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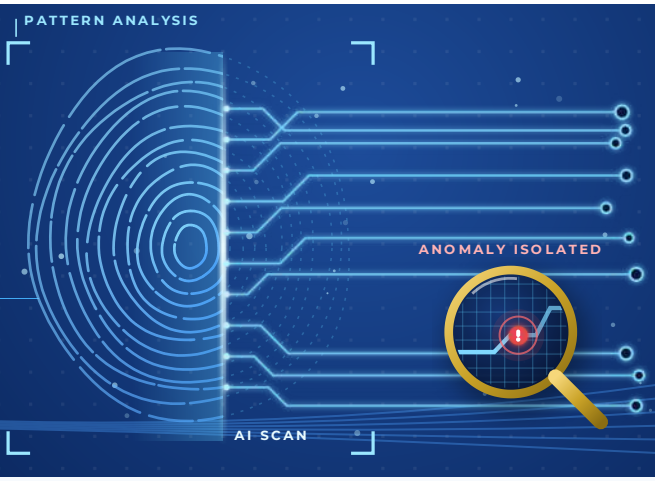
PEOPLE • KNOWLEDGE • IMPACT

LIVE ONLINE PROGRAM

AI-POWERED FRAUD DETECTION & FORENSIC INVESTIGATIONS

Detect, Investigate, Prove and Report with AI

From Red Flags to Proven Findings | Analytics You Can Defend | Real Case. Real Data. Real Tools.



DATE	TIME	MODE	DURATION	CPD
19 December 2026 Saturday	**02:00 PM – 08:00 PM** (GMT+5)	**Zoom Online**	**Six Hours**	**6 Learning Hours**

About the Program

Fraudsters now use AI to impersonate executives, fabricate invoices and receipts, and create convincing fake vendors and employees. Investigators can use the same technology to find red flags faster, but only if every AI output is validated and every finding stands up to challenge.

This practical six-hour program takes you through a complete fraud investigation at a fictional Dubai-based retailer, from the first alarm to the Audit Committee briefing, using AI tools and Excel side by side.

Not a theory-only webinar | Real case. Real data. Real tools.

What You Will Learn

- Recognize deepfake and AI-enabled fraud schemes
- Screen hotline reports and emails with AI
- Run fraud tests on ERP data and validate them
- Spot altered and AI-fabricated documents
- Build hypotheses, timelines and link maps
- Plan fair interviews; test statements vs evidence
- Preserve evidence and brief the Audit Committee

Who Should Attend

- CAEs / Heads of Internal Audit
- Fraud Examiners & Investigators
- Internal Auditors & Audit Managers
- Compliance & Risk Professionals
- Finance, Treasury & Payables Leaders
- Forensic Accountants & Consultants

AI Across the Investigation Lifecycle

Spot Red Flags › Analyze Data › Examine Documents › Plan & Interview › Secure Evidence › Report & Respond

From first alarm to Audit Committee briefing: faster, defensible investigations.

Facilitator



Kamran Iqbal

CIA | CISA | CFE | CRMA | CC | CICA | CMA | MBA | MPHIL | FMVA | BIDA

International Trainer, Consultant & Author in Internal Audit, Risk and Fraud Examination

- IIA Approved Faculty
- ACFE Advisory Council
- 20+ Years' Experience
- Author of Audit Books

Registration

Local (Pakistan) **PKR 35,000** + applicable taxes

International **USD 200** per participant

Early Registration and Group Discounts for 3 or more are available.

Early Registration discount valid until **30 November 2026**.

Slots are limited.

REGISTER NOW →

Secure your place today!

For Registration Contact Us

WhatsApp: +971 55 921 7560

WhatsApp: +92 326 478 8789

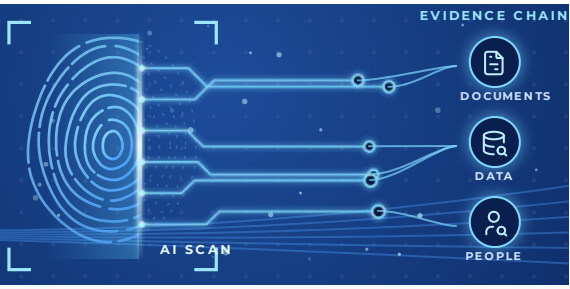
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DETAILED PROGRAM OUTLINE

8 modules • one real fraud case • hands-on exercises • practical tools

Practical Learning | Real-World Fraud Case | Hands-on Exercises | Tools You Can Use Immediately



01 Fraud in the AI Era

- How fraudsters use deepfakes, lookalike domains and fake documents
- Anatomy of a deepfake payment attack
- Why verification beats detection
- Where investigators can use AI, and where it must stop

Exercise: Spot the red flags in two real-looking attacks.

02 AI-Assisted Fraud Risk Assessment

- Screen hotline reports, emails and chat with the fraud triangle
- Turn allegations into schemes, red flags and data tests
- Build a scheme-based fraud risk register

Exercise: Build a fraud risk register from a hotline report.

03 Detection Analytics with AI

- Vendor-employee matching, split purchases and bid rigging
- Duplicate invoices, ghost employees and pay after exit
- Expense claims during leave and below thresholds
- Validate every exception; clear the false positives

Exercise: Run fraud tests on ERP data; prove each in Excel.

04 Document and Digital Forensics

- Arithmetic, identifier and sequence checks
- Fonts, layouts and file properties
- Why AI "fake detectors" are weak evidence
- Verification with issuers, registries and banks

Exercise: Examine an altered invoice and an AI-made receipt.

05 Predication and Planning

- Predication and hypotheses that can be proved wrong
- AI-built investigation plans, timelines and link maps
- Interview order: from the outside in

Exercise: Build the plan, timeline and link map.

06 Investigative Interviews

- Structure of a fair investigative interview
- What AI can do in interviews, and what it must never do
- Compare statements with documentary evidence

Exercise: Test an interview against the evidence.

07 Evidence and AI Guardrails

- Chain of custody, forensic imaging and hash values
- Which data may go into which AI tool
- Document AI use so findings stand up to challenge

Exercise: Complete an evidence log and AI use record.

08 Reporting and Response

- Actual, prevented, at-risk and exposure amounts
- Findings that state facts, not verdicts
- Recovery, disciplinary, legal and control actions

Final Activity: Brief the Audit Committee for decisions.

12 Practical Resources Included

Every participant keeps the full toolkit and case materials after the session.

- Fraud Red-Flag Library
- Evidence Log & Chain-of-Custody Form
- AI Use Register
- ERP Fraud Data Pack (Excel)
- Fraud Investigation Prompt Library
- Interview Plan & Record Template
- Investigation Report Template
- Participant Exercise Workbook
- Investigation Plan Template
- AI Output Validation Checklist
- Star Retail Holding Case Pack
- Model Answers for All Exercises

Detect → Investigate → Prove → Report → Recover → Prevent

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