

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.

Workshop Contents:

- 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:

CPD:
08 Hours

Day, Date & Timing:

Saturday, February 22nd 2025, 9:00 am to 5:00 pm

Venue:

ICMA Seminar Hall, Head Office Karachi

Registration Fee:

Members of ICMA/ICAP/ACCA/PIPFA/RITBA	Rs.5,000/-
Students of ICMA/ICAP/ACCA/PIPFA/Other Business Students	Rs.2,000/-
Others	Rs.7,000/-

With Warm Regards:

Khurram Khalid, FCMA
Chairman, Members'
Social Welfare Committee

Hakim Ali Jatoi, FCMA
Secretary
Karachi Branch Council

Mazhar Saleem Shah, FCMA
Vice Chairman
Karachi Branch Council

Muhammad Akmal, FCMA
Chairman
Karachi Branch Council

For further details & registration, please visit the website or contact:

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