

# Analytics for Risk Mitigation of Financial Crimes in Banks Branches



## What you will learn!

- Types of financial risks in bank branches.
- KYC, Sanctions Screening and Transaction Monitoring.
- Introduction of forensic data analytics.
- Streamlining data and knowledge management in branches.
- Applicability of Data Science/Analytics in Risk mitigation in bank branches.

**May 02, 2023  
10:00 AM - 1:00 PM**

**Panel of Trainers will deliver the training.**

**Online Via Zoom**

**Training Fee: Rs. 5000 Plus Tax**



**For Registration**

**Registration@nibaf.gov.pk**

**051-9269778**

