

# Preventing & Minimizing E-Banking Frauds-SBP Guidelines



**DATE: AUGUST 16, 2018 | LAST DATE OF REGISTRATION: AUGUST 15, 2018**  
**CITY: SHELTON'S GREENS HOTEL, PESHAWAR | FACILITATOR: S.M. SHEHRYAR ALI**

**FEE: PKR 12,500/- per participant**  
**TIMINGS: 9 AM - 5 PM**

## OVERVIEW

This one- day course will help participants to identify and understand various levels of frauds through cyber-crime and create a controlled mechanism to prevent and minimize the risk of E-Banking frauds.

## CONTENTS

- Electronic Channels-gateways to E-Banking Frauds
- SBP Prudential Regulations & SBP Guidelines on E-Banking Frauds
- IT Security Risk Management
- Growth of Electronic Transactions
- Electronic Frauds-Types and Prevention
- Electronic Banking Security
- Understanding Cyber Crime Fraud
- Cyber Crimes in Pakistan & Cyber Warfare
- Computer Forgery/Hacking

## WHO SHOULD ATTEND?

Officers and professionals from the following departments can be part of this training to understand and use it as refresher:

- Operation Officers
- Operation Managers
- Investigators determining types and causes of Fraud

- Branch Managers
- Compliance Officers checking Internal Controls
- Auditors

## FACILITATOR

### Mr. Syed Muhammad Shehryar Ali

Mr. Syed Muhammad Shehryar Ali is Branch Manager at National Bank of Pakistan (NBP), and has previous experience with Bank Alfalah Ltd. and Askari Leasing Ltd. He has a total work experience of 15 years in areas of Credit, Operations, Investigation, Reporting, Monitoring at Regional Level and Branch Banking. He has been imparting awareness related to the subject areas at various levels.

## SPECIAL DISCOUNTS

**5%**  
**DISCOUNT**

For all Member Institutions of IBP

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

**10%**  
**DISCOUNT**  
on 6+ nominations

## FOR DETAILS PLEASE CONTACT

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