



FEBRUARY 11, 2026



MOVENPICK HOTEL, KARACHI

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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<https://shorturl.at/s9MBB>



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

Module 6: Court Appearance and Assistance to Investigation Officers & Prosecutors

- Coordinating with Investigating Officers and Prosecutors
- Submission of Documents and Evidentiary Support
- Examination-in-Chief and Cross-Examination Protocols

TRAINER'S PROFILE



Mr. Ghulam Farooq

Advocate High Court

B.Com, LL.B, LL.M from Karachi University

Mr. Ghulam Farooq is an Advocate High Court, bringing a wealth of experience to the legal domain. With a distinguished background as a former Director at the National Accountability Bureau (NAB) and former Assistant Director Federal Investigation Agency (FIA). He has successfully managed numerous high-profile white-collar crime cases. His expertise extends to a comprehensive understanding of Pakistan's Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT) regime. Notably, Mr. Farooq has served as a key resource person from NAB, conducting impactful AML training sessions for stakeholders involved in AML/CFT initiatives



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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 Jan. 28,2026	Valid till Feb. 3,2026	Valid till Feb. 9,2026	Valid till Feb. 9,2026

Notes:

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

Last Date Of Registration: February 9, 2026

SCAN TO REGISTER



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With Best Regards,
Sumreen Noman Ansari
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