

SBP POLICY OF SECURITY FEATURES OF **BANKNOTES AND PRIZE BONDS** -



SBP'S CLEAN NOTE POLICY & PENALTY STRUCTURE

DECEMBER 15, 2023

9:30 AM - 5:00 PM

F2F, LAHORE

COURSE CONTENT

- Currency Management Strategy (Vision and Overview)
- Scope of Currency Management Strategy - Instructions Regarding CPCs/ ATMs/Counter Operations / IEC / Bonded Facility & Latest Updates
- Banknote Packing Instructions
- Role of Commercial Banks/ NBP Chest Branches in the Implementation of CMS
- Constitution of Currency Management Hubs (CMHs)
- Appeal Mechanism - Appeals for Waivers and Refunds
- Shut Period Reporting of National Prize Bonds by Banks
- Prize Money Claims through Commercial Banks
- Security Features of Bank Notes/ National Prize Bonds
- Penalty Structure under SBP CMS
- How to Avoid Penalties?

FACILITATOR

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