

1st Conference in Pakistan on Fraud & Financial Crimes

FINCON

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To discuss emerging trends in combating financial crimes and to provide cutting-edge legal & regulatory advice

Thursday

July 19, 2018

Karachi Marriott Hotel

9:00 am - 5:00 pm

FEATURED SPEAKERS

Guest of Honor & Keynote



HON. (R) JUSTICE SARMAD JALAL OSMANY
Former Judge
Supreme Court of Pakistan

Guest of Honor



SHAUZAB ALI
Commissioner
SECP

International Keynote



DÉAN FRIEDMAN
Partner Forensic
KPMG - South Africa



MEHMOOD MANDVIWALLA
Senior Partner
Mandviwalla & Zafar Advocates



SAGHEER MUFTI
Chief Operating Officer
Habib Bank Limited



FAHIM ZAMAN KHAN
Dawn Media Group



TAHIR AHMED
Managing Director & Chief Executive
Jubilee General Insurance Co. Ltd.



MUHAMMAD TALHA
Partner - Head of Forensics
KPMG - Pakistan



NAUSHEEN AHMAD
General Counsel & Company Secretary
ICI Pakistan Limited



VEQAR UL ISLAM
Director & CEO
Jaffer Business Systems (JBS)



JAHANZEB AWAN
- Partner, Khalid Anwer & Co.
- Advocate Supreme Court of Pakistan



RAZA HUSSAIN RIZVI
CEO
IGI Securities



GHAZANFAR ALI
Country General Manager
IBM Pakistan & Afghanistan



AHMAD WASEEM KHAN
Head of Internal Audit & Compliance,
Lucky Cement Ltd.



AMINA AZIZ
Director Corporate
Supervision Department, SECP



SAEED HABIB
EVP & Divisional Head, Compliance
Group, National Bank of Pakistan



TAHIR SHARIF
Partner, A. F. Ferguson & Co.
(a member firm of the PwC network)



KAMAL AHMED
Chief Corporate Affairs Officer
Telenor Pakistan



ABDUR RAUF SHAIKH
Assistant Director, Corporate Crime
Circle, Federal Investigation Agency



RIZWAN SOOMRO
Deputy Director
National Accountability Bureau



ANUSHAЕ SHROFF
TECH PAKISTAN
Master of Ceremonies

Dear Professional Colleague!

I am excited to formally invite you to **FINCON 18**, the 1st Fraud and Financial Crime Conference in Pakistan. The conference offers dynamic learning opportunities, experienced speakers and invaluable networking opportunities to anti-fraud professionals including lawyers, counsels, law enforcement inspectors, CFOs, internal auditors, compliance officers, forensic accountants, digital forensic & cyber security experts and C-Level executives in the anti-financial crime industry.

- **Honorable Justice (R) Sarmad Jalal Osmany** will educate and inspire us on what is good in the law and in life, and his perspectives on relevant laws to deal with AML & Financial Crimes
- **Shauzab Ali** - Commissioner, SECP will be giving regulatory perspective on **Implementing AML/CFT within SECP regulated sectors**
- **Mehmood Mandviwalla** - Senior Partner, Mandviwalla & Zafar Advocates will be providing **cutting-edge legal advice** in his keynote to the audience
- **Sagheer Mufti** - COO, HBL will share his insights on how financial institutions (FIs) can build structures and processes to ensure the integrity of the financial system and at the same time meeting demands of regulators, government and international bodies. He will also touch upon the importance of FATF Mutual Evaluation of Pakistan and the mandate of an Independent Financial Crime Unit
- **Muhammad Talha** - Partner & Head of Forensics, KPMG Pakistan will discuss the **Emerging Trends in Battle Against Fraud and Financial Crimes**
- **Amina Aziz** - HoD/Director SECP will walk us through the maze of **Insider Trading**
- **Dean Friedman** - Partner Forensic, KPMG South Africa will share international keynote on **Cyber Investigations & Digital Forensics [He will also conduct a master class on the following day]** He will also be the part of a panel discussion **Key Insights from Top General Counsel, Forensic Accountants, Compliance Heads** which will be moderated by **Tahir Sharif** - Partner, A. F. Fergusons & Co. and co-panelists include **Nausheen Ahmad** - General Counsel & Company Secretary, ICI Pakistan Limited, **Saeed Habib** - EVP & Divisional Head, Compliance Group, National Bank of Pakistan as well as **Jahanzeb Awan** - Partner, Khalid Anwer & Co. and Advocate Supreme Court of Pakistan.
- **Ghazanfar Ali** - CEO, IBM Pakistan & Afghanistan will be sharing his perspective on **Preparing for Artificial Intelligence and Increasing Levels of Automation** while he will also be the part of **CEO Panel Discussion** which will be moderated by **Veqar ul Islam** - CEO, Jaffer Brother Systems. Other panelists will include **Tahir Ahmed** - Managing Director & Chief Executive, Jubilee General Insurance Co. Ltd., **Kamal Ahmed** - Chief Corporate Affairs Officer, Telenor Pakistan, and **Raza Hussain Rizvi** - CEO, IGI Securities
- **Ahmad Waseem Khan** - Head of Internal Audit & Compliance, Lucky Cement Ltd. will explain why **Financial Crime Risk Is Not Just for Financial Sector?**
- **Fahim Zaman Khan** - (Former Administrator Karachi) - Dawn Media Group will be sharing his insights on **Role of Investigative Journalism in the Financial Crime Arena**

I would love for you to be a part of this prestigious event and look forward to seeing you there.

Thank you and warm regards,



Hamza Wasi Hashmi

2 Post Conference Workshops | Friday, July 20, 2018 | Karachi Marriott Hotel

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16 CPD Hours Claimable

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2 Post Conference Workshops | Friday, July 20, 2018 | Karachi Marriott Hotel

Workshop 1 (9:00 am to 1:00 pm)



Insights into Forensic Application in the Financial Crime World

- Profile of fraud in the financial and corporate world
- Current hot topics in the compliance space in Financial Services
- Mis-selling and customer confidence
- The rogue trader and manipulator
- Bribery and corruption risks
- Cyber threats in the financial and corporate world
- Cross border investigations - aspects to consider

Course Director:

Co-Facilitator:

Déan Friedman
Partner, Forensic
KPMG
South Africa

Muhammad Talha
Partner/ Head of Forensics
KPMG
Pakistan

Workshop 2 (2:00 pm to 6:00 pm)



Anatomy of a Fraud Investigation: From Discovery to Trial

- Overview
- Types of Financial Crimes
- Victims of Financial Crimes (*Financial Institutions, Non-Financial Institutions, Individuals, etc.*)
- Forums to Report Financial Crimes
- Role of Investigation Agencies to deal with Financial Crimes
- Information vs Evidence (*as per local legislation and Qaanoon-e-Shahadat*)
- Trial
- Case Studies
- Question & Answer

Course Directors:

Abdur Rauf Shaikh
Assistant Director,
Corporate Crime Circle
Federal Investigation Agency (FIA)

Rizwan Soomro
Deputy Director,
National Accountability
Bureau (NAB)

Moderator:

Hasan Mandviwalla
Associate, Mandviwalla & Zafar Advocates

REGISTRATION DETAILS

Categories	Regular Fee	*For ICAP, ICMAP, CFA Society of Pakistan, ISACA, IIA, ACFE, ACAMS, and IFE Members
Conference Fee	Rs. 15,000	Rs. 12,500
Workshop Fee (each)	Rs. 15,000	Rs. 12,500
Silver Pass *Conference+1 Workshop	Rs. 28,000 <i>(You save Rs. 2,000)</i>	Rs. 25,000
Gold Pass *Conference+2 Workshops	Rs. 40,000 <i>(You save Rs. 5,000)</i>	Rs. 35,000

13% SST applies on all charges

*Discounts are mutually exclusive

For registration(s), send us your
Name, Designation, Organisation, Mobile, E-Mail and Postal Address

For sponsorship, group discounts and further details, please contact
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Email: fincon@terrabilgroup.com

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