

DIGITAL LITERACY AND AI READINESS FOR FINANCE PROFESSIONALS



NOV 24, 2026



9 AM - 5 PM



NIBAF, PAKISTAN (KARACHI)

FEE:
PKR 18,000
(Plus Tax)

COURSE OVERVIEW

This course equips finance professionals with practical knowledge and skills in fraud risk management, internal audit, finance, artificial intelligence (AI), and digital transformation. It explores how digital technologies, and AI can strengthen financial processes, enhance internal controls, improve audit effectiveness, identify and mitigate fraud risks, and support data-driven decision-making. Participants will gain an understanding of emerging digital tools and AI applications while developing the capabilities needed to adapt to a rapidly evolving, technology-driven finance and assurance environment.

COURSE CONTENTS

- Digital Transformation in Finance
- Shifting from manual spreadsheets to structured workflows
- Highlight Case Study: Diagnosing month-end reconciliation bottlenecks in a branch network
- Highlight Hands-on Lab: Mapping an automated monthly reporting schedule
- Fraud Risk Management
- Digital payment vulnerabilities and transaction red flags
- Highlight Case Study: Identifying suspicious payout patterns and duplicate invoices
- Highlight Hands-on Lab: Applying basic exception rules on payment logs to isolate anomalies
- Internal Audit in the Digital Era
- Moving beyond random sampling to automated data checks
- Highlight Case Study: Reviewing core banking audit trails for unauthorized manual journals
- Highlight Hands-on Lab: Running basic data tests to flag segregation-of-duties conflicts
- Practical AI for Finance, Risk, and Compliance
- Practical prompt structures for daily tasks, with privacy and confidentiality boundaries

- Highlight Case Study: Summarizing credit files and drafting risk committee memos
- Highlight Hands-on Lab: Writing structured prompts for financial variance analysis and validating the numbers against source documents
- Digital Finance and Workflow Automation
- Highlight Case Study: Streamlining daily regulatory and MIS data collection
- Highlight Hands-on Lab: Setting up a clean executive dashboard for core financial and risk ratios

TARGET AUDIENCE

- Finance Managers and Officers
- Accountants and Financial Analysts
- Internal Auditors
- Risk Management Professionals
- Fraud Risk and Forensic Professionals
- Compliance Officers
- Senior Management and Finance Leaders

FACILITATOR

Mr. Muhammad Shehzad Dhedhi is a Fellow Chartered Accountant and an executive leader with over 24 years of global experience in financial strategy, corporate governance, and institutional leadership. A former corporate banker with a deep understanding of the financial sector, his career includes strategic roles at major institutions including HBL, Credit Suisse, and Bank Alfalah.

As the Founder of CFO Club Pakistan and CEO of ESGHexa, he specializes in transforming technical managers into high-performing leaders, blending operational discipline with strategic growth frameworks to drive commercial success.

TRAINING MANAGER: Ms. Farah Khan

📞 021-35 277 535 🌐 farah.khan@nibaf.org.pk



021-35277511 | 051-9269850



marketing@nibaf.org.pk | registration@nibaf.gov.pk



0303-0652963