



NIBAF-IBP TRAINING CALENDAR

JANUARY

2024

JANUARY

2024

NIBAF-IBP TRAINING CALENDAR



01
IBP

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

4-5 JAN

9:00 am - 5:00 pm

FACILITATOR:
Shoukat Bizinjo,
Syed Muhammad Taha,
Rehman Pervez

PKR 30,000
Plus Tax

F2F, Karachi

02
NIBAF-
ISB-W

NAB Officials Training as Banking Experts

04 DEC 2023 -
05 JAN 2024

9:00 am - 5:00 pm

FACILITATOR:
Panel of Trainers

**INVITATION
ONLY**

F2F,
Islamabad

03
NIBAF-
QTA-R

Fully Compliant Digital Bank Accounts

05 JAN

10:00 am - 5:00 pm

FACILITATOR:
Saima Hameed, JD, BPRD

PKR 10,000
Plus Tax

Online

04
NIBAF-
DFG-M

Prudential Regulations and SBP Agri Finance Schemes

08-09 JAN

9:00 am - 5:00 pm

FACILITATOR:
SBP-AC&FID

PKR 7,200
Plus Tax

Online

05
NIBAF-
KHI-AK

Gender Sensitization

08-09 JAN

9:30 am - 5:00 pm

FACILITATOR:
Mr. Sohail Muhammad Ali

PKR 24,000
Plus Tax

F2F, Karachi

06
NIBAF-
LHE-S

Banking with Freelancers is the Key!

09 JAN

9:30 am - 5:00 pm

FACILITATOR:
Saima Hameed

PKR 10,000
Plus Tax

Online

07
NIBAF-
QTA-R

Webinar on "Regulatory Reporting in a Digital World"

09 JAN

10:00 am - 12:00 pm

FACILITATOR:
Trainer from NIBAF Panel

**FREE
OF COST**

Online

08
NIBAF-
ISB-W

Integrating ESG in the Credit or Investment Cycle; Awareness Session for Corporate Sector and Banks

09 JAN

9:30 am - 5:30 pm

FACILITATOR:
ESG Expert

**FREE
OF COST**

F2F,
Islamabad

09
NIBAF-
KHI-O

Employee Wellness

10 JAN

9:30 am - 5:00 pm

FACILITATOR:
Mr. Tanzeel Raza

PKR 12,000
Plus Tax

F2F, Karachi



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JANUARY**2024****NIBAF-IBP
TRAINING
CALENDAR****10**NIBAF-
ISB-Q**The Art and Science of Data
Wrangling: Unleashing Data
Transformation****10-12 JAN**

9:00 am - 5:00 pm

FACILITATOR:
Panel of TrainersPKR 36,000
Plus TaxF2F,
Islamabad**11**

IBP

**Risk Management Framework
& Its Implementation In Banks****11 JAN**

9:30 am - 1:30 pm

FACILITATOR:
Shamwail SohailPKR 10,000
Plus Tax

Online

12NIBAF-
LHE-R**Digital Financial Frauds:
Regulatory Measures &
Expectations****11 JAN**

9:30 am - 5:00 pm

FACILITATOR:
Rehan Masood-SBPPKR 10,000
Plus Tax

Online

13NIBAF-
LHE-SS**SBP's Clean Note Policy &
Penalty Structure - Security
Features of Banknotes and
Prize bonds****11 JAN**

9:30 am - 5:00 pm

FACILITATOR:
TBAPKR 12,000
Plus Tax

F2F, Sahiwal

14NIBAF-
KHI-AZ**Dynamic Dashboards :
Excel's Art of Data Story Telling****11 JAN**

9:30 am - 5:00 pm

FACILITATOR:
Ms. Sumaira GhauriPKR 12,000
Plus Tax

F2F, Karachi

15NIBAF-
QTA-R**Due Diligence and Risk Profiling
of Customers, Transactional
Channels & Banking Products
under AML/CFT Framework****11-12 JAN**

10:00 am - 2:00 pm

FACILITATOR:
Irfan Hussain Jaffery,
Deputy Director(CFT),
NACTAPKR 20,000
Plus Tax

Online

16NIBAF-
ISB-M**Islamic Banking Certificate
Course (IBCC) - 60****11 JAN-02 FEB**

9:00 am - 5:00 pm

FACILITATOR:
Panel of TrainersPKR 150,000
Plus TaxF2F,
Islamabad**17**NIBAF-
LHE-IH**SBP's Clean Note Policy &
Penalty Structure - Security
Features of Banknotes and
Prize bonds****12 JAN**

9:30 am - 5:00 pm

FACILITATOR:
Ali MadniPKR 12,000
Plus Tax

F2F, Khuzdar

18

IBP

**AML/CFT Requirements for
Financial Institutions (FI) &
Money Service Business (MSB)****13 JAN**

10:00 am - 2:00 pm

FACILITATOR:
Shahzad HussainPKR 10,000
Plus Tax

Online



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19 NIBAF- KHI-AZ	CRISC - Module 3	15 JAN 10:00 am - 5:00 pm	FACILITATOR: Trainers from ISACA- Karachi Chapter	PKR 10,000 Plus Tax	Online
20 NIBAF- LHE-IH	Effective Credit Management (KCB)	15-16 JAN 9:00 am - 5:30 pm	FACILITATOR: Salman Shahzad	INVITATION ONLY	F2F, Gilgit
21 NIBAF- QTA-R	STR/CTR Analysis & Reporting-Gwadar	15-16 JAN 10:00 am - 4:00 p.m	FACILITATOR: FMU	PKR 24,000 Plus Tax	F2F, Gwadar
22 NIBAF- ISB-M	FIBO- 91	15-19 JAN 9:00 am - 5:00 pm	FACILITATOR: Panel of Trainers	PKR 20,000 Plus Tax	F2F, Sialkot
23 NIBAF- ISB-M	Islamic Finance Certification Program for Business Faculty	15-19 JAN 9:00 am - 5:00 pm	FACILITATOR: Panel of Trainers	INVITATION ONLY	F2F, Lahore
24 IBP	Mindfulness and Productivity at Work	16 JAN 9:00 am - 5:00 pm	FACILITATOR: Qasim Ovais	PKR 16,000 Plus Tax	F2F, Islamabad
25 NIBAF- LHE-S	AI Revolution: Unleashing the Potential of Artificial Intelligence and Chatbots	16 JAN 9:30 am - 5:00 pm	FACILITATOR: Hassan Azwar	PKR 10,000 Plus Tax	Online
26 NIBAF- LHE-F	Tools & Techniques for Deposit Mobilization in Branches	16 JAN 9:30 am - 5:00 pm	FACILITATOR: TBA	PKR 12,000 Plus Tax	F2F, Lahore
27 NIBAF- ISB-W	Global Compliance Staff Development Series	16 JAN 9:00 am - 5:00 pm	FACILITATOR: NIBAF Panel	INVITATION ONLY	F2F, Karachi



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28 NIBAF- ISB-Q	Webinar on the Evolution of Artificial Intelligence in Banking and Financial Industry	16 JAN 10:00 am - 1:00 pm	FACILITATOR: Panel of Trainers	FREE	Online
29 NIBAF- LHE-HR	SBP Legal / Regulatory requirements of account opening, maintenance of High Risk Accounts and Common Discrepancies in Account Opening. (NGO / NPO / TRUST / PEP etc)	16-17 JAN 9:30 am - 5:00 pm	FACILITATOR: TBA	PKR 24,000 Plus Tax	F2F, Sukkur
30 NIBAF- LHE-IH	SBP Inspector Regulatory Compliance in Branch Banking Operations	17 JAN 9:30 am - 5:00 pm	FACILITATOR: M.Junaid Younas Ghori	PKR 12,000 Plus Tax	F2F, Rawalpindi
31 NIBAF- LHE-IH	Effective Branch Management (KCB)	17-18 JAN 9:30 am - 5:00 pm	FACILITATOR: Slaman Shahzad	INVITATION ONLY	F2F, Gilgit
32 NIBAF- QTA-R	STR/CTR Analysis & Reporting-Turbat	17-18 JAN 10:00 am - 4:00 pm	FACILITATOR: FMU	PKR 24,000 Plus Tax	F2F, Turbat
33 NIBAF- DFG-M	Leadership Certificate Program for MFBs & MFIs	17-18-19 JAN 9:00 am - 5:00 pm	FACILITATOR: SBP, NIBAF, Subject Matter Experts	PKR 60,000 Plus Tax	F2F, Islamabad
34 NIBAF- KHI-AZ	Unleashing The Power of Data Science using Power Query	17-18 JAN 9:30 am - 5:00 pm	FACILITATOR: Mr. Sohaib Jamal	PKR 24,000 Plus Tax	F2F, Karachi
35 NIBAF- LHE-R	e-CIB Reporting Regulatory Requirements and Latest updates	18 JAN 9:30 am - 5:00 pm	FACILITATOR: Sufyan Malik-SBP	PKR 10,000 Plus Tax	Online
36 NIBAF- LHE-SS	Fraud Risk Management & Internal Control	18 JAN 9:30 am - 5:00 pm	FACILITATOR: Ahsan Zawar Naqvi	PKR 12,000 Plus Tax	F2F, Faisalabad



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37 NIBAF- DFG-A	Capacity Building Program for RMs/BMs on SME Banking	18-19 JAN	FACILITATOR: SME Experts	PKR 5,000 Plus Tax	Online
		9:00 am - 5:00 pm			
38 NIBAF- DFG-M	Credit Risk and Security Documentation for Agri & CAD Officers	18-19 JAN	FACILITATOR: Agri Experts	PKR 7,200 Plus Tax	F2F, Lahore
		9:00 am - 5:00 pm			
39 IBP	Introduction to Islamic Sustainable Finance	19 JAN	FACILITATOR: Azmat Rafique	PKR 12,000 Plus Tax	F2F, Karachi
		9:00 am - 5:00 pm			
40 NIBAF- LHE-F	Transaction Monitoring STR-CTR	19 JAN	FACILITATOR: Arshad Latif Khan	PKR 12,000 Plus Tax	F2F, Multan
		9:30 am - 5:00 pm			
41 IBP	Understanding National Risk Assessment and Applying a Risk Based Approach	20 JAN	FACILITATOR: Kamran Hyder	PKR 10,000 Plus Tax	Online
		10:00 am - 2:00 pm			
42 IBP	IFRS 9 – Accounting Model For Financial Instruments	20 JAN	FACILITATOR: Hassan Marfani	PKR 10,000 Plus Tax	Online
		10:00 am - 2:00 pm			
43 NIBAF- KHI-AZ	CRISC - Module 4	22 JAN	FACILITATOR: Trainers from ISACA- Karachi Chapter	PKR 10,000 Plus Tax	Online
		10:00 am - 5:00 pm			
44 NIBAF- LHE-HR	Financial inclusion of PWDs (Person with disabilities)	22 JAN	FACILITATOR: Muhammad Salman	PKR 12,000 Plus Tax	F2F, Hyderabad
		9:30 am - 5:00 pm			
45 NIBAF- ISB-Q	ChatGPT and AI for Superior Customer Services & Query Management	22-26 JAN	FACILITATOR: Panel of Trainers	PKR 60,000 Plus Tax	F2F, Islamabad
		9:00 am - 5:00 pm			



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JANUARY**2024****NIBAF-IBP
TRAINING
CALENDAR****46**

IBP

**Tools and Techniques
for Deposit Mobilization
in Branches****23 JAN**

9:00 am - 5:00 pm

FACILITATOR:
M.A. KhanPKR 12,000
Plus TaxF2F,
Islamabad**47**

IBP

**Data Sciences and
Machine Learning****23 JAN**

9:00 am - 5:00 pm

FACILITATOR:
Muhammad Ammar
JamshedPKR 12,000
Plus Tax

F2F, Karachi

48NIBAF-
LHE-IH**SBP's Clean Note Policy &
Penalty Structure - Security
Features of Banknotes and
Prize bonds****23 JAN**

9:30 am - 5:00 pm

FACILITATOR:
TBAPKR 12,000
Plus Tax

F2F, Peshawar

49NIBAF-
QTA-R**Reporting of A03 Flow of Funds
(Sectoral Balance Sheet)****23 JAN**

9:00 am - 5:00 pm

FACILITATOR:
Muhammad Bilal Rana,
Deputy Director,
Core Statistics Department, SBPPKR 12,000
Plus Tax

F2F, Karachi

50NIBAF-
LHE-F**Data Transformation &
Cleaning with Power Query
in Microsoft Excell****23-24 JAN**

9:30 am - 5:00 pm

FACILITATOR:
Muhammad Khuram KhanPKR 24,000
Plus Tax

F2F, Lahore

51NIBAF-
ISB-M**IBBO-28****23-25 JAN**

9:00 am - 5:00 pm

FACILITATOR:
Panel of TrainersPKR 15,000
Plus TaxF2F,
Nowshera**52**

IBP

**Essentials for Delivering
a Powerful Presentation****24 JAN**

9:00 am - 5:00 pm

FACILITATOR:
Zaid KaliyaPKR 16,000
Plus Tax

F2F, Karachi

53NIBAF-
LHE-SS**SBP's Clean Note Policy &
Penalty Structure - Security
Features of Banknotes and
Prize bonds****24 JAN**

9:30 am - 5:00 pm

FACILITATOR:
Ghulam MohayudinPKR 12,000
Plus TaxF2F,
Gujranwala**54**NIBAF-
KHI-AZ**Financial Modeling
and Analysis****24 JAN**

9:30 am - 5:00 pm

FACILITATOR:
Mr. Tanweer BukhshPKR 12,000
Plus Tax

F2F, Karachi



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55 NIBAF-KHI-AD	Trade Compliance Specialist Certificate Program	24-25 JAN	FACILITATOR: Ally Hassan Ali	PKR 24,000 Plus Tax	F2F, Karachi
		9:30 am - 5:00 pm			
56 NIBAF-DFG-M	3-days training program on Agri. Lending Techniques	24-25-26 JAN	FACILITATOR: Agri Experts	PKR 10,800 Plus Tax	F2F, Sialkot
		9:00 am - 5:00 pm			
57 NIBAF-KHI-O	Team Building - Winning it Together	24-25 JAN	FACILITATOR: Mr. Uzair Ausaf	PKR 24,000 Plus Tax	F2F, Karachi
		9:30 am - 5:00 pm			
58 IBP	Impact of Digital Innovation on Banking	24 JAN	FACILITATOR: Nawroz Muhammad Ali	PKR 10,000 Plus Tax	Online
		9:30 am - 1:30 pm			
59 IBP	Reporting of Foreign Exchange Returns Through Core Banking System	25 JAN	FACILITATOR: Ghazanfar Aataz Amjad	PKR 12,000 Plus Tax	F2F, Karachi
		9:00 am - 5:00 pm			
60 NIBAF-LHE-R	Essentials of Leadership	25 JAN	FACILITATOR: Mr. M. Tariq Chohan, Add. IG-Punjab	PKR 12,000 Plus Tax	F2F, Lahore
		9:30 am - 5:00 pm			
61 NIBAF-LHE-HR	AML & CFT for CTD	25 JAN	FACILITATOR: TBA	INVITATION ONLY	F2F, Lahore
		9:30 am - 5:00 pm			
62 NIBAF-LHE-HR	Operational, Fraud Risk Management & Internal Control	25 JAN	FACILITATOR: Muhammad Salman	PKR 12,000 Plus Tax	F2F, Mirpur Khas
		9:30 am - 5:00 pm			
63 NIBAF-QTA-R	Open Source Intelligence Gathering Techniques for Compliance Professionals	25 JAN	FACILITATOR: Irfan Hussain Jaffery, Deputy Director(CFT), NACTA	PKR 10,000 Plus Tax	Online
		10:00 am - 2:00 pm			



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64 NIBAF- ISB-A	Essentials of MS EXCEL for workplace productivity	25-26 JAN	FACILITATOR: Muhammad Furqan	PKR 24,000 Plus Tax	F2F, Karachi
		9:00 am - 5:00 pm			
65 NIBAF- DFG-A	Supply Chain Financing in SME - Opportunities in SME Banking	25-26 JAN	FACILITATOR: SME Experts	PKR 5,000 Plus Tax	F2F, Lahore
		9:00 am - 5:00 pm			
66 IBP	Advanced Credit Risk Analysis	26 JAN	FACILITATOR: Aijaz Ali Khowaja	PKR 12,000 Plus Tax	F2F, Karachi
		9:00 am - 5:00 pm			
67 NIBAF- LHE-IH	Ensuring SBP Regulatory Compliance in Branch Banking Operations	26 JAN	FACILITATOR: Muhammad Yousaf	PKR 12,000 Plus Tax	F2F, Bahawalpur
		9:30 am - 5:00 pm			
68 NIBAF -ISB-Z	Financial Inclusion & Women's Access to Finance (01-day residential program)	26 JAN	FACILITATOR: Zahid Shabbir, Joint Director NIBAF	PKR 18,000 Plus Tax	F2F, Islamabad
		9:00 am - 5:00 pm			
69 IBP	Certification in AML CFT Compliance	27, 28 JAN, 3, 4, 10, 11 FEB	FACILITATOR: Multiple Trainers	PKR 30,000 Plus Tax	Online
		10:00 am - 2:00 pm			
70 NIBAF- LHE-S	Time & Stress Management	29 JAN	FACILITATOR: Dr. Hanif Mohammad	PKR 10,000 Plus Tax	Online
		9:30 am - 5:00 pm			
71 NIBAF- KHI-AZ	Data Modeling using Artificial Intelligence and Power BI	29-30 JAN	FACILITATOR: Mr. Irfan Bakaly	PKR 24,000 Plus Tax	F2F, Karachi
		9:30 am - 5:00 pm			
72 NIBAF- KHI-AD	RAAST P2M	TBD	FACILITATOR: Offices from DISD	PKR 12,000 Plus Tax	F2F, Karachi
		9:30 am - 5:00 pm			



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NIBAF-
ISB-Q

Webinar on "AI Driven fraud detection and prevention in Banking"

29 JAN

10:30 am - 1:30 pm

FACILITATOR:
Panel of Trainers

FREE

Online

74

NIBAF-
LHE-S

International Sanction Regimes & Proliferation Financing

30 JAN

9:30 am - 5:00 pm

FACILITATOR:
Nasir Mehmood

PKR 10,000
Plus Tax

Online

75

NIBAF-
ISB-W

National Risk Assessment (NRA) 2023 - Awareness Session

TBA

9:00 am - 5:00 pm

FACILITATOR:
Subject Matter Expert

PKR 5,000
Plus Tax

Online

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NIBAF-
ISB-W

National Risk Assessment (NRA) 2023 - Awareness Session

TBA

9:00 am - 5:00 pm

FACILITATOR:
Subject Matter Expert

**INVITATION
ONLY**

Online

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NIBAF-
QTA-R

Sucession Planning & Transition Management- Effectively Managing Employee Handover Takover Process

30-31 JAN

10:00 am - 2:00 pm

FACILITATOR:
Trainer from NIBAF Panel

PKR 20,000
Plus Tax

Online



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