FRAUD PREVENTION & INVESTIGATION

ICMA COE
Centre of Excellence

AUGUST 20 & 21, 2024

MOVENPICK HOTEL, KARACHI

COURSE OVERVIEW

The "Fraud Prevention and Investigation" training program aims to equip professionals with the essential skills and knowledge to effectively identify, prevent, and address fraudulent activities within organizations. This comprehensive two-day course will cover key topics such as fraud risk assessment, detection techniques, investigative methodologies, and legal considerations

COURSE OBJECTIVES

This course helps participants to:

- Understand fundamental concepts of fraud and its impact on businesses.
- Learn effective strategies for fraud prevention and detection.
- Acquire skills for conducting thorough and professional fraud investigations.
- Gain insights into the latest tools and techniques used in fraud detection.
- Enhance their ability to identify red flags and implement fraud control measures.

WHO SHOULD ATTEND

- Internal Auditors
- Compliance Officers
- Risk Managers
- Financial Controllers
- Accountants
- Legal Professionals

TRAINER

Lt Col Iftikhar Rasul (Retired) CFE
Director Investigations - National Accountability Bureau
Head Of Security & Fraud Risk - HSBC Bank Pakistan
Head of Security, Fraud Risk & Forgery Department - Meezan Bank
Country Head Fraud Risk Management - Faysal Bank

PROGRAM DETAILS

Date: August 20 & 21, 2024

Venue: Movenpick Hotel, Karachi

DURATION

2 Days – 16 Learning Hours

METHODOLOGY

- Case Studies
- Group Discussions
- Worksheets & Exercises
- Power Point Presentation
- Activities

https://shorturl.at/z1cMk

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COURSE CONTENTS

Day 1:

- Overview of Fraud: Varieties, Root Causes, and Impacts
- Fraud Risk Assessment and Management
- Fraud Prevention Strategies
- Case Studies and Real-Life Examples

Day 2:

- Investigative Techniques and Tools
- Conducting Effective Interviews and Interrogations
- Legal Aspects of Fraud Investigation
- Reporting and Documentation of Fraud Investigations
- Practical Exercises and Group Discussions

TRAINER PROFILE

Lt Col Iftikhar Rasul (Retired) CFE

Col Iftikhar is founding member of National Accountability Bureau and has served as Additional Director Special investogations. Conducted investigations in white collar crimes. He is Certified Fraud Examiner (CFE) and member of Advisory Council of Association of Certified Fraud Examiners (ACFE). Holds a certificate in Forensic Accounting & Fraud Examination from West Virginia University. Mr. Iftikhar Rasul is equipped with all nececassary experience to coach professional in his area of expertise. He joined HSBC Bank Middle East Limited as Country Head of Security and Fraud Risk (SFR), later he became Head of Security at Meezan Bank Limited. Mr. Iftikhar Rasul joined Faysal Bank in 2015 as Head of the Fraud Risk Management (FRM) function. On his credits are seminars and workshops both in Pakistan and abroad on combating white-collar crime with the Federal Bureau of Investigation (FBI) and the United States Department of Justice (DOJ). He has organized similar sessions in Pakistan for National Accountability Bureau (NAB) as well.

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INVESTMENT AMOUNT & DISCOUNTS

Investment Fee : PKR 55,000

Early Bird Discount - I	Early Bird Discount - II	Group Discounts	Corporate Partner Discount
10%	5%	15%	25%
Valid till Aug 2,2024	**Valid till Aug 12,2024**	**Valid till Aug 17,2024**	**Valid till Aug 17,2024**

Notes:

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

Last Date Of Registration: Aug 17, 2024

SCAN TO REGISTER

https://shorturl.at/z1cMk

With Best Regards,
Sumreen Noman Ansari
Director ICMA - Centre Of Excellence
sumreen.noman@icmap.com.pk
0336 - 0341091 , 0316 - 6558838