

JUNE
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9:30 AM - 1:30 PM

FEE: PKR 12,000 PLUS TAX



A Case-Study Based Program on
GLOBAL BANKING FRAUDS
AND LESSONS LEARNED

COURSE OVERVIEW

All over the world, there have been increasing incidents of banking frauds causing huge losses to the banks as well as the customers. Such instances can range from simple to complex, involving counterfeit checks to identity theft, loan scams, debit/credit cards, phishing, account take-over, etc. Banks have been riddled with scandals of frauds which arose due to lax governance & controls, lack of attention to the red flags, failure to instill an ethical culture, and other factors. It is instructive to have a detailed look at some of the real life bank fraud scandals and build an anti-fraud culture. This interactive case study based program will provide an invaluable opportunity to learn and apply the practical lessons learned.

LEARNING OUTCOMES

This case-study program will enable the participants to gain insights into various banking fraud scandals/incidents. The idea is to learn lessons from them by doing self-introspection and, if needed, plug any potential gaps in your organization's P&Ps – or culture! Participants are expected to:

- Gain awareness of the various elements/types of bank fraud.
- Identify areas of their organization susceptible to fraud.
- Beware of potential fraudsters or cheaters.
- Contribute towards building a fraud-resistant culture.
- Become vigilant about the warning signals reflecting a toxic organizational culture.
- Contribute towards reducing the incidence and impact of fraud on their organization.

COURSE OUTLINE

- Quick Refresher – The Fraud Triangle
- Quick Refresher – Types of Banking Frauds
- Intersection Between Fraud and Money Laundering (FRAML)
- Crux of the Program – 8 Case Studies of Different Banks in Various Geographies
- Golden Rules of Fraud Prevention
- Final Takeaways



TARGET AUDIENCE

Participants from departments but are not limited to those in Compliance, Fraud Risk Management, Operational Risk Management, Internal Audit, HR, Operations, Relationship Management, etc.

FACILITATOR

Mr. Faisal Anwar is a senior management consultant and trainer with diverse experience spanning over 30 years with top-notch multinational banks as well as ECO Trade & Development Bank, Turkey. He is also engaged in providing independent consultancy/advisory and training & development services to banks and other organizations. He holds a B. Com (Gold Medalist) Degree from University of the Punjab; a BBA (with distinction) from University of Oklahoma, USA; and an MBA from University of Texas, USA.

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