

Programme ID: 10001637483

TREASURY FRAUD UNCOVERED

**RISKS,
PREVENTION
AND REAL-
WORLD CASES**

**10 SIDC CPE
POINTS**

Symphony Digest

MyCoID: 870359P



Early Bird: RM1,750

Normal Fee: RM1,990

**including 8% SST*

NOV 17

9am-5pm

CONCORDE HOTEL, KL

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Treasury Fraud Uncovered: Risks, Prevention, and Real-World Cases



Module 1: Introduction to Treasury & Fraud

- Overview of treasury functions and instruments
- Overview of the principles and standards outlined in the Code of Conduct for Malaysia Wholesale Financial Markets
- Fraud is an Operational Risk
- Common fraud schemes in treasury (e.g., rogue trading, mispricing, unauthorized transactions)
- Case studies and discussion

Module 2: Fraud Risk Assessment in Treasury

- Mapping fraud risks across front, middle, and back office
- Identifying red flags and behavioral indicators
- Risk scoring and prioritization
- Group Discussion

Module 3: Regulatory & Compliance Framework

- Regulatory authorities and industry associations
- Internal audit and compliance monitoring
- Reporting obligations and whistleblower protections
- Shariah governance and ethical considerations in Islamic treasury operations
- Group Discussion

Module 4: Internal Controls & Governance

- Segregation of duties and maker-checker controls
- Treasury policy enforcement and escalation protocols
- Role of internal audit and Shariah audit in fraud prevention
- Group Discussion

Module 5: Technology & Data Analytics in Fraud Detection

- Use of AI, machine learning, and anomaly detection
- Real-time monitoring tools and dashboards
- Cybersecurity threats in treasury systems
- Group Discussion

Module 6: Fraud Investigation & Response

- Conducting internal investigations
- Evidence gathering and documentation
- Legal considerations and disciplinary actions
- Practical example and Discussion

Module 7: Building a Fraud-Resilient Treasury Culture

- Ethics and conduct training
- Tone from the top and leadership accountability
- Continuous improvement and lessons learned



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TRAINER'S PROFILE

The Trainer was a banker for 30 years, specialising in treasury, capital markets and international payment systems, working in both domestic and international markets. His last corporate position was with Islamic Development Bank ("IDB") in Jeddah, Saudi Arabia. Prior to his stint with IDB, he was the Chief Treasurer of Kuwait Finance House (Malaysia) Berhad and the Principal Officer and Director of Kuwait Finance House (Labuan) Berhad. Other than his banking experience, the Trainer had a stint as a Research Fellow at the International Shariah Research Academy for Islamic Finance ("ISRA"), and has had speaking engagements on Islamic Liquidity Management organised by INCEIF and Islamic Capital and Money Market organized by the Hong Kong Monetary Authority (HKMA) and Hong Kong Treasury Markets Association (TMA). The Trainer has an MBA Islamic Banking and Finance from International Islamic University, Malaysia and a BSc Finance and Economics from the University of Tennessee at Chattanooga, USA.

REGISTRATION DETAILS

PARTICIPANT DETAILS

Name:
Position:
Department:
Contact Number:
Email:

Name:
Position:
Department:
Contact Number:
Email:

ADMIN DETAILS

Name:
Position:
Department:
Company:
Contact Number:
Email:
Address:

Payment Method: ☐ Direct Payment ☐ Claim HRD

Notes:

- Cancellations made less than 14 days before the training date or non-attendance on the day of training are non-refundable. Substitution is allowed.
- Once registration is confirmed, the client is fully liable for the course fee, regardless of whether payment is made directly or through the HRDC grant, and even if participants do not attend the training.
- Clients who opt for direct payment must ensure full payment is made before the training date.
- HRDC grant applications must be submitted and approved before the training day. The maximum claimable amount is RM1,750 per participant per day. Any shortfall between the approved grant and the course fee must be topped up by the client.
- Should the number of confirmed participants be too low to ensure a meaningful learning experience, Symphony reserves the right to postpone or cancel the training.

