

Workshop on Financial Frauds: Prevention & Detection



This comprehensive training is designed to empower professionals with the essential knowledge and skills to combat financial frauds. Through a focused exploration of fraud dynamics, cutting-edge detection tools, and robust investigative techniques, participants will gain practical insights into preventing, detecting, and investigating fraudulent activities. With an emphasis on real-world applications and ethical practices, this workshop will prepare you to enhance your skills to fight against financial fraud and navigate the complexities of the legal landscape.

Trainer's Profile:



Mr. Kamran Iqbal
(ACMA, MBA, LLB, CIA, CFE, CISA, CICA, FMVA)

Mr. Kamran is the Founder and Lead Trainer at CTC Global, a premier training and consultancy firm with a global footprint. With over a decade of extensive experience as a professional trainer, he has delivered impactful and engaging training sessions for various Certification Programs and in other key areas such as IT Auditing, Fraud Investigations, Internal Audit, Risk Assessment, Internal Controls, Power BI, and Microsoft Excel, consistently empowering professionals to enhance their skills and drive organizational success.

Registration Contact:

Ms. Bazzla Islam

Officer Members' Affairs

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Contents of Session

- Section 1: Intro to Fraud - Concepts and Dynamics
- Section 2: Exploring Financial Fraud Schemes
- Section 3: Preventing and Deterring Fraud
- Section 4: Fraud Detection Tools and Techniques
- Section 5: Conducting Fraud Investigations
- Section 6: Navigating the Legal Landscape of Fraud

Program Details:

Day, Date & Timing:

Saturday, December 14, 2024, 09:00 am to 05:00 pm

Venue:

ICMA Islamabad Campus, Plot 16, Street 6, H-9, Islamabad

Registration Link:

<https://bit.ly/41fonjw>



Registration Fee:

Members of ICMA Pakistan /ICAP/ACCA/PIPFA/RITBA

Students of ICMA Pakistan /ICAP/ACCA/PIPFA/Other Business Students

Others

CPD:
08 Hours

Rs.5,000/-

Rs.2,000/-

Rs.7,000/-

With Warm Regards:

Haider Abbas, FCMA

Secretary

Islamabad Branch Council

Muhammad Rizwan Arshad, FCMA

Vice Chairman

Islamabad Branch Council

Muhammad Imran, FCMA

Chairman

Islamabad Branch Council