

BRANCH BANKING FRAUDS

Detection, Prevention & Lessons from Case Studies

 21st May 2026



WORKSHOP OVERVIEW

Fraud in branch banking continues to evolve, often exploiting gaps in controls, weak processes, or execution failures. This intensive full-day workshop is designed to equip participants with practical insights into how frauds occur and how they can be prevented through the execution of robust internal controls.



Program Trainer

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Head, Fraud Risk Management Division at JS Bank, Compliance Group

WHO SHOULD ATTEND?

- Regional / Area Operations Manager
- Regional / Area Branch Manager
- Fraud Investigators & Managers
- Internal Audit Professionals
- Operational Risk Teams
- Compliance Managers
- Internal Control

 **Movenpick Hotel, Karachi**

1

MAJOR FRAUD CASE STUDIES

- Real-world branch banking fraud scenarios
- Root cause analysis and red flags
- Key lessons learned and preventive strategies

2

HOW FRAUD OCCURS

- **Control Failures:** Weak or missing internal controls
- **Process Gaps:** Inefficient or poorly designed procedures
- **Execution Failures:** Human error, negligence, or override of controls

3

STRENGTHENING FRAUD RISK MANAGEMENT

- Enhancing internal controls
- Improving process design and monitoring
- Building a strong fraud risk culture

4

DETECTION & PREVENTION TECHNIQUES

- Early warning signals and fraud indicators
- Best practices for audit and investigation
- Role of staff vigilance and accountability