

Foreign Trade Regulations Pakistan Single Window

April 11, 2022
10:00 AM - 3:00 PM



Contents

- Introduction to Pakistan Single Window
- Introduction of PSW Act and Rules
- What's new in PSW for traders and bankers
- Trade Information Portal and its Uses
- PSW vs Weboc
- What is Financial Instrument, BCA, BDA and other related issues
- Importance of KYC in PSW with respect to;
 - Import/Export Open Account Trade
 - High Risk/ Negative countries Lists
 - Trader's Profile updation
- Subscription and Linkage of Trader Profiles
- Regulatory Instructions relating to Exports and Import through PSW
 - Amendments in FE Manual Chap 12 & Chap 13
 - Circulars from Government Authorities
- PSW for manual shipments.
- Trade Restrictions & Current Economic Situation
- Sanction Compliance and related issues
- Compliance Risks for Bankers
- Problems, Solutions and Way Forward

Trainer

Ms. Shumaila Abbasi

Online, NIBAF Karachi

Course Fee
Rs. 10,000 Plus Tax



Registration@nibaf.gov.pk
051-9269778
nibaf.sbp.org.pk



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



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



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