

# AML-CFT RISK MANAGEMENT

Interior Balochistan

**Gwadar: Nov 5-6, 2022**

**Turbat: Nov 8-9, 2022**

**Panjgur: Nov 10-11, 2022**

**2:00pm-7:00pm**

## Contents

- Money Laundering and Terrorism Financing and its consequences
- Money Laundering Concepts & Techniques
- Techniques to disguise the true ownership
- Red flags of money laundering
- Money Laundering Trends in our jurisdiction
- Anti-Money Laundering Act 2010- With Updated Recent Amendments Regulatory Regime
- FATF Methodology to assess the countries
- FATF Standards/Recommendations and Pakistan's Initiatives & Legal Requirements to Meet International Obligations
- Current Status of Pakistan to meet FATF requirement
- Recent Amendments in AML Act Regulations for SBP REs on AML/CFT/CPF R-1 to R-15
- Risk Assessment and results of Pakistan Assessments Sanctions,
- Guidelines on Situations indicating possible Proliferation Financing Activities
- Role of Financial Monitoring Unit
- Important Aspects of Reporting STR



**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

**Course Fee  
18,000 Plus Tax**



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