

SBP MANDATORY REQUIREMENT FOR IMPORT, EXPORT & INWARD/OUTWARD REMITTANCES

FEE: PKR 18,000 PLUS TAX

 NIBAF, PAKISTAN (KARACHI)



COURSE OVERVIEW

During the course of Internal Audits of Banks and SBP Inspections, numerous irregularities have been detected viz-a-viz SBP Regulations & Directives issued from time to time. Sometimes, such irregularities are of serious nature and can expose the banks to serious consequences and penal actions from the regulator.

This training will enable the participants to refresh the understanding of regulatory requirements for Import/Export and Inward/Outward Remittances.

COURSE CONTENTS

- Overview
- Definition of Fraud, Forgery, Defalcation, Embezzlement and Misappropriation
- White Collar Crime
- Essential elements of Fraud - False representation of material fact
- Fraud Triangle
- Causes of Fraud
- Fraud - General Awareness
- The Human Element of Fraud
- Types of Fraud
 - Internal
 - External
- The Fraud Personality
 - Soft indicators
 - Hard indicators
- Detection and prevention of Frauds

ROLE OF ARTIFICIAL INTELLIGENCE IN DETECTION OF FRAUD

- Detail overview and discussions
- How IA improves fraud detection in Audits
- Artificial Intelligence Technologies in Fraud Detection
- Key Benefits of Artificial Intelligence

TARGET AUDIENCE

Trade Officers, Trade Managers, Trade Officers, Operations Managers

FACILITATOR

Mr. Ejaz Ahmed Qadri has almost 30 years of diversified experience of working in various departments of State Bank of Pakistan and SBP Banking Services Corporation (Bank). He has worked mainly in operational areas of this esteemed institution. His experience spans in the major departments of SBP & SBP BSC (Bank) including Exchange Policy Department (EPD), Statistics & DWH, FEOD, Development Finance Support (DFSD) and Training & Development Department (T&DD). He was also SBP BSC in-house trainer and conducted various training programs on International Trade & Foreign Exchange Operations at National Institute of Banking & Finance (NIBAF), Karachi and Islamabad for SBP & SBP BSC officers of YPIP, Assistant Directors and SBOTS. Currently he is associated with Habib Metropolitan Bank Ltd. (A subsidiary of Habib Bank AG Zurich) as a Chief Facilitator (Vice President). Being a Certified Trainer, he is also a member of The Institute of Bankers Pakistan (IBP) since 2009 and various other private Training Forums of Pakistan viz. ICIL Pakistan, Quick Biz International, Professional Training Solution (PTS) etc. He has also conducted various training workshops at Training Centers/Colleges of leading Commercial Banks of Pakistan viz NBP, HBL, MCB, ABL, BAF, RBS, Deutsche Bank, ICBC Pakistan & Bank Al-Habib Ltd. He has also attended/participated in various Seminars & Workshops on International Trade & Practices within the aforesaid organizations including IBP, PIM, and IoBM Karachi. Besides M.A, D.A.E and LL.B, he has done M.B.A (Banking & Finance) from Pakistan's leading business institution, IoBM Karachi.

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