

**m/s HINA FAWAD & CO.
Certified Fraud Examiners**

**CORPORATE MONEY LAUNDERING FOR
CREDIT RISK MANAGEMENT & AML COMPLIANCE**
(Under section 453 of Companies Act 2017)

About the Course

According to United Nation, Corporate Entities are good vessel of Money Laundering. How to Detect money laundering operations prior to granting credit approval for effective credit risk management and Anti-Money Laundering Compliance.(including CDD/EDD)

This course provides the technique to evaluate financial statement to detect Money laundering or fraud. Who is responsible for scam and Criminal liability of External Auditors. It also explores the investigation techniques used to detect these schemes. Trade based laundering is also identified through this methodology. This Course is also helpful for regulatory Bodies and licensing authorities of Financial Institution, Corporate Entities and Stock Exchanges. Finally, the course includes interactive, practical problems and case studies to illustrate these important concepts with real-life scenarios.

Course Objectives / Contents

To Provide awareness

- Examining for financial statement laundering
- Techniques for Analysis
- Schemes and Scenarios
- The Crazy Eddie Fraud (Video)
- The Sick Case of Healthsouth's Accounting Frauds
- Lehman Brother & EY
- Enron & Arthur Anderson (Chartered Accountants)
- PWC & Deloitte cases in North America
- Corporate fillings and Money Laundering
- Trade based Laundering

**After Attending this Course, Participants will
able to:**

- Distinguish what guidance and principles can be used to assess the potential for Corporate Money Laundering
- Discern accounting standards and their application to financial statements
- Recognize the roles of those responsible for preparation and detection of financial statement laundering

Who should Attend?

- Directors of Company
- Human Resource Personal
- Internal Auditors
- Internal Control Professionals
- Risk Professionals
- Anti-Money Laundering Experts
- Fraud Risk Managers
- Credit Risk Managers
- Compliance Professionals
- Litigation Professionals
- Business Risk Advisors
- Law Enforcement Persons
- Officer in Regulatory Role
- External Auditors

Course Leader

Mr. Fawad, is Certified Fraud Examiner-USA and Certified Internal Controls Auditor-USA. President – ACFE Pakistan Chapter. Besides this Mr. Fawad is serving President – ACFE Pakistan chapter and IIC – Pakistan Chapter.

He has vast exposure on Anti -Fraud Investigative Consultancy, vast research on fraud scams and Money Laundering Operations. He is well groomed in Financial Crime Risk Management and Examination.

**Where,When
and Course Fee**

Duration	: One-Full Day
Venue	: Moven pick Hotel, Karachi
Time	: 10:00 AM to 5:30 PM
Date	: 21 st June 2018
Fees	: Rs.20,000/- Per person
Registration Deadline:	10-June-2018

Send Your Consent to: Hina Fawad & Co

Office: Fl-8, Plot # 46-C, Street # 11, Badar Comm. Area, D.H.A Phase V Ext, Karachi

Phone: 03063844515 Cell: 0332-2426956 E-mail: info@hinafawadandco.com, website www.hinafawadandco.com

HINA FAWAD & CO.
Certified Fraud Examiners &

REGISTRATION FORM

**Corporate Money Laundering
for
Credit Risk Management and AML Compliance
(Under section 453 of Companies Act 2017)**

FULL NAME: _____

DESIGNATION: _____ **DEPARTMENT:** _____

ORGANIZATION: _____

MAILING ADDRESS: _____

TELEPHONE: _____ **FAX:** _____

CELL: _____

EMAIL: (Office) _____

(Personal) _____

Cheque / PO/ DD# _____ **Dated** _____

Drawn on Bank _____

Send your cheque /PO and DD in favor of M/s Hina Fawad & Co, with Completed form to

Contact Detail:

Office: Office: Fl-8, Plot # 46-C, Street # 11, Badar Comm. Area, D.H.A Phase V Ext, Karachi

Contact Number: +92-306-3844515, +92-332-2426956,

E-mail: info@hinafawadandco.com,

In Case of Tax deduction: NTN # 1955441-9 (Contact us on email for ATL Status)

Terms and Condition

In the event of unforeseen circumstances, Hina Fawad & Co. reserves the right to cancel the event or change the venue. Nomination without Payment will not be entertained

HINA FAWAD & CO.
Certified Fraud Examiners
& Anti Money Laundering Experts

Continuous Professional Education

Approved & Endorsed by

Association of Certified Fraud Examiners – Pakistan Chapter 151
Certified Forensic Practitioners Institute - USA

For Payment
Bank Details

A/c Title: Hina Fawad & Co

A/c # send request for Account Number

Bank: Askari Bank Limited - Gulshan-e-Iqbal, Karachi
Soneri Bank Limited - Defence Branch, Karachi

Send Scan Copy of Deposit Slip for Reconciliation on:

E-mail: info@hinafawadandco.com,

In Case of Tax deduction: NTN # 1955441-9 (Contact us on email for ATL Status)