



DUE DILIGENCE AND RISK PROFILING OF CUSTOMERS, TRANSACTIONAL CHANNELS & BANKING PRODUCTS UNDER AML / CFT FRAMEWORK



DECEMBER 13-14, 2023

10 AM - 02 PM

ONLINE TRAINING

FEE:
PKR 20,000
(Plus Tax)

COURSE CONTENTS

Module 1:

Introduction to AML/CFT and Customer Due Diligence (CDD)

- Overview of AML/CFT framework in Pakistan
- The role of customer due diligence in AML/CFT
- Key principles and objectives of CDD
- Regulatory requirements and international standards

Module 2:

Customer Identification and Verification

- Understanding customer identification processes
- Verification methods and techniques
- Know Your Customer (KYC) requirements

- Enhanced Due Diligence (EDD) for high-risk customers
- Risk based approach (RBA)

Module 3:

Risk Profiling of Customers

- Introduction to risk profiling and its significance
- Factors influencing customer risk assessment
- Developing risk profiles and risk rating methodologies
- Applying risk profiles to customer onboarding and ongoing monitoring



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Module 4:

Risk Profiling of Products and Services

- Identifying high-risk products and services
- Assessing risks associated with specific products
- Designing controls and mitigating measures
- Product risk classification and categorization

Module 5:

Geographical Risk Assessment

- Understanding geographical risk factors
- Identifying high-risk jurisdictions
- Analyzing country risk assessments and indicators
- Applying geographic risk assessment to AML/ CFT controls

Module 6:

Risk Assessment of Transactional Channels

- Identifying and evaluating risk associated with transactional channels
- Assessing risks in online and digital channels
- Monitoring and mitigating risks in cash-based transactions
- Risk-based approach to transaction monitoring

Module 7:

Ongoing Monitoring and Review

- Importance of continuous monitoring and review
- Trigger events and customer re-assessment
- Updating risk profiles and risk rating methodologies
- Reporting suspicious activities and transactions

Module 8:

Best Practices and Case Studies

- Industry best practices for CDD and risk profiling
- AML/ CFT case studies

FACILITATOR

Irfan Hussain Jaffery

Assistant Director (Analysis), FMU

Mr. Irfan Hassan Jaffery is associated with the financial sector for almost 10 years and is currently working as Assistant Director (Analysis) in the Financial Monitoring Unit (FMU), Government of Pakistan. His core areas of expertise include strategic & operational analysis of STR/CTR Reporting, assessment of virtual assets, Hawala/ Hundi transactions and international cooperation. Mr. Jaffery has served as an active member of the TF and goAML Task Teams and has also been involved in FATF's Mutual Evaluation of Pakistan and the development of FATF Action Plans. He has also been instrumental in critical initiatives of FMU including development of STR reporting guidelines, FMU's operational manual, goAML user guide, learning resources for AML/CFT awareness and smooth rollout of goAML to financial institutions and Law Enforcement Agencies. Mr. Irfan is also a seasoned trainer and has conducted sessions related to AML/CFT awareness, STR/CTR reporting, international cooperation, virtual assets' risk assessment etc. from the platforms of FMU, SBP, UNODC, NIBAF and different public sector academies.

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