

THE IMPLEMENTATION OF FRAUD PREVENTION POLICIES DEVELOPED BY REGULATORS (SECP) AND ITS EFFECTS



Final Project

Supervised by:

Mr. Kashif Ahmad

Submitted by:

Tauheed Khan (01-120091-076)

Nasir Ateeq (01-220091-011)

Department Management Sciences (Graduate Studies)

Bahria University, Islamabad

Abstract

This research project represents an approach for viewing and analyzing the fraud happening in the corporate sector. This dilemma is to experience immense losses in the organizations. For that purpose Security and Exchange Commission of Pakistan (SECP) made rules and regulations. They make frequent changes in the rules and regulations according to the situation. This commission examines and controlling corruption, and fraud happening which leads to an increase in organizational efficiency, organizational effectiveness and organizational performance.

This study shows that how SECP make policy decisions and took actions against the fraudulent individuals and organizations. They highlighted the areas in which the organizations are weakening and do not operates according to the rules and regulations of the SECP.

The procedure of data collection used in this study is through the questionnaire and the personal interviews. The survey contains the sample size of 45-50. The result of the study shows that how SECP identify, observe and notice the areas where the companies are not fulfilling the requirements of the SECP. They regularly mention the list of delisted companies who did not operate according to the SECP rules.

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Table of Content

Chapter #1.....	Error! Bookmark not defined.	1
1.1 Background of the Company ..	Error! Bookmark not defined.	2
1.2 Rational for Project Research	Error! Bookmark not defined.	3
1.3 Project Statement/Priority Issue		4
1.4 Project Objectives	Error! Bookmark not defined.	4
Chapter #2.....	Error! Bookmark not defined.	6
2.1 Contemporary Research (Literature Review)	Error! Bookmark not defined.	7
2.2 Project Audience	Error! Bookmark not defined.	8
2.3 Research Design	Error! Bookmark not defined.	8
2.4 Research methodology	Error! Bookmark not defined.	8
2.4.1 Target industry	Error! Bookmark not defined.	8
2.4.2 Study Organization	Error! Bookmark not defined.	8
2.4.3 Sources of Data	Error! Bookmark not defined.	9
2.4.4 Population/sample	Error! Bookmark not defined.	9
2.4.5 Data Collection Method	Error! Bookmark not defined.	9
2.5 Expected outcome	Error! Bookmark not defined.	
Chapter #3.....	Error! Bookmark not defined.	
3.1 Companies Background	Error! Bookmark not defined.	
3.1.1 Nishat Mills Limited (NML)	Error! Bookmark not defined.	14
3.1.1.1 Profitability	Error! Bookmark not defined.	15
3.1.1.2 Liquidity	Error! Bookmark not defined.	16
3.1.1.3 Asset Management	Error! Bookmark not defined.	16
3.1.1.4 Debt Management	Error! Bookmark not defined.	17
3.1.1.5 Market Value	Error! Bookmark not defined.	17
3.1.1.6 Upcoming Position of the Company ...	Error! Bookmark not defined.	18
3.2.1 Azgard Nine Limited Company	Error! Bookmark not defined.	20
3.2.1.1 Overview	Error! Bookmark not defined.	20

3.2.1.1	Recent Results (3Q10) ...	Error! Bookmark not defined.	23
3.2.1.2	Sales (3Q10)	Error! Bookmark not defined.	24
3.2.1.3	Profitability (3Q10)	Error! Bookmark not defined.	24
3.2.1.4	Liquidity (3Q10)	Error! Bookmark not defined.	25
3.2.1.5	Asset Management (3Q10) .	Error! Bookmark not defined.	25
3.2.1.6	Market Value	Error! Bookmark not defined.	26
3.2.1.7	Performance (FY03-08) ...	Error! Bookmark not defined.	27
3.2.1.8	Upcoming Position Of The Company ...	Error! Bookmark not defined.	29
3.3.1	Fraud in Azgard Nine Limited Company .	Error! Bookmark not defined.	31
3.4.1	SECP Role in Fraud Prevention	Error! Bookmark not defined.	35
Chapter # 4	Error! Bookmark not defined.	42
4.1	Conclusion	Error! Bookmark not defined.	43
4.2	Recommendations	Error! Bookmark not defined.	53
4.3	References	Error! Bookmark not defined.	55
4.4	Appendices	Error! Bookmark not defined.	59