

Legal & Regulatory Requirements for Account Opening

Interior Balochistan



Trainer

Mr. Naveed Elahi Malik

Mr. Naveed Elahi Malik has almost 45+ years of banking experience in diverse areas of banking Operations in different banks including PICIC, NIB, ABL and Sindh Bank. During his tenor in these banks he has build expertise in Audit and inspection, Quality Assurance, Customer Complaints and Problem Resolution, Internal Control , Compliance and Fraud Risk Management. He has recently served as Group Head Compliance, Vigilance and Fraud Risk Management in Sindh Bank and also draws expertise from his assignments as Head of Financial Crimes and Investigation wing ,NAB-Balochistan.

Mr. Naveed is also a certified trainer from International Finance Corporation (IFC) and Faculty member for Institute of Bankers Pakistan and Banking Development Institute who has designed and delivered many courses for the banking industry.

Advance Course Fee 12,000 Plus Tax

Zhob: May 15, 2022
Loralai: May 16, 2022

10:00 am-5:00 pm

Contents

1. Basic Considerations & Legal Requirements in Account Opening
2. Procedure and precautions in light of FATF and AML Act
3. SBP Requirements for opening & handling Accounts
 - SBP Guidelines on: Customer with Disabilities
 - SBP Policy for Financial Inclusion of Persons with Disabilities (PWDs)
 - Guidelines for dealing with senior citizens
 - SBP Guidelines on Digital Onboarding of Customers
4. Opening of various types of accounts and legal implications
 - Personal Accounts
 - Minor's accounts / Under Court's Directives
 - Accounts of illiterate persons
 - Impersonal (Business)Accounts
 - Account of Non-Trading & Non-Profit Organizations
 - Accounts of proprietorship, Partnership, Companies
 - Accounts of Clubs, Societies and Associations, Waqf & Trusts
 - Accounts of Executors & Administrators
5. Handling Government Accounts
6. Assessment and Profiling of High-Risk Accounts



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