



SYNOPSIS OF TARGETED FINANCIAL SANCTIONS

APRIL 12, 2023
9:00AM-12:00PM
ONLINE VIA ZOOM



KAMRAN HYDER

**JOINT DIRECTOR
BANKING POLICY AND
REGULATIONS DEPARTMENT,
STATE BANK OF PAKISTAN**

CONTENT

- Legal Framework
- MOFA's Guidelines on the Implementation of UNSC Resolutions
- NACTA's Guidelines on Actions to be taken by Competent Authorities for Implementation of United Nation Security Council Resolution No. 1373
- MOFA's Guidelines on the Implementation of UNSC Resolutions concerning Targeted Financial Sanctions on Proliferation Financing
- Red Flags Based on Pre-Freezing and Post Freezing Financial Activity
- Q&A Session

Mr. Kamran has over 19 years of working experience with 16 years in State Bank of Pakistan. He is currently working on the regulatory regime to combat Money Laundering and Terrorist Financing. He has been a core member of the working group dealing with APG/FATF mutual evaluations of Pakistan. He has also served in Financial Monitoring Unit for 2 years.

COURSE FEE: RS. 5,000/- PLUS TAX

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