



Fake Products spotted by authorities in the UAE

20,000 fake masks and sanitizers seized

More than 20,000 face masks and fake sanitizers were seized from an unauthorized merchant by the Sharjah Economic Development Department (SEDD), in cooperation with the Sharjah Municipality. The unauthorized facility was immediately shut by the SEDD, in addition to slapping heavy fines. The goods were confiscated to inspect for their quality and safety. If the facemasks are safe to use, they will be donated to charities.

Counterfeit products

A number of fake sanitizers, bearing the trademark 'Air Freshener', were also seized by the SEDD inspectors during their periodic inspections. As per the authorities, exploiters will be fined and referred to the public prosecution.

<https://www.khaleejtimes.com/coronavirus-pandemic/coronavirus-in-uae-20000-masks-fake-sanitisers-seized>

Fake face masks

Economic Department of Development in Ajman recently shut down two unlicensed factories and two stores for making and selling unlicensed medical masks which was identified during random inspections. The inspectors found that the masks were made from used clothes, including baby garments and school uniform. Due to the current situation and the spike demand for the purchase of masks by consumers, the greedy men were led to this illegal activity only to gain illicit profit. The men were referred to public prosecution for further action.

<https://gulfnews.com/uae/fake-face-masks-2-factories-2-stores-shut-down-in-the-uae-for-making-selling-unlicensed-items-1.1585508628992>

Free Webinar on Fraud Triangle

Al Nazaha Association is inviting you to join a free Live Webinar about Fraud Triangle on 14th of June at 5 PM UAE time . This free webinar will cover an overview of the basics of Fraud Triangle theory and examples that illustrates how fraud can occur along with tips on how to minimize/prevent such frauds from occurring within your organizations. The webinar will also present key highlights of the Report to the Nations issued by the ACFE in 2020. For registration please visit

<https://alnazaha.ae/courses/fraud-triangle-live-webinar/>

Free webinar
Fraud Triangle

1.5 CPE

Training outlines:

- The basics of fraud triangle theory
- Illustration of applying fraud triangle in fraud cases
- Tips on preventing fraud
- Key highlights on ACFE Report to the Nations

Speaker: Nader Al Ansari
• Founder and a board member of Al Nazaha Association
• Chairman of AntiFraud Committee
• Certified Fraud Examiner

ONLINE
14 June
2020
5:00 PM

31st ACFE Global Fraud Conference

The Association of Certified Fraud Examiners will be hosting the 2020 ACFE Global Fraud Conference from June 22nd to June 24th via a robust online virtual platform. Registered participants will be able to watch live sessions live from their homes or work across the world, as well as access to on-demand video recording of all the sessions for up to a year, which will allow for up to 30 CPE.

The registration for this global conference is open now, and you may register by visiting <https://www.fraudconference.com/31st-home.aspx>.

Interested in a special discount. Then contact Al Nazaha Association for more details.



About Al Nazaha Association

Al Nazaha Association is public association established in 2019 by the virtue of the Ministerial decree No. 133/2019 from the Ministry of Community Development. For more detail please visit our website <https://alnazaha.ae>

Al Nazaha Association has established the ACFE-Chapter in UAE in affiliation with the Association of Certified Fraud Examiners (ACFE).