



# AML/CFT - Identification and Improving Quality of STR / CTR reporting



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

**NIBAF Islamabad**

## Course Description

This course builds upon the understanding obtained through 'AML/CFT Regime of SBP BSC' and aims at enhancing the understanding and skills required to identify red-flags in daily business operations, conceptualize the activities / trends / happenings into suspicions and articulate a quality Suspicious Transaction Report. Course also entails the processes and system knowledge for filing STRs and CTRs with FMU through GoAML portal and FMU's role in processing these reports to protect Pakistan's financial system from mis-use.

**Trainer**

**Mr. Shahid Nadeem**

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Currency Management  
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3. Financial Monitoring Unit.
4. SBP BSC's reporting trends.
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  - Types
  - Stages of suspicion.
  - Red Flags
  - Process
  - Guidelines for filing quality STRs.
  - Dos and DON'Ts
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6. Currency Transaction Reports.
  - Introduction
  - Legal perspective
  - Process
  - Guidelines for filing CTRs.
  - Common Errors
  - GoAML Operations.
7. Roles and Responsibilities of dealing officials.

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