



WORKSHOP ON BANKING FRAUD AND PREVENTION

Monday – Tuesday

26 – 27 April 2010

Kuala Lumpur

14 CPE
credit hours
for CRP
holders

INSTITUT BANK-BANK MALAYSIA

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Upon completion of the programme, participants will be able to:

- identify ways in detecting and preventing fraud
- further enhance the bank's operational manual and workflow
- self-audit and check for compliance

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- Opening of Banking Accounts – Identification and Guidelines
- Fraud and Other Crimes and Offences in Relation to Opening Accounts
- Precautions and Prevention of Fraud
- Compliance with Legislation, Manuals and Procedures on Operations
- Preventive Measures to be Taken in Operations
- Frauds Relating to Remittances and Electronic Banking

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Lectures assisted with group discussions on fraud cases.

Managers and officers in banking operations, audit and compliance.

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Professor Dr Lee Mei Pheng, Advocate and Solicitor of the High Court of Malaya and Advocate of High Court in Sabah and Sarawak, had served as the Head of Operations, Credit and Administration, as well as Head of Legal Department of OCBC Bank for a total of 10 years. Since moving back to law practice more than 12 years ago, Dr Lee has been conducting lectures for local and foreign banks and financial institutions internationally. In addition to conducting training programmes for IBBM, Dr Lee has also lectured for about a year at the Law Faculty of the University of Malaya and she now lectures at the Faculty of Law, Bond University, Gold Coast, Queensland, Australia and is their Adjunct Professor.

She has several publications to her credit such as 'Banking Law', 'Commercial Law', 'Forged Cheques and The Law', 'Islamic Banking and Finance Law' and 'General Principles of Malaysian Law' and a few of her books are published by IBBM, including 'Law and Practice of Banking', 'Malaysian Law on Banking and Finance', 'Law of Guarantees' and 'Law of Cheques'.

A LLB First Class Honours graduate, she received her doctorate in Law from the University of Liverpool, England, UK. She is also an Associate Fellow of IBBM and a Senior Associate of the Financial Services Institute of Australasia, Australia.

Date	Monday – Tuesday, 26 – 27 April 2010
Time	9.00 a.m. – 5.00 p.m.
Venue	Institut Bank-Bank Malaysia Wisma IBI, 5 Jalan Semantan Damansara Heights 50490 Kuala Lumpur
Attire	Office attire
Fee	STF Member : RM600 IBBM Member : RM1050 Non-Member : RM1450 The above fee includes programme materials, meals and refreshments.
	Payment of fee must be made BEFORE commencement of the programme.
Closing date	Monday, 12 April 2010
Enquiries	Kindly contact Wani / Nizam at 03-2095 8922 ext 174 / 144
Nominations	Participation is limited to 20 on a first-come-first-served basis subject to the Institute's confirmation in writing. We will confirm your nomination(s) upon the closing date of the programme.
Kindly address nomination form(s) to	The Executive (Learning Solution 3) Institut Bank-Bank Malaysia Wisma IBI, 5 Jalan Semantan Damansara Heights 50490 Kuala Lumpur Fax : 03-2095 7822 Email : lead@ibbm.org.my
Commitment to programme	The intensive nature of IBBM programmes requires the participants' full undivided attention and attendance at all sessions. Participants should be free of their professional obligations for the duration of the programme.

