

8 CPD
Credit Hours Claimable

Certificate in **Fraud Detection, Prevention, & Investigation**

Friday, **August 30, 2019** | Karachi Marriott Hotel | 09:00 am to 05:00 pm



COURSE FACILITATOR:

Talha bin Hamid FCA, CIA

- General Manager, Internal Audit
Alkaram Textile Mills (Private) Limited
- Immediate Past President
Karachi Toastmasters Club



GUEST SPEAKER

Muhammad Talha, ACA

- Partner - Head of Forensics
KPMG - Pakistan

WHO SHOULD ATTEND

Internal auditors, controls and compliance professionals, corporate leadership aiming to derive more value out of Internal Audit function.

COURSE OVERVIEW

Internal audit is one of the cornerstones of the control environment in the corporate world today. When governed in line with regulations and best practices, this can form the backbone to a company's value addition efforts.

This course is designed to enable internal auditors to innovate their work beyond traditional auditing and capitalize on emerging trends in order to:

- 1) Spot possibilities of fraud or error not detected by conventional control frameworks
- 2) Identify trends and patterns that provide unique insight into control structures and weaknesses
- 3) Perform a cost and benefit analysis for organizational changes and new initiatives; and
- 4) Form a strong line of defense against possible fraud and errors.

Print Media Partner

**BUSINESS
RECORDER**

Business Magazine Partner

Profit

International Partner

SIMFOTIX
Connect and Grow

COURSE OBJECTIVES

During the course, the participants will:

- Learn the placement and scope of IA function as per the IPPF and local regulations
- Learn how to develop basic fraud prevention infrastructure and techniques
- Learn the basics of **data analytics** and pointers for effective interpretation
- Learn how to apply these techniques to everyday audit work and elevate it to the next level
- Learn how to ensure logical conclusion and tangible results from their auditing work.
- Identify and implement anti-fraud measures, and manage fraud risks
- Recognize key red flags and typical warning signs that may be the indicators of fraud
- Developing a robust fraud awareness program within your organization
- Identify necessary preventive measures to combat fraudsters



About Course Director

Talha bin Hamid FCA, CIA

- General Manager, Internal Audit
Alkaram Textile Mills (Private) Limited
- Immediate Past President
Karachi Toastmasters Club

Talha is an experienced finance and internal control professional who started his career with PwC Pakistan in 1997. After qualification as CA in 2002, Talha had the opportunity to work as a tax consultant and as a CFO, but his passion remains internal auditing.

He has had more than 6 years of experience of serving as Head of Internal Audit of various major listed companies. Currently, he is serving as GM Internal Audit of a major manufacturing company, overseeing internal audit and risk advisory services for more than 50 clients ranging from multinationals to SMEs, across all sectors.

Having worked with audit firms as well as with industry, Talha is in a unique position to provide valuable insight with respect to value addition to an organization's operations.

Talha bin Hamid is a Fellow of the Institute of Chartered Accountants of Pakistan as well as possessing CIA certification from Institute of Internal Auditors.

COURSE OUTLINE

The course will broadly cover the topics below using real-life scenarios and case studies:

- PHASE I: IA FUNCTION:** What it is and what it can be
- PHASE II:** Identifying the weakest links within an entity
- PHASE III:** Basic data analysis techniques
- PHASE IV:** Developing a Fraud Prevention Infrastructure
- PHASE V:** Developing a Fraud Detection Infrastructure
- PHASE VI:** Carrying out a Forensic / Investigative Assignment
- PHASE VII:** Interpreting the Results And Reporting As Per Best Practices
- PHASE VIII:** Further Areas of Study In Data Analysis And Anti-Fraud Practices

PRAISES FOR TALHA bin HAMID

Good, used simple words, easily understood
Umair Noor Muhammad - CFO, Aisha Steel Mills Ltd.

Talha conducted the training very well and engaged participants throughout the training.
Muhammad Zain Farooq - Assistant Manager, K-Electric Limited

It was a great honor for me to have a session with Mr. Talha.
Azeem Ahmed Khan - QCS, Foundation Public School

Very aggressive and activity engaged trainer
Noman Kazi - Vice President, National Bank of Pakistan

REGISTRATION DETAILS

Regular Tuition Fee: Rs. **25,000** per participant

Group Discount: **10% Discount** on 2 or more nominations from the same organization

***15% Discount** for members of ICAP, ICMAP, IIA and CFA Society of Pakistan

Includes courseware, TerraBiz certificate, lunch, refreshments, and business networking

For registration(s), send us your **Name, Designation, Organization, Mobile, E-Mail** and Postal Address to register@terrabilgroup.com

For further information please contact **Muhammad Physal**
Mobile: 0330 318 4168 / 0300 213 3849
Phone: (021) 3480 1888 / 3483 3775

Terrabil Cancellation Policy:

For cancellations made in the 7 working days to the workshop, no refunds will be given. Cancellations must be confirmed by email. Substitutions may be made at anytime.

*Discounts are mutually exclusive