

A Daylong Workshop

FRAUD RISK MANAGEMENT PROGRAM

It is time to start thinking about making your organization “**Fraud Proof**”

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 in to your fraud risk management program.

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



01
September 2016

Islamabad
Serena Hotel

Workshop
Investment
Rs.11,499/-

*Study material, Lunch,
Tea/Coffee, Snacks. and
Participation certificate
inclusive*

www.centricconsulting.net

About Centric Consulting

Centric Consulting (Pvt.) Limited is the leading training company with a track record of almost a decade. More than 4,000 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.

Training Contents

- ✍ Statistical Overview of Fraud Problem
- ✍ Common Types of Fraud
- ✍ Who Commits Fraud
- ✍ The Fraud Triangle
- ✍ The Fraud Diamond
- ✍ Reg Flags
- ✍ Fraud Risk Program - Components
- ✍ Fraud Risk Assessment - Components
- ✍ Conducting Fraud Risk Assessment
- ✍ Thinking like a Thief - Developing a fraud Scheme
- ✍ Fraud Prevention Program
- ✍ Fraud Detection Program
- ✍ Fraud Investigation Program
- ✍ Case Studies
- ✍ Fraud Prevention and detection score cards

Registration Details

Please send the following information of the participant(s) through email or courier:

1. Name of participant(s)
2. Designation
3. Organization Name
4. Organization Contact No.
5. Mobile No.
6. Email Address

Program Details

Dated: September 1, 2016
Venue: Islamabad Serena Hotel
Timing: 10 am to 5 pm

Workshop Investment

Rs. 11,499/- *

** Includes Study Material, Two Time tea/coffee with snacks, Lunch and Certificate of Participation*

Payment Details

Payment can be made through Cash / Demand Draft / Online Transfer / Crossed Cheque in favor of Centric Consulting Private Limited before the workshop day. Please Note that Participant(s) will only be confirmed on receipt basis.

PLEASE NOTE Respected professionals kindly provide Withholding certificate after deduction of Withholding tax from participation fee.

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



Course Facilitator

Masood Pervaiz

FCA, CIA, CISA
Executive Director
Centric Consulting (Pvt.) Limited.

Mr. Masood is a Fellow Chartered Accountant, Certified Internal Auditor (CIA) and Certified Information System Auditor (CISA) with a portfolio of training to more than 5000 professionals across Pakistan and United Arab Emirates. 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 IMA (USA).

Get Yourself Registered Today !!!



Muhammad Faheem

(Manager Corporate Programs)



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