



FRAUD RISK MANAGEMENT AND REPORTING – SBP GUIDELINES

DATE: May 25, 2017

FEE: PKR 8,500/- per participant

VENUE: Best Western Hotel, Lahore

TIMINGS: 9:00 am to 5:00 pm

5%
DISCOUNT
on 3-5 nominations

10%
DISCOUNT
on 6+ nominations

LAST DATE OF REGISTRATION:
May 23, 2017

Course Facilitator:
Mr. Syed Mohammad Jamil

COURSE OVERVIEW

Fraud is the use of potentially illegal means to obtain money, assets, or other property owned or held by a financial institution, or to obtain money from depositors by fraudulently posing as a bank or other financial institution. Since the activity of banks involves high risk, an effective internal control system, corporate governance, transparency, and accountability have become significant issues to ensure smooth performance of the banking industry throughout the world. Despite the serious risk that fraud presents to business, many organizations still do not have formal systems and procedures in place to prevent, detect and respond to fraud. While no system is completely foolproof, there are steps which can be taken to deter fraud. This one-day course will highlight various tips and techniques for reducing the probability of frauds and will also discuss the guidelines of regulator for reporting the incidents of frauds.

LEARNING OBJECTIVES :

- Understand and beware of frauds, their types and indicators
- Identify ways to implement various tools and techniques to manage and mitigate the risk of frauds
- Enhance their skills as prudent banking professional to combat the fraudulent activities
- Understanding the need and regulatory requirements with reference to reporting of frauds

COURSE CONTENT:

- Introduction to Frauds and their types
- Principles of Fraud Risk Management
- Fraud Triangle
- Effective Anti-Fraud Strategy
- Key Components of a Fraud Prevention Strategy
- Key Tools for Identifying/Detecting Frauds
- Developing a Sound Ethical Culture
- Reporting Mechanism
- Whistle Blowing
- Internal Control System
- COSO Framework
- Fraud Detection Methods
- Indicators and Warnings
- Various Risks and their impacts:
 - Business Risk
 - Financial Risk
 - External Risk
 - IT and Data Risk
- Fraud Alerts
- Tools and techniques
- Analyzing Anomalies - A Systematic Fraud Approach
- Response Plan
- The Investigation - Presentation of Evidence
- Roles and Responsibilities
- Reporting of Frauds to SBP

WHO SHOULD ATTEND?

Different officers/executives working in the branches/ controlling offices, including, but not limited to:

- Branch Managers
- Branch Operation Managers
- Area/Regional Managers
- Compliance Professionals
- Auditors
- Officers/Executives from Fraud Units and/or Internal Control
- Officers/Executives from Risk Management
- Officers/Executives from Disciplinary Action Department or Committee

FACILITATOR:

Syed Mohammad Jamil

Mr. Jamil is an experienced banking professional with hands-on experience of more than twenty-five years in the banking industry. During his career as a professional banker, he has worked with a number of reputable organizations including Bank Alfalah, Meezan Bank, Standard Chartered Bank, Union Bank and Citibank. He is currently associated with Bank Alfalah Ltd. as Unit Head. He has worked in the roles of Branch Manager, Branch Operations Manager, Customer Services Manager, Content Developer etc. His core competencies are in the areas of Audit, Compliance, Customer Services and Retail Banking. He has designed & conducted multiple classroom trainings, computer based trainings, audio & video based trainings on different banking, technical and soft skills areas. He possesses Master's degree in Business Administration in Risk Management

CONTACT DETAILS

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NOTE: Payment should be made on or before the course start date in the name of "THE INSTITUTE OF BANKERS PAKISTAN".
Please send nominations/requests for participation at least two days before the training date.