

TBML and AML/CFT Risks for NBFI - RBS Approach

May 16-20, 2022
9:00am-5:30pm

Modules

Regulatory Regime & Legal Requirements to Meet International Standards

Basic Concepts and Typologies of Money Laundering

FATF Mutual Evaluations Process & FATF Compliance Requirements for Financial Institutions

Role of Financial Monitoring Unit (FMU) and Reporting Requirements

Role and functions of FATF Secretariat Pakistan, Reporting requirements

Trade Based Money Laundering (TBML)

Course Fee
50,000 Plus Tax

F2F, Islamabad

Registration@nibaf.gov.pk
051-9269778

National Institute of Banking and Finance
State Bank of Pakistan



Panel of Trainers

Mr. Shahid Iqbal
Subject Specialist, NIBAF

Mr. Afzaal Khattak
Additional Director, SBP

Mr. Waqas Hamid
Additional Director, FMU

Mr. Adnan Zahir
Director General FATF Secretariat Pakistan

Mr. Shakeel Paracha
Additional Director SBP

Lead HR Analyst
Leadership and Organization Development
Specialist