET AUDIENCE

- Branch and Operations Managers
- Anti-Fraud Unit Resources/ Personnel, Front Office Personnel, Relationship Managers
- Audit, Internal Control Officers and Branch Compliance Officers
- Resources Dealing with Assets and Liabilities Products

JANUARY 18, 2024

9AM - 05PM

F2F, FAISALABAD

