

AML-CFT

(For Sr. Management)



Modules

- 1 INTRODUCTION TO INTERNATIONAL REGIME
- 2 OVERVIEW OF FATF RECOMMENDATIONS
- 3 OVERVIEW OF AMLA
- 4 OVERVIEW OF SBP REGULATIONS FOR FIS
- 5 HOW THE REGULATIONS ARE IMPLEMENTED AND ENFORCED?
- 6 ROLE AND REQUIREMENTS FROM SENIOR MANAGEMENT

October 11, 2022
2:30 pm - 5:00 pm
Online Via Zoom

Trainer

**Internal trainer from
NIBAF/SBP**

**Course Fee
5,000 Plus Tax**



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