



May 24, 2022
2:00 pm-6:00pm

Online Via Zoom

Contents

- Trade Compliance - Introduction
- Overview of Framework for Managing Risk of TBML & TF
- Sanction Risk
- High Risk Countries
- Counter Terrorist Financing
- Money laundering & its Risks
- Tax Heaven Countries
- KYC for TBML
- Dual Usage Goods
- Case Studies for Trade Compliance

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Course Fee
8,000 Plus Tax

National Institute of Banking & Finance
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Trainer

Mr. Salim Thobani

- ✓ Salim Thobani is a Trade Finance Specialist with over 17 years of experience in Trade & Compliance.
- ✓ He is currently working as Head - Foreign Exchange Monitoring Unit at a leading bank.
- ✓ He is recognized as a renowned trade compliance professional in the industry.
- ✓ Previously, he has served in senior roles in NIB & SCB respectively.
- ✓ Salim has a Masters degree from SZABIST and is MA (Economics) from Karachi University.
- ✓ He has conducted more than 100 trainings on trade compliance locally and internationally.
- ✓ He also holds Train the Trainer certification from one of the leading bank of Pakistan for Trade Based Money Laundering.



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