

The Institute  
of Bankers  
Pakistan



## FRAUD RISK MANAGEMENT, INVESTIGATION & REPORTING

**DATE:** Wednesday, September 13, 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**  
September 12, 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; similarly, the reporting mechanisms and regulatory compliance is also weak. This one-day course will highlight various tips and techniques for reducing the probability of frauds and will also discuss the investigation and reporting side for avoiding fraud risks and regulatory violations in days to come.

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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 investigate the core hidden means of undertaking fraudulent activities
- Understand the importance of timely reporting of frauds and appropriate reporting mechanism for avoiding various risks including regulatory risk

## COURSE CONTENTS

- Introduction to Frauds - Global and Local Perspective, the Banking Industry and the Economic Impact
- Varying nature of fraudulent activities and ways of executing wrongful and sharp practices
- Principles of Fraud Risk Management and International Best Practices
- Key Components of Effective Fraud Prevention Strategy
- Fraud Alerts, Indicators and Warnings
- Whistle Blowing
- Key Tools for Identifying, Detecting and Combating Frauds
- Fraud Detection Methods
- The Investigation - Presentation of Evidence
- Roles and Responsibilities
- SBP's Guidelines to prevent frauds
- SBP's Guidelines on Internal Controls and Fraud Risk Management in Banks
- Requirement of policies, procedures and reporting requirements

## 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
- Regulators
- Officers/Executives from:
  - >> Fraud Units and/or Internal Control
  - >> Risk Management
  - >> Disciplinary Action Department or Committee
  - >> Legal Unit/Department

## 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 a 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.**