

AML-CFT

(For Sr. Management)

October 6, 2022
9:30 am - 5:00 pm
F2F, NIBAF Lahore



Contents

- FATF Recommendations- 1-40 Overview
- How Important is Compliance
- SBP's AML/CFT&PF Regulations - 2021 (1-15)
- How the regulations are implemented and enforced?
- The Process to Effective Implementation
- Q &A- Discussions

Mr. Gulzar Khan

Joint Director
State Bank of Pakistan
On Deputation with NAB, Lahore

Training Fee
10,000 Plus Tax



Registration@nibaf.gov.pk
04299214798-9
051-9269778



https://www.instagram.com/nibaf_pakistan/



<https://www.linkedin.com/company/national-institute-of-banking-and-finance>



<https://www.facebook.com/NIBAF.gov.pk>