



Ahmed Al-Sulaimani

Group Risk Director/Acting Compliance
Officer in TAQA (Industrialization & Energy
Services Company).

Biography

Ahmed Al-Sulaimani is the Group Risk Director/Acting Compliance Officer in TAQA (Industrialization & Energy Services Company). He has an MAP from INSEAD and Master of science in Finance from George Washington University. His expertise includes but are not limited to: Audit Strategies, Internal Controls & Control Gaps, Regulations & Compliance, Corporate Governance Framework, Operational & Financial Risks, Risk Governance Model.

Lecture Outline

- Basic Introduction to Fraud
- Definition of Fraud
- Fraud Triangle
- Financial Fraud
- Fraud in Financial Statement and Red Flags

EXECUTIVE LECTURE SERIES
COLLEGE OF BUSINESS

Lecture Title:

Awareness of Facing Financial Fraud



Wednesday October 12th, 2022



12:00 – 1:00 P.M.



Lecture Theatre