



AML/CFT Regime of SBPBSC

Course Description

This course aims at introducing the basic concepts of AML, CFT and CPF to the officials of SBP BSC along with an overview of International and Domestic Legal / Regulatory Framework and the obligations emanating therefrom. With this backdrop the course transcends towards the AML, CFT, CPF regime of SBP BSC being implemented by CMD covering its various initiatives and conclude with an understanding of roles and responsibilities of the participants in this area

Contents

1. Introduction to Money Laundering, Terrorist Financing and Proliferation Financing.
2. International and Domestic Legal / Regulatory Framework
3. Risk Assessment (National and SBP BSC).
4. AML, CFT, CPF Obligations for SBP BSC.
5. AML, CFT, CPF Regime of SBP BSC;
 - Compliance Policy
 - Risk Assessment
 - Red Flags
 - Due Diligence, eKYC Module, NADRA Identification Systems
 - Targeted Financial Sanctions
 - Transaction Monitoring
 - Reporting Requirements
 - Roles and Responsibilities.



July 7, 2022

9:00 am – 5:30 pm

NIBAF Islamabad

Trainer

Mr. Shahid Nadeem

Deputy Director
Currency Management
Department, SBPBSC

National Institute of Banking and Finance
State Bank of Pakistan