



# OPERATIONAL, FRAUD RISK MANAGEMENT & INTERNAL CONTROL

25 JANUARY, 2024 | 09:30 AM - 05:00 PM

VENUE: F2F, MIRPUR KHAS



## COURSE CONTENTS

- ◆ What is Fraud?
- ◆ What is Occupational (Bank) Fraud?
- ◆ Causes of Frauds
- ◆ Types of Fraud
- ◆ Who Are Affected?
- ◆ Who Commits Fraud?
- ◆ How Fraud Is Detected?
- ◆ How Fraud Can Be Prevented?
- ◆ Fraud Triangle and Other Models
- ◆ Fraud Reporting Mechanism



## FACILITATOR

### Mr. Muhammad Salman

Mr. Muhammad Salman is a seasoned banker having more than 14 years of banking experience, having vast exposure in Branch Operations, Retail Banking, Advances & Foreign Trade & served on various strategic positions in branch as well as in controlling office over the years. Presently, he is serving as Assistant Manager Branch Operations at NBP, Regional Office, Hyderabad. Apart from NBP, he has also served in Bank AL Habib Limited as Advance/ Forex Manager. His major academic qualification includes MBA with specialization in Finance from University of Sindh, while his professional qualification carries AIBP & JAIBP diploma certifications from Institute of Bankers Pakistan-IBP. He has also been associated with NBP Staff College, Karachi as a regular visiting faculty members for last 05 Years where he conducts training/ courses for existing employees as well as fresh inductees.