



NIBAF Training Calendar

September, 2022



Sr. No	Program Title	Date & Time	Mode	Trainer	C-Code	Fees (Exclusive of taxes)
August, 2022						
1.	Critical and Analytical Thinking	30 August, 2022 (9:30am-5:30pm)	F2F, ISB	Mr. Hasnain R. Badami	NIW	10,000
September, 2022						
2.	Metaverse and NFTs - Future of Banking	Sept 5, 2022 (9:00am-5:30pm)	F2F, KHI	Hassan Azwar	NKO	10,000
3.	Foreign Trade Regulations-Pakistan Single Window	Sept 6, 2022 (9:30am-5:00pm)	F2F, KHI	Mr. Furqan Ahmed	NKR	10,000
4.	Regulatory Framework for Foreign Exchange Loans and Guarantees-Overview of Chapter 19 of FE Manual and latest revisions	Sept 6 & 8, 2022 (10:00 am-2:00 pm)	Online	Mr. Abid Nazir	NQ	16,000
5.	Sanctions Compliance Foundations	Sept 7, 2022 (9:30am-5:30pm)	F2F, KHI	Mr. Waqas Hamid, Addl. Mr. Nasir Mehmood	NIW	10,000
6.	Problem Solving & Decision Making	Sept 8, 2022 (9:00am-5:30pm)	Online	Mr. Hasnain Badami	NLS	8,000
7.	Recent Developments in Payment Market Infrastructure	Sept 9, 2022 (9:30am-5:00pm)	F2F, LHE	Syed Taha	NLA	10,000
8.	Prudential Regulations Corporate /Commercial	Sept 13, 2022 (9:30am-5:00pm)	Online	Mr. Attaullah memon	NLA	8,000
9.	Payment Systems Security	Sept 13, 2022 (9:30am-5:00pm)	Online	Trainer from PSD, SBP	NLS	8,000
10.	Corporate Governance Regulatory Framework	Sept 13, 2022 (9:30am-5:00pm)	F2F, KHI	Mr. Sohail Dilawar/ Mr. Asad Ullah	NKR	10,000
11.	Inward Foreign Exchange Remittances and Digitization of Proceeds Realization Certificate	Sept 15, 2022 (10:00 am-5:00 pm)	Online	Ms. Saima Hameed	NQ	8,000
12.	Exchange Companies: Role of Compliance and Internal Audit in implementation and monitoring of regulatory controls	Sept 15-16, 2022 (9:30am-5:30pm)	F2F, LHE	Mr. Raza Bakir Shah Mr. Gulzar Khan	NIA	20,000
13.	IFRS 9- Financial Instruments	Sept 16, 2022 (9:30am-5:00pm)	F2F, KHI	Mr. Arslan Khalid /Mr. Muhammad Rehan	NKR	10,000
14.	Invest in Government Securities: A Training Program For Branch Bankers	Sept 16, 2022 (9:30am-5:00pm)	F2F, KHI	Mr. Salman Mustafa	NKR	10,000
15.	Data Analytics & Power BI	Sept 19-20, 2022 (9:00am-5:30pm)	F2F, LHE	Mr. Sohaib Jamal	NLS	20,000
16.	Regulatory Framework for Foreign Exchange Investments-Overview of Chapter 20 of FE Manual and latest revisions	Sept 20 & 22, 2022 (10:00 am-2:00pm)	Online	Mr Abid Nazir	NQ	16,000
17.	Branch Banking Operations - Foundation Course	Sept 26-27, 2022 (9:00am-5:30pm)	F2F, Gilgit	Mr. Shahid Iqbal	NIS	6,200
18.	Data Analysis using MS Power Query	Sept 27, 2022 (9:00am-5:30pm)	F2F, KHI	Sohaib Jamal	NKO	10,000
19.	Corporate Dressing and Dining Etiquettes	Sept 27, 2022 (9:00am-5:30pm)	F2F, KHI	Yasir Arafat	NKO	10,000
20.	Metaverse & NFTs - Future of Banking	Sept 27, 2022 (9:00am-5:30pm)	Online	Mr. Hassan Azwar	NLS	8,000
21.	Prevention of Digital Banking Frauds through implementation of internal controls	Sept 27, 2022 (9:30am-5:30pm)	Online	Mr. Jazil Mahmood Butt	NIA	8,000
22.	Data Analytics & Financial Reporting Using Excel Business Intelligence (BI) Tools (Power Query & Power Pivot) and Power BI Desktop	Sept 28-Oct 01, 2022 (9:30am-5:30pm)	F2F, ISB	Mr. Sohaib Jamal	NIA	35,000
23.	Branch Banking Operations - Foundation Course	Sept 29-30, 2022 (9:00am-5:30pm)	F2F, Gilgit	Mr. Shahid Iqbal	NIS	6,200
Certificate Courses						
24.	Branch Manager Development Program (BMDP) - Batch-1	Sept 5-17, 2022 (9:30am-5:30pm)	F2F, ISB	A Panel of Trainers from NIBAF	NIS	70,000
25.	Foreign Trade Certificate Program (FTCP)	Sept 19-24, 2022 (9:30am-5:30pm)	F2F, KHI	A Panel of Experts from SBP, SBP-BSC, Pakistan Customs and industry	NKR	50,000
26.	Advance Professional Certificate Course (APCC) in AML/CFT Batch - 8	Sept 19-23, 2022 (9:00am-7:30pm)	F2F, LHE	A Panel of Trainers from SBP, NAB, FIA, FBR, NCTA and FATF Sect. and NIBAF	NLA	50,000
27.	Advance Professional Certificate Course (APCC) in AML/CFT Batch - 9	Oct 03-07, 2022 (9:00am-7:30pm)	F2F, KHI	A Panel of Trainers from SBP, NAB, FIA, FBR, NCTA and FATF Sect. and NIBAF	NKR	50,000
28.	Advance Professional Certificate Course (APCC) in AML/CFT Batch - 10	Nov 21-25, 2022 (9:00am-7:30pm)	F2F, ISB/PEW	A Panel of Trainers from SBP, NAB, FIA, FBR, NCTA and FATF Sect. and NIBAF	NIW	50,000
29.	Advance Professional Certificate Course (APCC) in AML/CFT Batch - 11	Jan 13-17, 2023 (9:00am-7:30pm)	F2F, LHE	A Panel of Trainers from SBP, NAB, FIA, FBR, NCTA and FATF Sect. and NIBAF	NLA	50,000
30.	Advance Professional Certificate Course (APCC) in AML/CFT Batch -12	Mar 06-10, 2023 (9:00am-7:30pm)	F2F, KHI	A Panel of Trainers from SBP, NAB, FIA, FBR, NCTA and FATF Sect. and NIBAF	NKR	50,000
31.	Advance Professional Certificate Course (APCC) in AML/CFT Batch - 13	May 15-19, 2023 (9:00am-7:30pm)	F2F, ISB	A Panel of Trainers from SBP, NAB, FIA, FBR, NCTA and FATF Sect. and NIBAF	NIW	50,000