

Currency Management Strategy & Operations



June 13, 2022
9:30 am - 5:00 pm

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- Maintenance & Use of Sorting Machines
- Banknote Packing Instructions (BPI)
- Purpose and scope of Cash monitoring
- Major areas of Cash Monitoring
- Major issues observed by SBP teams
- Appeal mechanism (waiver & refund)
- Penalties levied by SBP BSC offices

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Trainer

Mr. Usman Anwar
CMD, SBP.BSC.

Mr. Usman Anwar joined State Bank of Pakistan Banking Services Corporation in 2015 as Senior Officer. His first assignment included supervision of Cash Operations at BSC Karachi Office. He was also part of the policy team working on Currency Management Strategy for the Banking Sector in Pakistan and BSC's own Currency Automation Strategy. In May 2017, he was transferred to the Bank's Currency Management Department where he was responsible for pan Pakistan distribution of fresh notes and repatriation of unfit notes from circulation. He was also one of the key members of the team responsible for implementation of the Currency Management Strategy. Currently, he is working in the Cash Monitoring Hub-North as Deputy Director.



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