

## **PURPOSE**

This seminar will use case studies to illustrate instances of abuse and fraud committed in banks, both by bank employees and third parties. It will focus on the necessary precautions to be taken, aiming to raise employee awareness of these increasingly serious offences and thereby minimise the potential for serious liability and damage.

## **WHO CAN ATTEND?**

The seminar is open to employees working in various departments of banks, including internal audit, internal control, risk management, compliance, retail banking, and operations.

## **CONTENT**

Developments in the Turkish Banking Sector

Examples of Fraud and Misconduct Committed by Managers and Staff

Fraudulent Acts Committed by Third Parties, Detection and Prevention Methods Fraud Methods

Used in Banking

Financial Statement Fraud

Social Engineering Method

Internet Cybercrime

Document/Information Forgery

Fraud and Opening of Deposit Accounts

Card Transaction Fraud

Other Forgery and Fraudulent Activities Methods

Developed Against Such Activities Actions to be Taken

Following the Detection of Fraud

Transactions Conducted in Violation of Law No. 5549 on the Prevention of Money Laundering Measures to Be Taken

From the Perspective of the Banking Law No. 5411

From the perspective of Law No. 5549 on the Prevention of Money Laundering and Law No. 6515 on the Prevention of the Financing of Terrorism

From the perspective of Law No. 6698 on the

Protection of Personal Data Conclusion and Evaluation

## **Training Date**

Friday, 26 December 2025  
Saturday, 27 December 2025

Virtual Classroom Application

Microsoft TEAMS

Virtual Classroom

Start-End Time

10:00 - 16:00

## INSTRUCTOR



Dr Ramazan Başak

## CURRICULUM VITAE

He was born in Uşak in 1961. He graduated from the Land Registry and Cadastre Vocational High School in 1979. He worked as a Land Registry and Cadastre Technical Officer in various regions of the country for five years. After completing his military service, he graduated from the Faculty of Political Sciences at Ankara University in 1988.

Having passed the entrance examination, he began working as an Assistant Sworn Bank Auditor in 1988. After passing the qualification examination, he was appointed as a Sworn Bank Auditor by a Tripartite Decree in 1992. During his tenure, he conducted audits and inspections at numerous banks and non-bank financial institutions operating in the country.

He served as Head of the Finance and Fund Management Department at the Turkish Prime Ministry Privatisation Administration and as Deputy Chairman of the Financial Crimes Investigation Board (MASAK) at the Ministry of Finance.

During his tenure in these government positions, he served on various boards and commissions, including the Presidential State Audit Board (DDK) and the Grand National Assembly of Turkey (TBMM).

In 1998, he began working at Etibank as Deputy General Manager responsible for Retail Banking and Financial Affiliates. During this time, he oversaw the establishment and structuring of Eti Securities and Eti Leasing and served as a member of the Board of Directors for both affiliates.

In 2001, he became General Manager of Şeker Factoring Services Inc. He served as General Manager and Board Member for approximately seven years. During this time, he also served as Chairman of the Board of Directors of the Factoring Association.

In March 2008, he resigned from this position and established his own training and consultancy company, providing training on various topics, primarily banking and finance legislation and MASAK legislation.

In 2005, he completed his Master's degree in Finance and Banking at Kadir Has University. At the same university, he prepared a thesis titled "Economic Developments and Analysis of Crises Experienced in the Turkish Banking Sector after 1980" and received his PhD in Finance and Banking in 2009.

He completed his Pedagogical Training at Marmara University.

Başak, who holds both a Chartered Accountant Certificate and a Public Oversight Authority (KGK) Independent Auditor Certificate, has published numerous research papers and articles on professional topics. She is also the author of a book entitled "50 Questions on Money Laundering and the Prevention of Money Laundering," published separately by the Turkish Banks Association and the Istanbul Chamber of Certified Public Accountants.

In addition to serving as Chair of the Board of Directors of the Bank Auditors Foundation, she has also served as Chair of the Board of Directors of Devir Factoring AŞ and as an Independent Member of the Board of Directors of Ziraat Bank AD. Skopje.

He is also a lecturer in the Banking and Finance Department at Bilgi University. Başak is married with two children and speaks English.