



Advance Professional Certificate Course in Anti-Money Laundering (AML) & Combating of Terrorist Financing (CFT)



November 21-25, 2022

9:00am - 7:30pm
+Daily Evening Talks

NIBAF Karachi

Trainers

<p>Mr. Shahid Iqbal Subject Specialist NIBAF</p>	<p>Mr. Shoukat Bazinjo Additional Director Payment System Department SBP</p>
<p>Mr. Muhammad Afzaal Khatak Additional Director Banking Supervision Department (BSD) SBP</p>	<p>Mr. Gulzar Khan Joint Director National Accountability Bureau (NAB)</p>
<p>Mr. Kamran Khan Senior Deputy Chief Manager (DCM) FATF Secretariat, Pakistan</p>	<p>Ms. Sumera Baloch Addl. Director FMU</p>
<p>Mr. Aamir Nadeem Vice President Askari Bank</p>	<p>Mr. Adnan Zahir Director General FATF Secretariat Pakistan</p>
<p>Mr. Zahid Hussain Morio Deputy Commissioner Inland Revenue - FBR Anti Benami Zone III</p>	<p>Mr. Akram Zaki Senior Joint Director FEOD – SBP BSC</p>

Course Fee
50,000 Plus Tax

Modules/ Agenda

Day-1	<p>Opening Session by Director – NIBAF Syed Sajid Ali Module 1: Regulatory Regime & Legal Requirements to Meet International Standards Module 2: Basic Concepts and Typologies of Money Laundering Evening Talk: Role and functions of FATF Secretariat Pakistan, reporting requirements by DG-FATF Secretariat Pakistan Mr. Adnan Zahir</p>
Day-2	<p>Module 3: SBP Regulation & Compliance Requirements for Financial Institutions Evening Talk: SBP Stance on Digital Currencies, Legality of Crypto Currencies in Pakistan, Importance of Block Chain Technology, ML/TF risks associated risks with Cryptos.</p>
Day-3	<p>Module 4: Role of Financial Monitoring Unit (FMU) and Reporting Requirements Module 5: Role and Function of FIA's AML/CFT cell and its interaction with banks exchange companies and investigation process. Evening Talk: FIA Session continues</p>
Day-4	<p>Module 6: Role and functions of FBR Benami Zones, Adjudicating authority and investigative process of FBR under Benami Act 2017 Module 7: Role and Function of NAB's AML/CFT cell and its investigation process, to be explained through case studies. Evening Talk: NAB Session continues</p>
Day-5	<p>Module 8: Trade Based Money Laundering (TBML), Money Laundering through correspondent banking Module 9: Role of National Counter Terrorism Authority (NCTA) in Combating the Financing of Terrorism, Schedule IV</p> <p>Final Exam Closing session by MD-NIBAF</p>

National Institute of Banking & Finance
State Bank of Pakistan

<https://nibaf.sbp.org.pk/>

**For more information
and Registration**
Registration@nibaf.gov.pk
051-9269778
Rashid Iqbal 0345-2263632



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