

# DIGITAL FINANCIAL FRAUDS

## REGULATORY MEASURES & EXPECTATIONS



11 JANUARY, 2024 | 09:30 AM - 05:00 PM  
ONLINE TRAINING

### COURSE CONTENTS

- ◆ The anatomy of digital financial frauds
  - ◇ The fraud kill-chain
  - ◇ Tools, Tactics & Technology of Fraudsters
  - ◇ Frauds, Scams & cyber-breaches – know the difference
- ◆ Existing Fraud Landscape
  - ◇ Frauds data, reporting and detecting
  - ◇ Fraud risk management processes
  - ◇ Existing liability mechanism
  - ◇ Control weaknesses and vulnerabilities
- ◆ Global scenarios & best practices on digital financial frauds
- ◆ Regulatory Measures for Mitigating Digital Financial Frauds
  - ◇ Measures to Enhance Security of Digital Banking Products and Services
  - ◇ Identify, protect, detect & respond
  - ◇ Cross-regulatory cooperation/coordination
- ◆ Future SBP work on Fraud Risk Management
  - ◇ Using data and machine learning approaches



**FEE:**  
**PKR 10,000**  
(Plus Tax)

### FACILITATOR

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