



 **APRIL 21, 2026**

 **AVARI HOTEL, ISLAMABAD**

COURSE OBJECTIVES

This course helps participants to:

- Understand the nature, types, and impact of financial crimes on institutions and society
- Differentiate financial crimes from other forms of criminal activity
- Understand prevention and detection of financial crimes through the three lines of defence and key risk indicators.
- Learn how to appropriately handle suspected employees and conduct effective interviews with suspects and witnesses
- Prepare and refer cases to relevant investigating agencies with the required documentation
- Support legal proceedings by coordinating with investigation officers and prosecutors
- Confidently assist in court processes including document submission, examination-in-chief, and cross-examination

WHO SHOULD ATTEND

- Senior Executives
- Finance Managers / Professionals
- Risk Management Professionals
- Compliance Officers / Security Analysts
- Digital Consultants & Transformation Experts

DURATION

1 Day – 8 Learning Hours

INVESTMENT AMOUNT

Investment Fee : PKR 35,000

*** Individual & Group Discounts Available**

CONTACT US

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COURSE CONTENTS

Module 1: Introduction to Financial Crimes

- Understanding Financial Crimes
- Key Features and Characteristics
- How Financial Crimes Differ from Other Criminal Offenses
- Barriers to Reporting Financial Crimes
- Importance of Preventive Measures
- Motivations Behind Financial Crimes

Module 2: Prevention of Financial Crimes

- First Line of Defence
- Second Line of Defence
- Third Line of Defence
- Prevention Regime

Module 3: Detection of Financial Crimes

- Factors leading to Financial Crimes
- How to Detect Financial Crimes

Module 4: Investigation of Financial Crimes

- First Action after Detection of Financial Crimes
- Dealing with Suspected Employees
- Structuring the Investigation Process
- Case Documentation and Management
- Creating a Subject Profile
- Conducting Interviews with Suspects and Potential Witnesses

Module 5: Referring the Case to Investigating Agencies

- Filing a Complaint
- Documents required by an Investigating Agency
- Strategic Actions Before and After referring a case

TRAINER'S PROFILE



Mr. Ali Asghar

Director General, National Commission
for Human Development (NCHD)
Civil Service of Pakistan

Mr. Ali Asghar, Director General, National Commission for Human Development (NCHD) belongs to Civil Service of Pakistan. He has a vast experience of working on important assignments in various Ministries, departments and regulatory authorities. He is an accredited civil/commercial Mediator and adjudicator.

Prior to his current posting in Ministry of Federal Education, he served in the Ministry of Information Technology, twice in the Prime Minister's Office, Ministry of Interior, Pakistan Telecommunication Authority, PPRA, NAB, Privatization Commission and Establishment Division. He has done Masters in International Business Law from the University of London as well as various other international certifications and trainings related to his assignments. He is also Member of Board of Directors of US Educational Foundation in Pakistan as well as Air War College Institute Karachi. He also served as Board Member of National Radio Telecom Corporation as well as various other institutions.



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INVESTMENT AMOUNT & DISCOUNTS

Investment Fee : PKR 35,000

Early Bird Discount - I	Early Bird Discount - II	Group Discounts	Corporate Partner Discount
10%	5%	15%	25%
Valid till April 10,2026	Valid till April 15,2026	Valid till April 20,2026	Valid till April 20,2026

Notes:

- 1) Tax will be applied to the invoice
- 2) Training fee includes : handouts, certificates of participation, luncheon and refreshments

Last Date Of Registration: April 20, 2026

SCAN TO REGISTER



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With Best Regards,
Sumreen Noman Ansari
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