



Understanding National **RISK ASSESMENT** and Applying a Risk-Based Approach

**NIBAF
KARACHI**

Course Overview

The course is designed for entry level to mid-career professionals who are placed in AML/CFT related positions. The course provides a broader perspective to how the ML/TF risks are identified and assessed at the national level and how these risks are understood and mitigated following the legal and regulatory framework of the country at the level of the FIs.

The course emphasizes on following a risk-based approach to countering ML/TF risks for deploying optimal resource allocation to resolve most pressing ML/TF risks and issues.

December 8, 2022
9:30am-5:00pm

Course Outline

- Internal Risk Assessment of Entities under SBP Regulations
- Understanding Risks and Context
- National Level ML/TF Threat Profiles
- Transnational TF Risks
- Identification of Banking Sector Vulnerabilities
- Residual Risk and Course of Action
- Applying a Risk-Based Approach to manage ML/TF risks
- Internal Risk Assessment Exercise

Training Fee
10,000/- plus tax



Muhammad Sohail Khan

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Mr. Sohail is a Certified FATF/APG Mutual Assessor. As a financial sector supervisor, he has contributed to FATF's/APG's engagements with Pakistan and has also remained part of the working groups developed for carrying out Pakistan's National ML/TF risk assessments. The trainer has a vast experience in assessing ML/TF risks of regulated sectors and supervising their preventive measures.

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