

BRANCH FRAUD INVESTIGATION AND REPORTING

DATE: Thursday, April 12, 2018

FEE: PKR 10,500/- per participant

VENUE: IBP, M.T. Khan Road, Karachi

TIMINGS: 9:00 am to 5:00 pm

5%
DISCOUNT
on 3-5 nominations

10%
DISCOUNT
on 6+ nominations

LAST DATE OF REGISTRATION
April 10, 2018

COURSE FACILITATOR
Mr. Naveed Elahi Malik

COURSE OVERVIEW

Bank Frauds are a global problem and can occur in any organization at any time; but what does fraud really mean? Fraud can be considered any falsification or misrepresentation by customer, employee or any third party with the intention to gain undeserved benefit.

Staff working at branches are front line of defense in the Banking system most common fraud being faced by them are Parallel banking, Identity theft and Cars Skimming. Therefore, need to be well equipped to combat potential risk of fraud or any undesirable surprises. Understanding Fraud Examination methodology for resolving Fraud allegations from its inception to disposal is equally important for front line staff as well as for fraud examiners. Most specifically, fraud examination involves obtaining evidence and taking statements, writing reports, testifying to findings, and assisting the detection and prevention of Fraud cases.

This training program is specially designed for Audit and Compliance staff, Fraud Investigators (FRM) and Branch / Operation Managers to be equipped to fight potential Fraud Risks.

BRANCH FRAUD INVESTIGATION AND REPORTING

The Institute
of Bankers
Pakistan



COURSE CONTENTS

- Understanding Risk and its prevention
- Understanding Fraud and Forgeries, its after-effects and cost
- Characteristics of Fraud and Fraud Triangle
- Types of Fraud
 - > Cheque Frauds – Signature Forgeries, Alterations
 - > Parallel Banking Frauds and Prevention
 - > Identity Theft and its Prevention
- Internet Banking Frauds
 - > Plastic Fraud (Credit/Debit Cards) – Prevention
 - > Phishing and Skimming – Prevention
 - > Money Laundering and Terrorist Financing – Prevention
- Fraud Indicators – Social Engineering Frauds
- Investigation Tools – Initial Predictions – Analysis
- Develop Fraud Theory – Determine where the evidence is likely to be
- What evidence is necessary to prove Fraud? – Revise Fraud Theory
- Fixing of Responsibilities – Completion of Investigation – Examination and Interviews
- Preserving Evidence and Theory of Report Writing
- Case studies & Activities

WHO SHOULD ATTEND?

- Compliance Officers
- Auditors
- Branch Managers

FACILITATOR

Mr. Naveed Elahi Malik

Head of Compliance, Vigilance and Fraud Risk Management
Sindh Bank Ltd.

Naveed Elahi Malik is highly motivated and experienced banker with proven track record in turning around projects. He is a well-organized, professionally centered team leader, bringing high energy and attention with a passionate and a must-do attitude. He possesses the ability to inspire, appeal and energize team for goal achievement. He has a rich experience of above 40 years and has served NIB Bank as Head of Fraud Risk Management and Group Head Compliance, Head of Complaints and Resolution, Head of Internal Audit at PICIC Commercial Bank, Head of Branch Operations at Allied Bank Limited. He possess a skill-set for making various banking functions efficient, cost effective, smart, user friendly and regulatory compliant, including designing and preparing manuals, structured checklists, process flows, job descriptions, preparing audit procedure, Fraud Risk and vigilance framework and process, KRI's, etc.



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.