



ICMAP

JOINT WORKSHOP OF ICMAP & ACFE

ON "LOCATING HIDDEN ASSETS AND ILLICIT TRANSACTIONS"



ACFE

ICMAP, Islamabad Branch Council, in collaboration with **ACFE-Pakistan Chapter**, is organizing a one day workshop on "**Locating Hidden Assets and Illicit Transactions**" on **April 28th, 2012 (Saturday)** at **ICMAP, Islamabad Centre** from **11 am to 3 pm**, to enrich the knowledge of professionals in the area of Internal Audit and Fraud Examination. **04 CPD Hours** will be awarded to the participants. The workshop will cover the following areas:

Part I- The Basics:

Introduction

White Collar Crime – Dressing Sharp and Stealing Big!

Fraud Tree and Common Fraud Schemes

Legal Framework for Investigating Fraud and Money Laundering in Pakistan

Part II- Tools & Techniques:

What is Fraud Examination?

Utilizing the Triangle

Applying 'Follow the Money' approach

Using Data Analytics and Case Reporting Tools

Investigating Money Laundering

Detecting FS fraud and creative accounting practices

Analyzing Concealed Income

Determining how and where secret money is invested

Conducting a fraud investigation – steps involved

Conducting a fraud investigation – best practices

Seeking International Crime Cooperation

Anti-fraud education and training resources

Workshop Facilitator:

Mr. Waseem Ahmad Khan, FCMA, CFE is a fellow member of the Institute of Cost and Management Accountants of Pakistan, and is also the founder and incumbent President of the Islamabad Chapter of the Association of Certified Fraud Examiners (ACFE), USA. He did his Masters in Public Administration from Quaid-e-Azam University Islamabad, and also holds an associate diploma from the Institute of Bankers, Pakistan.

Mr. Waseem possesses almost nineteen years of progressively responsible experience in diversified areas including financial and management accounting, central banking and corporate sector regulation. He is presently working as Joint Registrar of Companies with the Company Law Division of the Securities and Exchange Commission of Pakistan, and has earlier worked with Packages Limited and State Bank of Pakistan. At present, he is responsible for investigation and inspection of companies, anti-money laundering initiatives, corporate governance and CSR reforms, investor complaints, and implementation of the legal framework related to accounting and auditing provisions prescribed under the Companies Ordinance, 1984 and the rules and regulations made there-under, etc.

Investment:

Members of ICMAP, ACFE, ICAP & PIPFA: **Rs.1,500/-** ; Students of ICMAP, ACFE: **Rs.1,250/-**; Others: **Rs.2,500/-** (Cost covers the lunch, mid breaks cost and allied material)

Registrations:

Send your nominations at earliest to **Mr. Masood ur Rehman**, Officer Members Affairs at masood.rehman@icmap.com.pk or call him at +92514435170. Registrations will be made on first come first served basis. All payments shall be made in favor of ICMAP-Islamabad, through crossed cheque.

Adeel Faisal, ACMA

Chairman, Islamabad Branch Council

Waqar A. Khan, FCMA

Chairman CPD Committee, IBC

Shan Muhammad, ACMA

Secretary, Islamabad Branch Council