



**TRANSPARENCY  
INTERNATIONAL-PAKISTAN**

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November 4, 2016

Mr Qamar Zaman Chaudhry  
Chairman National Accountability Bureau (NAB),  
Islamabad.

**Sub: Workshop on Fraud Awareness and Prevention in USAID funded Government to  
Government Projects on May 21<sup>st</sup>, 2015 at Serena Hotel, Islamabad**

Dear Mr. Qamar Zaman Chaudhry Sahib,

Transparency International Pakistan (TI-Pakistan) in collaboration with United States Agency for International Development (USAID) and The Office of the Inspector General (OIG) is hosting a workshop primarily for Government officials who are implementing USAID funded projects. The workshop is scheduled to take place on the November 16, 2016, at Marriott Hotel, Islamabad.

Knowing how instrumental and vital NAB's role is in ensuring that transparency and accountability prevails in public procurement, we would be appreciate if you could nominate a senior NAB official to be a **key speaker** at the workshop.

The workshop will provide an opportunity for the Government to Government Implementing Partners of USAID to learn about NAB and its processes, identify the most frequent violations of rules and how to prevent them and share case studies for best practices for effective and transparent procurements.

The tentative schedule of the workshop is enclosed herewith. An early response will be appreciated.

Best Regards,

Saad Rashid  
Executive Director



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**Fraud Awareness and Prevention Workshop - G2G**

November 16, 2016

Venue: Marriott Hotel, Islamabad

Program

Time	Topic	
08:30 - 09:00	<b>Registration</b>	
09:00 - 09:05	Welcome Note	Nate Marceca, Special Agent, USAID OIG
09:05 - 09:15	Opening Remarks	John Groarke, Mission Director, USAID Pakistan
09:15 - 09:20	Introduction about group discussion	Kayla Y. Ma, Investigative Analyst, USAID OIG
09:20 - 09:35	Anti-Fraud Hotline Briefing	Saad Rashid, Executive Director TI- Pakistan
09:35 - 10:45	Fraud Awareness Briefing: Prevention, Detection, & Reporting (Including Q&A period)	Nate Marceca, Special Agent, USAID OIG
10:45 - 11:00	<b>Tea Break</b>	
11:00 - 11:45	NAB Presentation	Deputy Chairman NAB
11:45 - 12:15	PPRA Presentation	Senior Official of PPRA
12:15 - 13:15	<b>Lunch + Prayer Break</b>	
13:15 - 14:00	Understanding & Avoiding Conflicts of Interest (Including Q&A period)	Muhammad Ali Bilal, USAID OAA & Bryan Tollin, USAID RLO
14:00 - 15:00	Anti-Fraud Breakout Discussion Groups and Group Presentations	Group Leaders: Nate Marceca (USAID OIG), Muhammad Ali Bilal, (USAID OAA), Bryan Tollin (USAID RLO), Mohammad Ali Taj (TI-P), Saad Rashid (TI-P), Jawad Aziz/ Muhammad Riaz (OIG), Kayla Ma (USAID OIG)
15:00 - 15:40	Panel Discussion: Questions, Answers & Ideas	Panelists: Saad Rashid & Mohammad Ali Taj (TI-P), Nate Marceca (USAID OIG), Muhammad Ali Bilal (USAID OAA), Bryan Tollin (USAID RLO)
15:40 - 15:50	Closing Remarks	Mohammad Ali Taj (TI-P)