

**2-3 October**  
**Millenium Plaza Downtown**  
**Hotel, Dubai**

**FRAUD RISK**  
**MANAGEMENT**  
**MASTERCLASS**  
**PROGRAM**

**Early Bird Fee**  
**\$ 2,600.00 USD**

**Full Board**

**Register and Pay By**  
**6 September 2024 to**  
**get a discount**

**Discount for a Group Registration**  
**3 delegates and above**

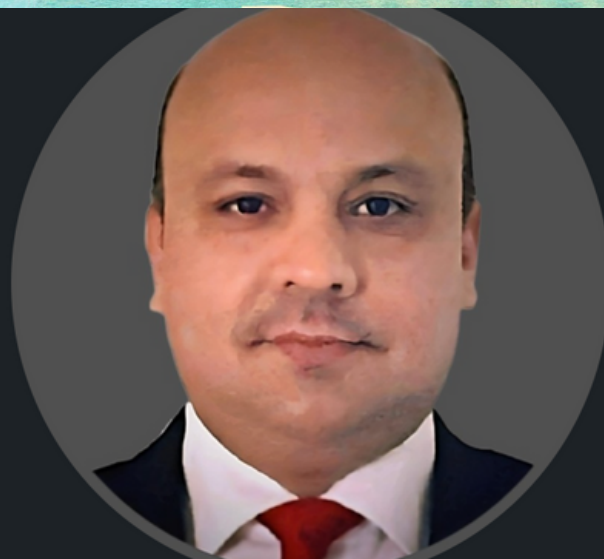
**Overview**

*Fraud Risk is one of the many types of risks to be managed by an organisation; however, many risk management professionals tend to underestimate the role of fraud in the scope of their professional duties. The failure to properly manage this risk can cause catastrophic results. Building an effective fraud risk management program to combat organisational fraud required a solid understanding of how and why it's perpetrated. This certification course will discuss the components of a comprehensive and effective fraud risk management program, including the elements of deterrence, detection, investigation, and remediation.*


**INVESTMENT**

**\$ 2,800.00 USD Per Person Full Board:**  
**2 Days Conferencing, Traing Materials Accommodation, Meals, Activities (visiting the iconic Burj Khalifa and Desert Safari), Airfares, Transfers and Certificate of Participation**

**- An internationally recognized CPD accredited training certificate of attendance with official CPD badge issued by the CPD standards office and CPD Institute of UK and Obtain 16 hours of CPD hours of learning.**



**Facilitator**

**International (Australia) **  
**Mohammad Salman Khan**

**Banking Details**



**Bank Name: CBZ Bank Limited**  
**Account Name: Insightful Professionals**  
**Account No ZiG: 12027088230020**  
**Account No FCA: 12027088230010**  
**Branch Name: Robert Mugabe Branch**  
**Branch Code: 6114**

**FOR TRAINING BOOKINGS AND IN-HOUSE TRAINING CONTACTUS ON:**

**+263 78 320 8697**

**www.insightfulprofessionals.com | info@insightfulprofessionals.com**

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**ERAUD RISK  
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**LEARNING OBJECTIVES**

- *Concept of Fraud, types of Fraud and drivers of Fraud*
- *Identify fraud risks and the factors that influence them*
- *Analyse Fraud risk management frameworks and its application to managing fraud risk.*
- *Develop and implement the necessary components of a successful fraud risk management program*
- *Identify the elements of a strong ethical corporate culture*
- *Promote fraud awareness to employees at all levels of the organisation*

**WHO SHOULD ATTEND:**

- *Bank and financial institution auditors*
- *Chief Executive Officers, Chief Operationing Officers, Chief Finance Managers and Chief Strategy Officers*
- *Chief Risk Officers, Risk Managers and Risk Officers*
- *Controllers and corporate managers*
- *Forensic and management accountants, accounts payable and financial analysts*
- *Governance, risk management and compliance officers*
- *Internal and external auditors, CPAs and CAs*
- *Loss Control Managers/Officers and Security Officers/Managers*
- *Certified Fraud Examiners and anti - fraud professionals.*



THE CPD STANDARDS OFFICE  
CPD PROVIDER: 22733  
2024-2026  
[www.cpdstandards.com](http://www.cpdstandards.com)

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**2 OCTOBER - DAY 1: MORNING SESSION**

- Definition of Fraud- What is Fraud
- Types of Fraud
- Fraud examples
- Fraud Scenario case study - with no money involved
- Drivers of fraud
- The Fraud Triangle
- Types of Fraudsters
- Profile of Fraudsters
- A look into Fraud by product and Event types such as Cards, Ponzi Schemes, Dummy accounts, Cash, Cheques/Cheque books, Hijacking of customers accounts through hacking of their email accounts.

**DAY 1: AFTERNOON SESSION**

- Fraud Management and Fraud prevention
- Fraud Risk Management Framework components
- Fraud Detection
- Components of an Anti-Fraud Strategy
- Role of a Sound ethical culture
- Reporting mechanism and whistleblowing
- Benefits of a Whistleblowing Culture
- Fraud Indicators: Warning signs and
- Fraud alerts
- Tools & Techniques to manage fraud
- Role of a Fraud Response Plan

**3 OCTOBER - DAY 2: MORNING SESSION**

- Example of fraud policy
- Steps towards an effective fraud prevention plan
- Principles of Fraud Risk Management
- Fraud Risk Governance
- Fraud Risk Assessment
- Fraud prevention
- Fraud Detection
- Case Study Analysis of 2 Fraud Events by type
- Fraud Event involving Bank Customer Committing External
- Fraud and Fraud Event of Staff Involvement in

**DAY 2: AFTERNOON SESSION**

- Monitoring & Reporting
- Role of Internal Audit in Fraud Management
- Role of Code of Conduct
- Communication and training in Fraud Management
- Enforcements and Accountability in Fraud Management
- Attributes of a well designed investigation process
- Role of Corrective Action
- Role of Technology in Fraud Risk Management
- Responding to a Fraud Incident

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**1 OCTOBER- TRAVELLING**  
**2-3 OCTOBER- CONFERENCING**

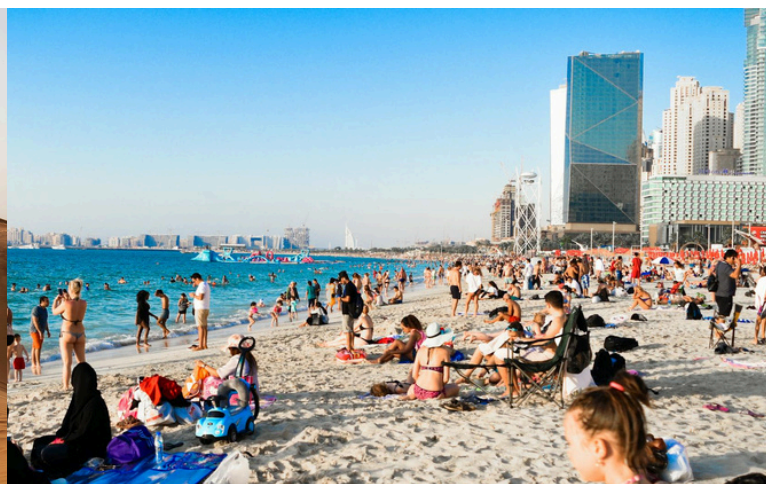
**4 OCTOBER- ACTIVITIES**

Explore the Wonders of Dubai with Insightful Professionals Academy. As part of your training experience with us, we invite you to immerse yourself in the vibrant culture and iconic landmarks of Dubai.

On the 4th of October, we will embark on an unforgettable day of exploration and fun, including:

- A visit to the iconic Burj Khalifa, where you'll enjoy breathtaking views of the cityscape from the world's tallest building.
- A stroll through the massive Dubai Mall, home to countless luxury shops and dining experiences.
- A thrilling Desert Safari, where you'll experience the captivating beauty of the Dubai desert, enjoy a thrilling dune bashing ride, and indulge in a traditional Arabic dinner under the stars.
- A visit to the palm-fringed beaches of Dubai will provide an ideal retreat from the hustle and bustle of the city, allowing you to unwind and rejuvenate amidst the warm Arabian sun.

This exclusive experience, designed to inspire and reward our valued participants, is a once-in-a-lifetime opportunity to discover the magic of Dubai while deepening your professional knowledge.



**Registration and Payment**

**To register for this course, please complete the registration form on the last page and send it back to us. Payment can be made by requesting an invoice, which will be provided upon receipt of your registration form. If you have any questions or concerns about registration or payment, please do not hesitate to contact us at any time at: [info@insightfulprofessionals.com](mailto:info@insightfulprofessionals.com)**



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# **FRAUD RISK MANAGEMENT MASTERCLASS PROGRAM**

## **TRAINER PROFILE**

**Mohammad Salman Khan**

**Risk Management Banking Domain Executive | Founder & CEO –  
KYR | Consulting, Training & Advisory Solutions | International  
Corporate Trainer**

Risk management transformational leader & experienced risk management banking executive with 20 years of diversified experience across banking & financial services sector institutions in Australia & Middle East. Managed large teams in managing Operational Risk in large complex banking institutions with extensive Board level risk reporting experience. Institutional implementation of internal control assurance & international best practice Operational Risk transformational initiatives aligned to enterprise management strategy with focus on value-based outcomes.

Extensive involvement in strengthening institutional operational risk governance including strategy and framework development, policy formulation, oversight over the establishment of enterprise operational risk metrics and risk registers including the implementation & optimization of bank enterprise operational risk system/applications.

Contributions across public and private sector organizations leading to enhanced controls, financial performance, and improved productivity. Delivering bespoke international corporate trainings with focus on ERM, ESG, Operational Risk, Fraud risk, Risk Appetite Framework Development and Conduct Risk. Highly skilled in fostering data-driven decision making to drive process improvements while communicating at all organizational levels.

Recognized as a transformational driven innovative expert with extensive experience in implementing risk management frameworks in highly regulated environments. Working collaboratively and cross-functionally to solve complex business problems in challenging environments. Adapt at building and managing trusted partnerships & relationships and coaching staff into high performance teams as well as a recognized exceptional communicator with a natural flair to deliver outstanding results consistently.

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# REGISTRATION FORM

**Name of the Course:**

**BANK NAME: CBZ | INSIGHTFUL PROFESSIONALS**

**AUTHORISING PERSON: ACCOUNT NUMBER FCA: 12027088230010| ZiG: 12027088230020**

<b>Full Names:</b>	
<b>Designation:</b>	
<b>Email Address:</b>	
<b>Company Name:</b>	
<b>Postal Address:</b>	
<b>Postal Code:</b>	
<b>City &amp; Country:</b>	
<b>Nature of Business:</b>	
<b>Date:</b> .....	
<b>Signature:</b> .....	

**By completing and signing the registration form, you acknowledge and accept the terms and conditions**

### DELEGATE/S INFORMATION

Name	Designation	Mobile Number	Email Address

**Terms and Conditions:**

1. Full payment must reflect in our bank account 3 working days prior to the event, Insightful Professionals Academy reserves the right to move the delegate to the next available event should the payment not be received 3 days prior to the event.
2. Cancellations must be made 21 days prior to the event, cancellations received up to 21 days prior to the event will 50 % refund of the conference fee, cancellation received between 21 days and the date event will forfeit the full conference fee, delegate substitute can be made at any time at no additional cost.
3. In case of event postponement or rescheduling, no refund will be made, arrangements for attending the next available event will be considered and Insightful Professionals Academy reserves the right to make such decisions.
4. In the event of a registered delegate not attending the event (no show), no refund will be provided. It is the delegate's responsibility to inform Insightful Professionals Academy of any changes in attendance prior to the event, as per the cancellation policy.
5. Insightful Professionals Academy reserves the right to refuse entry or remove any delegate whose behaviour is deemed inappropriate or disruptive.
6. By attending the event, delegates grant permission to Insightful Professionals Academy to use any photographs or video footage taken during the event for marketing.
7. Insightful Professionals Academy is not responsible for any loss or damage to personal belongings during the event.
8. All materials provided during the event, including but not limited to presentations, documents and videos, are the intellectual property of Insightful Professionals Academy or the respective speakers. Unauthorized use, distribution, or copying of these materials is strictly prohibited.
9. Insightful Professionals Academy reserves the right to make changes to program, including venue, speakers, topics and schedule without prior notice.
10. Insightful Professionals Academy does not guarantee specific results or outcome from attending the event. The views and opinion expressed by speakers, sponsors or other attendees are their own and do not necessarily reflect the views of Insightful Professionals Academy.