THE INSTITUTE OF BANKERS PAKISTAN | NATIONAL INSTITUTE OF BANKING AND FINANCE

MONEY LAUNDERING RISK MITIGATION AND INVESTIGATION

COURSE CONTENT

- To Understand Global, National and Regulatory Obligations for ML Risk Mitigation in Light of:

  ◊ FATF's 40 Recommendations
  ◊ National Risk Assessment
  ◊ AMLA 2010
  ◊ NO Ordinance 1999 and Subsequent Amendments

- To Understand How LEAs Investigate Money laundering and Other Predict Offences based in Bank's Data, STRs and CTRs

- Internal Risk Assessment (ML) through World Bank Methodologies of Risk Based Approach

FACILITATOR
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