

# INTERNAL & EXTERNAL FRAUDS

## TOOLS FOR FRAUD INVESTIGATION AND REPORTING

**DATE:** Tuesday, August 28, 2018  
**FEE:** PKR 12,500/- per participant  
**VENUE:** Lahore  
**TIMINGS:** 9:00 am to 5:00 pm

**5%**  
DISCOUNT  
on 3-5 nominations

**10%**  
DISCOUNT  
on 6+ nominations

**5%**  
DISCOUNT  
for all member  
Institutions of IBP

**LAST DATE OF REGISTRATION**  
**August 27, 2018**

**COURSE FACILITATOR**  
**Mr. Mujahid Niaz Syed**

### COURSE OVERVIEW

In modern-day banking, too much dependence on technology and lack of training of key persons who are directly involved in a bank's operation gives rise to frauds & forgeries. In most cases, the main culprit is set free because of lack of proper investigation and incomplete investigation reports. At present, the real concern of banks is how to prevent these frauds which are not only shaking their confidence but also damaging their reputation in highly competitive market.

This course is designed for those bankers who are involved in bank's operation and lending process and advises them on various tools and techniques for prevention of this unpleasant and undesired happening. It will broaden the vision of all concerned, who after attending this course will apply these techniques in their routine work and will be able to perform their duties efficiently and with more confidence. Similarly, compliance officers and internal auditors can make new proposals in future planning for prevention of frauds and forgeries.

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The Institute  
of Bankers  
Pakistan



### COURSE CONTENT

- What is Fraud & how is different from Forgery?
- Internal & External Frauds
- Common types of bank fraud
- Challenges faced by banks to prevent frauds
- Indicators of bank frauds- Internal & External.
- Fraud Triangle: How to break it?
- Tools for investigation of Frauds.
- Fraud investigation techniques
- How to write an effective Investigation Report
- Top Ten Tips for prevention of Financial Fraud
- Fraud Governance Structure
- Fraud Management under Basel
- Implications of SBP guidelines on Frauds.
- Policies, Procedures & Reporting Requirements.

### WHO SHOULD ATTEND?

- Branch Managers
- Operation Managers
- Credit Managers
- Compliance Officers
- Internal Auditors
- Bank Tellers
- Customer Service Officers

### FACILITATOR

**Mr. Mujahid Niaz Syed**

**Ex-Regional General Manager Credit,  
HBL, Multan Region**

Mr. Mujahid Niaz Syed has over 38 years of diversified experience in almost all banking segments, including over 20 years' experience in Credit. He has handled all types of Commercial, Consumer, Seasonal & Agri Credit with pre- & post-sanction monitoring and recovery of non-performing loans through negotiations, settlement or litigation. For 6 years he was Head Credit, HBL, Africa Region. Based at Nairobi, he was responsible for processing and approval of credit proposals initiated from Kenya, Mauritius, Seychelles & Sudan and their post disbursement monitoring. During this period, he also worked as Secretary, Kenya Local Management Committee, Assets & Liabilities Committee & HBL, Staff(Local) Provident Fund Trust. Mr. Mujahid has conducted training workshops for Local Staff of Kenya on Bank's Credit Policy at HBL. With 10 years' experience in International Trade as Manager of International Trade, he handled imports, exports, FCA & import/export related finances. He has 5 years' experience in bank operation and before moving to credit, he worked as Manager of Stock Exchange Branch, Lahore & Civil Lines Branch, Lahore. As Team Leader at Regional Audit Office Lahore for one year, he conducted audit of various branches, falling under Regional Audit Office, Lahore. He is Post Graduate in Economics & DAIBP from IBP.

#### 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.**