



# Capacity Building Program for Authorized Dealer/ Commercial Bankers and Officers of SBP BSC



This Program aims to develop insight about the “Regulations governing imports and exports operations beside understanding guidelines to mitigate Trade Based Money Laundering (TBML)”. The training consists of discussion on practical issues, case studies and regulator prospective. The officers from FEOD, SBPBSC and bank overseeing/managing the trade operation across Pakistan will participate in the program.

## Training Schedule

### KARACHI

<b>June 7, 2022</b> 9:00 am- 6:00 pm	Registration@nibaf.gov.pk <b>021-99260765</b> Mr.Obaid Ahmed, Joint Director, NIBAF
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### ISLAMABAD

<b>June 10, 2022</b> 9:00 am- 6:00 pm	Registration@nibaf.gov.pk <b>051-9269800</b> Mr. Ghulam Hussain Afridi, Joint Director, NIBAF
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### LAHORE

<b>June 13, 2022</b> 9:00 am- 6:00 pm	Registration@nibaf.gov.pk <b>042-99214799</b> Ms. Salma Shaheen Deputy Director, NIBAF
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## Trainer

**Mr. Abrar Hussain**

Joint Director

Foreign Exchange Operation  
Department (FEOD) SBP-BSC

**Course Fee : 10,000 Plus Tax**

Hostel Facility Available at NIBAF Islamabad Campus only.  
Hostle Charges: 5,300/night

**National Institute of Banking & Finance  
State Bank of Pakistan**

## Contents

### Regulations/Guidelines for Exports and Export Overdue Operations

- Regulations Governing Exports from Pakistan
- Framework for exports under PSW
- How to conduct CDD & KYC before allowing Exports
- How to analyze exporter profile and assign risk rating to exporters
- How to monitor/identify suspicious exporters and export transactions
- How to prepare and analyze MIS of export/export overdue cases
- Guidelines for Reporting/Monitoring/Processing/settlement of Export Overdue Cases
- Guidelines for verification of manual E-Forms
- Minimum documents requirement for processing and approval of export related cases
- Processing of banks/exporters requests for extension in realization period
- Guidelines for export advance payments and its utilization
- Overview to common violations in Export Operations
- Case Study

### Imports Operations Guidelines/Regulations

- Regulations Governing imports into Pakistan
- Framework for imports under PSW
- How to conduct due diligence before imports and import payments
- How to assign risk rating to importers and to identify suspicious import transactions
- How to check under/over invoicing in imports
- Import advance payments, recovery and reporting of import advance payment penalties
- Overview to Common Violations in import operations
- Case Study

### Guidelines to Mitigate Trade Based Money Laundering (TBML)

- What is TBML & Why is it important
- Main Challenges
- Common Techniques
- Bank’s Role
- Bank’s AML/CFT Policies
- Risk profiling of Customers
- Anti TBML best practices
- How to conduct Trade Based Due Diligence
- Consequences of Faulty AML/CFT Policy
- Conclusion
- TBML Case Study

**Registration@nibaf.gov.pk**