

The Institute
of Bankers
Pakistan



COMBATING BANKING FRAUDS – BEST PRACTICES FOR FRAUD RISK MITIGATION

DATE: Wednesday, August 23, 2017

FEE: PKR 8,500/- per participant

VENUE: Hotel Sunfort, Lahore

TIMINGS: 9:00 am to 5:00 pm

5%
DISCOUNT
on 3-5 nominations

10%
DISCOUNT
on 6+ nominations

LAST DATE OF REGISTRATION

August 21, 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 best practices for Fraud Risk mitigation.

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LEARNING OBJECTIVES

This training would enable the participants to:

- 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 importance of stringent internal controls to reduce the probability of frauds

COURSE CONTENTS

- Introduction to Frauds in banking
- Global and Local Perspective, the Banking Industry and the Economic Impact
- Varying nature of fraudulent activities and ways of executing wrongful and sharp practices
- Various Risks and their impacts: Business Risk, Financial Risk, External Risk, IT and Data Risk
- Principles of Fraud Risk Management and International Best Practices
- Key Components of Effective Fraud Prevention Strategy
- Key Tools for Identifying, Detecting and Combating Frauds
- Developing a Sound Ethical Culture
- Reporting Mechanism
- Fraud Alerts, Indicators and Warnings
- Whistle Blowing
- Internal Control System
- COSO Framework
- Fraud Detection Methods
- Analyzing Anomalies - A Systematic Fraud Approach
- Response Plan
- The Investigation - Presentation of Evidence
- Roles and Responsibilities
- Reporting of Frauds to SBP
- Case Study

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
- Officers/Executives from Legal Unit/ Department
- Regulators

FACILITATOR

Mr. 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 related to banking, technical and soft skills areas. He possesses Master's degree in Business Administration with majors 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.