



Workshop
Date

November

5

A Daylong Workshop on

FRAUD RISK MANAGEMENT PROGRAM

It is time to start thinking about
making your organization "Fraud Proof"

Workshop Investment **Rs. 11,495**

Study Material, Certificate, Two Times Coffee and Lunch Inclusive

Workshop Venue

Islamabad Serena Hotel

Special
Discounts
to ICAP, ICMAP,
IMA, IIA, CIMA
and ACCA
Members

FRAUD RISK MANAGEMENT PROGRAM

About Us

Centric Consulting (Pvt.) Limited is the leading training company with a track record of almost a decade. More than 1,000 professionals across Pakistan and UAE from Government & Private organizations, Banks, Telecom Companies, Commercial Organizations and manufacturing companies have been trained by Centric Consulting.

We offer a portfolio of training ranging from technical areas to soft skills and management skills. These trainings can be offered in house or as a public program. At Centric, we believe in delivering quality services.

Who Should Attend?

The workshop is very useful and beneficial for the following individuals:

- Chief Executive Officers
- Chief Information Officers
- Chief Risk Officers
- Risk Advisors
- Risk Managers
- Internal Auditors
- Finance Managers
- Chief Audit Executives
- Chief Finance Officers
- Finance Directors
- Financial Risk Managers
- Banking and Finance professionals and Other Professionals

Introduction

Fraud has become a serious concern for both commercial and non-profit organizations across the whole world. According to a study by the Association of Certified Fraud Examiners and researchers at Concordia University, over 10 percent of all non-profit organizations / groups fall victim to occupational fraud. Awareness about fraud and embedding anti-fraud procedures in the system of your organization can have significant impact on the sustainability of your organization in the long term. This workshop will help you to learn why people commit fraud, how to identify fraud risks, establish an anti-fraud culture and ensure fraud awareness in your organization. This training course will explain how to build a robust fraud risk management program and how to integrate anti-fraud initiatives into your fraud risk management program.

Registration Details

The Participants have to provide following details for the registration:

1. Name 2. Designation 3. Contact No. 4. Organization Name 5. Email ID

Payment can be made in Cash/DD/PO/Cross Cheque in favor of "CENTRIC CONSULTING (PVT) LIMITED" before the date of workshop. Participation will be confirmed on receipt of the payment.

Benefits of Attending

- » Reviewing current trends and new techniques in combating fraud and financial crimes to anticipate future needs
- » Setting effective fraud detection and prevention procedures
- » Improving customer data protection through effective identity theft prevention
- » Eradicating common areas of potential internal frauds
- » Developing a robust fraud awareness program within the organization
- » Identifying and assessing organization's vulnerability to fraud and financial crimes
- » Establishing a sustainable corporate environment conducive to combating fraud at all levels
- » Exploring the latest technological solutions in combating fraud and financial crimes
- » Discovering the necessary preventive measures taken to combat fraudsters and money launders
- » Utilizing this event to learn, network and benchmark with key players in the industry

About Trainer

Masood Pervaiz - FCA, CIA, CISA
Director Centric Consulting

Mr. Masood Pervaiz is a Chartered Accountant, Certified Internal Auditor (CIA) and Certified Information System Auditor (CISA). He is highly skilled educational leader and trainer having special expertise in the field of Auditing, Developing Fraud Prevention and Detection Programs and Enterprise Risk Management. He is a member of IIA (USA), ICAP (PAK), ISACA (USA), ACFE (USA) and GARP (USA).

For Registration and Enquiries Contact

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