

BRANCH BANKING FRAUDS

Detection, Prevention & Lessons from Case Studies

 14th July 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.



Guest Speaker

FIDA MOHAMMED KHAN

GM - Risk and Operations - HBL



Program Trainer

TARIQ MEHMOOD

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