



# Regulatory Framework for Foreign Exchange Investments

## Overview of Chapter 20 of FE Manual and latest revisions



**Sept 20 & 22, 2022**  
**(10:00 am-2:00 pm)**

**Online Via Zoom**

### Trainer

**Mr. Abid Nazir**

**Joint Director, Exchange Policy  
Department - SBP**

Mr. Abid Nazir has been associated with the banking industry for almost 20 years and has been working as Joint Director in the Investment Division of Exchange Policy Department (EPD), SBP since the last six years. He is directly involved with processing cases of foreign commercial remittances (other than trade) including profits & head office expenses of foreign controlled entities operating in Pakistan, foreign equity investment abroad and allied remittances, registration of FDI & designation of Authorized Dealers, FCY borrowing from abroad including authorization for loan repayments, interest & ancillary expenses.

Mr. Nazir is also the focal person to present & share policy stance of SBP on various cases under FX Investment Policy with Federal Govt/Board of Investment and attend to their queries. He further activity represents SBP in bilateral / multilateral investment treaties on various Public/Private Forums and also assists Law Enforcement Agencies (NAB, FIA & Others) on their FX/foreign investments related financial investigations

**Course Fee**  
**Rs. 16000 Plus Tax**

For Registration

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