



NIBAF-IBP TRAINING CALENDAR

FEBRUARY

2024

FEBRUARY**2024****NIBAF-IBP
TRAINING
CALENDAR****01**NIBAF-
KHI-AZ**Digital Fraud Investigation
and Security Measures****01-02 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Khaurram FayyazPKR 30,000
Plus Tax

F2F, Karachi

02NIBAF-
LHE-S**AI Revolution: Unleashing
the Potential of Artificial
Intelligence and Chatbots****02 FEB**

9:30 am - 5:00 pm

FACILITATOR:
Hassan AzwarPKR 12,000
Plus Tax

Online

03NIBAF-
QTA-R**STR/CTR Analysis
& Reporting-Loralai****12-13 FEB**

10:00 am - 4:00 pm

FACILITATOR:
Expert from Financial
Monitoring Unit(FMU)PKR 30,000
Plus Tax

F2F, Loralai

04NIBAF-
LHE-S**Wellness through
Neurolinguistics Programming
(NLP)****12-13 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Dr. Hanif MohamamdPKR 24,000
Plus Tax

F2F, Lahore

05NIBAF-
ISB-IK**Detection of Cyber threats
for financial services & its
prevention using Machine
Learning****13 FEB**

10:00 am to 1:00 pm

FACILITATOR:
Joveria Rubaab**FREE
OF COST**

Webinar

06NIBAF-
ISB-IK**Regulatory Compliance on
Digital Accounts & Wallets****13 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Saima HameedPKR 15,000
Plus Tax

F2F, Karachi

07NIBAF-
KHI-AZ**Certified in Risk and
Information Systems Control
(CRISC) - Module 1****14 FEB**

10:00 am - 5:00 pm

FACILITATOR:
Naushad A. Siddiqui/
Hussein Hassanali,
ISACA - Karachi chapterPKR 12,000
Plus Tax

Online

08NIBAF-
LHE-H**Emotional Intelligence****14 FEB**

9:30 am - 1:30 pm

FACILITATOR:
Omer Zaheer
External TrainerPKR 15,000
Plus Tax

F2F, Lahore

09

IBP

**Investment Analysis and
Portfolio Management****14 FEB**

9:30 am - 1:30 pm

FACILITATOR:
Muhammad Zahid KhanPKR 24,000
Plus Tax

Online



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FEBRUARY**2024****NIBAF-IBP
TRAINING
CALENDAR****10**NIBAF-
QTA-RSTR/CTR Analysis &
Reporting-Zhob**14-15 FEB**

10:00 am - 4:00 pm

FACILITATOR:
Expert from Financial
Monitoring Unit (FMU)PKR 30,000
Plus Tax

F2F, Zhob

11NIBAF-
DFG-MLeadership Certificate
Program for MFBs & MFIs**14-16 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Subject Matter Experts
SBP, NIBAFPKR 60,000
Plus TaxF2F,
Islamabad**12**NIBAF-
DFG-MAgri Business Risk &
Lending Techniques**14-16 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Agri ExpertsPKR 10,800
Plus TaxF2F,
Sargodha**13**

IBP

Government of
Pakistan Ijara Sukuk**15 FEB**

9:30 am - 1:30 pm

FACILITATOR:
Jawad TahsinPKR 12,000
Plus Tax

Online

14

IBP

Risk Quantification
Techniques & Capital
Management**15 FEB**

9:30 am - 1:30 pm

FACILITATOR:
Awais MemonPKR 12,000
Plus Tax

Online

15NIBAF-
KHI-AD

Financial Risk Management

15 FEB

9:00 am - 5:00 pm

FACILITATOR:
Faisal SarwarPKR 15,000
Plus Tax

F2F, Karachi

16NIBAF-
LHE-SCyber Security in Digital
age: Safeguarding Financial
Systems and Customer Data**15 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Hassan AzwarPKR 12,000
Plus Tax

Online

17NIBAF-
KHI-AZ

National Payment Strategy

15 FEB

9:00 am - 5:00 pm

FACILITATOR:
Syed TahaPKR 12,000
Plus Tax

Online

18NIBAF-
DFG-ASME Regulatory Framework
and SBP schemes**15-16 FEB**

9:00 am - 5:00 pm

FACILITATOR:
SME ExpertsPKR 5,000
Plus Tax

Online



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FEBRUARY**2024****NIBAF-IBP
TRAINING
CALENDAR****19**NIBAF-
KHI-O**Data Analytics using Artificial Intelligence (AI)****15-16 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Irfan BakalyPKR 30,000
Plus Tax

F2F, Karachi

20NIBAF-
ISB-W**Branch Managers Certificate Program (BMCP)-8****15-17 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Panel of TrainersPKR 45,000
Plus Tax

F2F, Karachi

21

IBP

Implementation of Shared Electronic Know Your Customer (e-KYC) Platform**16 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Waqas HamidPKR 15,000
Plus Tax

F2F, Karachi

22NIBAF-
LHE-H**SBP Currency Management Strategy-Security Features of Banknotes & Prize Bonds****16 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Mr. Fowad Nadeem,
Deputy Chief Manager,
SBP, BSC (Bank) MultanPKR 15,000
Plus Tax

F2F, Multan

23

IBP-LHE-I

Global Regulatory Updates and Compliance Challenges in AML/CFT/CPF**16 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Subject Matter ExpertPKR 15,000
*Plus Tax*F2F,
Mirpur (A.K)**24**NIBAF-
KHI-AD**Webinar on Future with Digital Banking****16 FEB**

3:00 am - 4:30 pm

FACILITATOR:
M. Yahya Khan
Group Executive & Chief Digital
Officer, Bank Alfalah**FREE**

Online

25NIBAF-
QTA-R**STR/CTR Analysis & Reporting-Khuzdar****16-17 FEB**

10:00 am - 4:00 pm

FACILITATOR:
Expert from Financial
Monitoring Unit(FMU)PKR 30,000
Plus Tax

F2F, Khuzdar

26

IBP

Economic Forecasting for Bankers**19 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Rabia ShakirPKR 15,000
Plus Tax

F2F, Karachi

27NIBAF-
DFG-M**Techniques to Increase Portfolio in Islamic Agri Finance****19-20 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Agri ExpertsPKR 7,200
Plus Tax

F2F, Multan



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FEBRUARY**2024****NIBAF-IBP
TRAINING
CALENDAR****28**NIBAF-
KHI-AZTransforming Data Into
Intelligence : Power BI with
AI integration**19-20 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Sumaira GhauriPKR 30,000
Plus Tax

F2F, Karachi

29NIBAF-
ISB-S

FIBO- 92

19-23 FEB

9:00 am - 5:00 pm

FACILITATOR:
Panel of TrainersPKR 20,000
Plus TaxF2F,
Peshawar**30**NIBAF-
ISB-AMS Office for Business -
Crash Course (Intermediate to
Advance Level)**19-23 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Irfan BakalyPKR 75,000
Plus TaxF2F,
Islamabad**31**NIBAF-
ISB-WBranch Operations
Managers Certificate
Program (BOMCP) - 4**19-23 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Panel of TrainersPKR 75,000
Plus TaxF2F,
Faisalabad**32**NIBAF-
ISB-IKRegulatory Compliance and
Governance in Cloud
Management and
Infrastructure**20 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Panel of trainersPKR 12,000
Plus Tax

Online

33NIBAF-
KHI-ADUnderstanding
Behavioural Finance**20 FEB**

9:00 am - 1:00 pm

FACILITATOR:
Faisal SarwarPKR 8,000
Plus Tax

Online

34NIBAF-
KHI-O

Employee Wellness

20 FEB

9:00 am - 5:00 pm

FACILITATOR:
Tanzeel RazaPKR 15,000
Plus Tax

F2F, Karachi

35IBP-
LHE-FAML Sanctions and Fraud
in Trade Finance**20-21 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Omer Zaheer
External TrainerPKR 30,000
Plus Tax

F2F, Lahore

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IBP

Reporting of Foreign
Exchange Returns Through
Core Banking System**21 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Ghazanfar Aatzaz AmjadPKR 15,000
Plus Tax

F2F, Karachi



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IBP

Bankers' Guide to Quantitative Analysis in MS Excel

21 FEB

9:00 am - 5:00 pm

FACILITATOR:
Rahim Zulfiqar Ali

PKR 15,000
Plus Tax

F2F, Karachi

38
IBP

Building a Resilient Mindset Through Stress Management

22 FEB

9:00 am - 5:00 pm

FACILITATOR:
Zeeshan Ahmed

PKR 15,000
Plus Tax

F2F, Karachi

39
IBP

Understanding Money Markets and FX

22 FEB

2:00 pm - 6:00 pm

FACILITATOR:
Faisal Sarwar

PKR 12,000
Plus Tax

Online

40
NIBAF-
LHE-A

IFRS 9 – Accounting Model for Financial Instruments

22 FEB

9:00 am - 5:00 pm

FACILITATOR:
Fahad Bin Emad
Joint Director, BPRD-SBP

PKR 12,000
Plus Tax

Online

41
NIBAF-
KHI-O

Time Management

22 FEB

9:00 am - 5:00 pm

FACILITATOR:
Farooq Ali

PKR 15,000
Plus Tax

F2F, Karachi

42
IBP-
LHE-I

SBP Inspection Regulatory Compliance in Branch Banking Operations

22 FEB

9:00 am - 5:00 pm

FACILITATOR:
Junaid Younas Ghauri

PKR 15,000
Plus Tax

F2F,
Islamabad

43
IBP-
LHE-SS

Financial Risk Management

22 FEB

9:00 am - 5:00 pm

FACILITATOR:
Mughees Malik

PKR 15,000
Plus Tax

F2F, Vehari

44
NIBAF-
KHI-AD

Applicability of the Prudential Regulations in the Changing Financial Landscape

22 FEB

9:00 am - 5:00 pm

FACILITATOR:
Attaullah Memon

PKR 15,000
Plus Tax

F2F, Karachi

45
NIBAF-
QTA-R

Recent Changes in Foreign Trade Regulations

22 FEB

10:00 am - 2:00 pm

FACILITATOR:
Sundus Shayan, JD, EPD

PKR 12,000
Plus Tax

Online



FEBRUARY

2024

**NIBAF-IBP
TRAINING
CALENDAR**



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NIBAF-DFG-A

Digital Product Development in SME

22-23 FEB

9:00 am - 5:00 pm

FACILITATOR:
SME Experts

PKR 5,000
Plus Tax

Online

47

NIBAF-DFG-M

Mortgage products Customizing them with needs of the Local Market

22-23 FEB

9:00 am - 5:00 pm

FACILITATOR:
Mr. Raheel Rizvi/
Mr. Wasif

PKR 5,000
Plus Tax

F2F, Karachi

48

IBP-LHE-F

Signature Verification and Cheque Fraud Detection

23 FEB

9:30 am - 5:30 pm

FACILITATOR:
Mr. Javed Iqbal

PKR 15,000
Plus Tax

F2F, Jhelum

49

NIBAF-KHI-AZ

ISO 27001:2022

23-24 FEB

9:00 am - 5:00 pm

FACILITATOR:
Mr. Mustafa Shiraz

PKR 15,000
Plus Tax

F2F, Karachi

50

IBP

Certified Sanction Specialist Professional (CSSP)

23-24 FEB

10:00 AM - 2:00 PM

FACILITATOR:
Salim Thobani

PKR 40,000
Plus Tax

F2F, Karachi

51

NIBAF-LHE-S

AML Professional Certificate Course-12

23 FEB - 01 MAR

9:00 am - 7:00 pm

FACILITATOR:
Panel of Trainers

PKR 75,000
Plus Tax

F2F, Lahore

52

IBP

SME Regulatory Framework and SBP Schemes

24 FEB

9:00 am - 5:00 pm

FACILITATOR:
Mazhar Shahzad

PKR 12,000
Plus Tax

Online

53

IBP

Compliance Risk Management - Regulatory Perspective

26 FEB

9:00 am - 5:00 pm

FACILITATOR:
M. Kamran Shahzad

PKR 15,000
Plus Tax

F2F, Karachi

54

NIBAF-ISB-ZS

Financial Inclusion & Women Access to Finance
(01 day residential program)

26 FEB

9:00 am - 5:00 pm

FACILITATOR:
Zahid Shabbir,
Joint Director NIBAF

PKR 15,000*
Plus Tax

F2F,
Islamabad

*Excluding Hostel Fee



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FEBRUARY**2024****NIBAF-IBP
TRAINING
CALENDAR****55**NIBAF-
KHI-OTrade-Based Money
Laundering & its Linkages**26-27 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Subject Matter ExpertPKR 30,000
Plus Tax

F2F, Karachi

56NIBAF-
KHI-AZUnleashing the Power of Data
Science using Power Query**26-27 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Irfan BakalyPKR 30,000
Plus Tax

F2F, Karachi

57NIBAF-
LHE-SData Modelling using Artificial
Intelligence and Power BI**26-27 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Sohaib JamalPKR 30,000
Plus Tax

F2F, IBP KHI

58NIBAF-
ISB-S

FIBO- 93

26 FEB - 01 MAR

9:00 am - 5:00 pm

FACILITATOR:
Panel of TrainersPKR20,000
Plus Tax

F2F, Quetta

59NIBAF-
DFG-ARisk Management & Credit
Evaluation in SME Banking**26-27 FEB**

9:00 am - 5:00 pm

FACILITATOR:
SME ExpertsPKR 5,000
Plus Tax

F2F, Lahore

60NIBAF-
DFG-M

Agri Value Chain Financing

26-27 FEB

9:00 am - 5:00 pm

FACILITATOR:
Agri ExpertsPKR 7,200
Plus TaxF2F,
Rawalpindi**61**NIBAF-
ISB-S

IBBO-29

26-28 FEB

9:00 am - 5:00 pm

FACILITATOR:
Panel of TrainersPKR 15,000
Plus Tax

F2F, Swat

62NIBAF-
ISB-IKSignificance of Cyber
Security for Banks**27 FEB**

10:00 am to 1:00 pm

FACILITATOR:
Javed Iqbal**FREE**

Webinar

63

IBP

Understanding the
Fundamentals of Credit
Risk Modeling**27 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Imran Ali SoomroPKR 15,000
Plus Tax

F2F, Karachi



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NIBAF-KHI-AD

Treasury Risk Mangement & Sustainable Finance

27 FEB

9:00 am - 5:00 pm

FACILITATOR:
Faisal Sarwar

PKR 15,000
Plus Tax

F2F, Karachi

65

NIBAF-KHI-O

Improving Performance through Neuro Agility

27 FEB

9:00 am - 5:00 pm

FACILITATOR:
Shabeen

PKR 15,000
Plus Tax

F2F, Karachi

66

IBP-LHE-H

SBP Inspection Regulatory Compliance in Branch Banking Operations

27 FEB

9:00 am - 5:00 pm

FACILITATOR:
Muhammad Salman

PKR 15,000
Plus Tax

F2F,
Mirpur Khas

67

NIBAF-ISB-S

IBBO-30

27-29 FEB

9:00 am - 5:00 pm

FACILITATOR:
Panel of Trainers

PKR 15,000
Plus Tax

F2F,
Sheikhupura

68

NIBAF-LHE-A

Case Study Based understanding of ML Risk Assesment and Investigations

28 FEB

9:00 am - 5:00 pm

FACILITATOR:
Gulzar Khan,
Joint Director, SBP

PKR 15,000
Plus Tax

F2F, Lahore

69

NIBAF-LHE-S

Critical & Analytical Thinking Skills

28 FEB

9:00 am - 5:00 pm

FACILITATOR:
Dr. Ali Raza Nemati

PKR 12,000
Plus Tax

Online

70

NIBAF-QTA-R

Non-Resident Accounts under FX Manual

28 FEB

10:00 am - 2:00 pm

FACILITATOR:
Saima Hameed,
Joint Director, BPRD

PKR 12,000
Plus Tax

Online

71

NIBAF-KHI-AZ

Introduction to Forex Analysis: Fundamentals and Technicals

28-29 FEB

10:00 am - 5:00 pm

FACILITATOR:
Kafeel Zaheer

PKR 24,000
Plus Tax

Online

72

NIBAF-LHE-S

Fintech

29 FEB

9:00 am - 5:00 pm

FACILITATOR:
Ahmed Sumair

PKR 12,000
Plus Tax

Online



FEBRUARY**2024****NIBAF-IBP
TRAINING
CALENDAR****73**NIBAF-
KHI-AD

Corporate Governance

29 FEB

9:00 am - 5:00 pm

FACILITATOR:
Will be shared shortlyPKR 15,000
Plus Tax

F2F, Karachi

74NIBAF-
KHI-AD

RAAST P2M

TBD

9:00 am - 5:00 pm

FACILITATOR:
DISD officersPKR 15,000
Plus Tax

F2F, Karachi

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IBP

Data Sciences and Machine
Learning**TBA**

9:00 am - 5:00 pm

FACILITATOR:
Subject Matter ExpertPKR 15,000
Plus Tax

F2F, Karachi

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IBP

Regulating Digital Payments
Services and Related Issues
(for Legal Fraternity)**TBA**

9:00 am - 5:00 pm

FACILITATOR:
Shoukat Bizinjo,
Syed Muhammad Taha,
Rehman PervezPKR 30,000
Plus Tax

F2F, Karachi



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