



NIBAF-IBP TRAINING CALENDAR

DECEMBER

2023

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2023

NIBAF-IBP
TRAINING
CALENDAR



01

NIBAF-
ISB-ZH

Gender Sensitization at the Workplace - including SBP Policy on Banking on Equality

1-31 DEC

Any time

FACILITATOR:
Panel of Trainers from SBP and NIBAF

PKR 3,000
Plus Tax

Online,
NIBAF's LMS

02

NIBAF-
ISB-ZH

Fundamentals of SBP Currency Management Strategy- including Penalty Structure

1-31 DEC

Any time

FACILITATOR:
Panel of Trainers from SBP and NIBAF

PKR 3,000
Plus Tax

Online,
NIBAF's LMS

03

NIBAF-
ISB-ZH

Cyber Security – Basics (Also featuring SBP digital banking security framework)

1-31 DEC

Any time

FACILITATOR:
Panel of Trainers from SBP and NIBAF

PKR 3,000
Plus Tax

Online,
NIBAF's LMS

04

NIBAF-
ISB-M

Islamic Banking Program for Chief Managers

1-2 DEC

9:00 am - 5:00 pm

FACILITATOR:
Panel of Trainers

INVITATION
ONLY

F2F,
Islamabad

05

NIBAF-
ISB-W

Fundamentals of Islamic Banking for CAD and RMG Officials

02 DEC 2023 -
27 JAN 2024

10:00 am - 2:00 pm

FACILITATOR:
NIBAF Islamic Banking Trainer Panel

PKR 48,000
INVITATION
ONLY

Online
(1-2 class on
Weekend)

06

NIBAF-
ISB-M

One-day Islamic Banking Program for participants of 51st Common Training Program (CTP)

04 DEC

9:00 am - 5:00 pm

FACILITATOR:
Panel of Trainers

INVITATION
ONLY

F2F, Lahore

07

NIBAF-
ISB-W

Emotional Intellegence

04 DEC

9:30 am - 1:00 pm

FACILITATOR:
Trainer from NIBAF Panel

PKR 5,000
INVITATION
ONLY

Online

08

NIBAF-
ISB-W

Training for Board Members on SBP Environmental & Social Risk Management (ESRM) Implementation

04 DEC

10:00 am - 12:00 pm

FACILITATOR:
International Expert on ESG

INVITATION
ONLY

F2F, Lahore

09

NIBAF-
ISB-W

Training for Senior Executives on SBP Environmental & Social Risk Management (ESRM) Implementation

04 DEC

1:00 pm - 2:00 pm

FACILITATOR:
International Expert on ESG

INVITATION
ONLY

F2F, Lahore



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10 NIBAF- ISB-M	Islamic Banking Program for Government officials	04-05 DEC	FACILITATOR: Panel of Trainers	INVITATION ONLY	F2F, Islamabad
		9:00 am - 5:00 pm			
11 NIBAF- ISB-W	NAB Officials Training as Banking Experts	04 DEC 2023 - 05 JAN 2024	FACILITATOR: Panel of Trainers	INVITATION ONLY	F2F, Islamabad
		9:00 am - 5:00 pm			
12 NIBAF- ISB-W	Foreign Exchange Operations	05 DEC	FACILITATOR: Trainer from SBP	PKR 5,000 INVITATION ONLY	Online
		9:30 am - 1:00 pm			
13 NIBAF- ISB-W	Training for Board Members on SBP Environmental & Social Risk Management (ESRM) Implementation	05 DEC	FACILITATOR: International Expert on ESG	INVITATION ONLY	F2F, Karachi
		10:30 am - 1:00 pm			
14 NIBAF- ISB-W	Training for Senior Executives on SBP Environmental & Social Risk Management (ESRM) Implementation	05 DEC	FACILITATOR: International Expert on ESG	INVITATION ONLY	F2F, Karachi
		10:00 am - 2:00 pm			
15 NIBAF- ISB-M	IBBO-28	05-07 DEC	FACILITATOR: Panel of Trainers	PKR 15,000 Plus Tax	F2F, Attock
		9:00 am - 5:00 pm			
16 NIBAF- LHE-S	Banking with freelancers is the key	06 DEC	FACILITATOR: Saima Hameed, JD-SBP	PKR 10,000 Plus Tax	Online
		10:00 am - 5:00 pm			
17 NIBAF- ISB-W	Presentation Skills	06 DEC	FACILITATOR: Trainer from NIBAF	PKR 5,000 INVITATION ONLY	Online
		9:30 am - 1:00 pm			
18 NIBAF- ISB-W	Training for Green Banking Officers on SBP Environmental & Social Risk Management (ESRM) Implementation	06 DEC	FACILITATOR: International Expert on ESG and SBP Official	INVITATION ONLY	F2F, Karachi
		9:30 am - 5:30 pm			



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19 NIBAF-QTA-R	STR/CTR Analysis & Reporting	6-7 DEC 9:00 am - 5:00 pm	FACILITATOR: Trainer from Financial Monitoring Unit (FMU)	PKR 24,000 Plus Tax	F2F, Quetta
20 IBP	Financial Crimes: Global Regulatory Response and Key Lessons	07 DEC 9:00 am - 5:00 pm	FACILITATOR: Dr. Huma Sodher	PKR 12,000 Plus Tax	F2F, Karachi
21 NIBAF-LHE-SS	Fraud Risk Management & Internal Control	07 DEC 9:30 am - 5:00 pm	FACILITATOR: Ahsan Zawar Naqvi, External Trainer	PKR 12,000 Plus Tax	F2F, Sialkot
22 NIBAF-LHE-H	Trade Based Money Laundering (Govt employee) PITAD	07 DEC 9:30 am - 3:30 pm	FACILITATOR: Wasim Ullah, External Trainer	TBA	F2F, Islamabad
23 NIBAF-ISB-W	Critical and Analytical Thinking Skills	07 DEC 9:30 am - 1:00 pm	FACILITATOR: Trainer from NIBAF Panel	PKR 5,000 INVITATION ONLY	Online
24 NIBAF-ISB-W	Training for Green Banking Officers on SBP Environmental & Social Risk Management (ESRM) Implementation	07 DEC 9:30 am - 5:30 pm	FACILITATOR: International Expert on ESG and SBP Official	INVITATION ONLY	F2F, Lahore
25 NIBAF-DFG	BM Certificate Program	07-08 DEC 9:00 am - 5:00 pm	FACILITATOR: Micro-finance Expert	FREE	F2F, Islamabad
26 IBP	Regulating Digital Payments Services and Related Issues (for Legal Fraternity)	07-08 DEC 9:00 am - 5:00 pm	FACILITATOR: Shoukat Bizinjo, Syed Muhammad Taha, Rehman Pervez	PKR 30,000 Plus Tax	F2F, Karachi
27 NIBAF-LHE-A	Overview of Regulatory Perspective on Digital Banking Frauds	07-08 DEC 9:30 am - 5:00 pm	FACILITATOR: Khurram Fayaz, Deputy Director, Banking Supervision Dept., SBP	PKR 24,000 Plus Tax	F2F, Lahore



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28 NIBAF- ISB-W	Virtual Currencies: Intro to Crypto and Blockchain Technology	08 DEC 9:30 am - 1:00 pm	FACILITATOR: Trainer from SBP	PKR 5,000 INVITATION ONLY	Online
29 NIBAF- QTA-R	STR/CTR Analysis & Reporting	08 DEC 10:00 am - 5:00 pm	FACILITATOR: Trainer from Financial Monitoring Unit (FMU)	PKR 16,000 Plus Tax	F2F, Chaman
30 IBP	Sales Leadership	09 DEC 10:00 am - 2:00 pm	FACILITATOR: Shah Danish Ahmed	PKR 10,000 Plus Tax	Online
31 IBP	Correspondent Banking Risks and Mitigation	09 DEC 10:00 am - 2:00 pm	FACILITATOR: Salim Thobani	PKR 10,000 Plus Tax	Online
32 NIBAF- QTA-R	STR/CTR Analysis & Reporting	09-10 DEC Day1: 2:00 pm - 6:00 pm Day2: 10:00 am - 2:00 pm	FACILITATOR: Trainer from Financial Monitoring Unit (FMU)	PKR 24,000 Plus Tax	F2F, Khuzdar
33 NIBAF- ISB-Q	Webinar on Data Wrangling Tools & Techniques	11 DEC 10:00 am - 1:00 pm	FACILITATOR: Umair Arshad	FREE	Online
34 NIBAF- KHI-AZ	Advanced MS Word	11 DEC 9:00 am - 5:00 pm	FACILITATOR: Sohaib Jamal	PKR 12,000 Plus Tax	F2F, Karachi
35 NIBAF- ISB-M	Islamic Banking Awareness Session for University Students & Faculty Members	11 DEC 9:00 am - 5:00 pm	FACILITATOR: Panel of Trainers	INVITATION ONLY	F2F, Mardan
36 NIBAF- DFG	SME Regulatory Framework and SBP schemes	11-12 DEC 9:00 am - 5:00 pm	FACILITATOR: Trainer from SBP	PKR 5,000 Plus Tax	Online



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37 NIBAF- DFG	Techniques to Increase Sale in Islamic Agri Portfolio	11-12 DEC 9:00 am - 5:00 pm	FACILITATOR: Agri Expert from NIBAF Panel	PKR 7,200 Plus Tax	F2F, Lahore
38 NIBAF- ISB-W	Integrating ESG in the credit or investment cycle; Awareness session for corporate sector and Banks	12 DEC 9:30 am - 5:30 pm	FACILITATOR: International Expert on ESG and SBP Official	FREE	F2F, Islamabad
39 IBP	BASEL III – Standards, Issues, Challenges and Implications	12 DEC 9:30 am - 1:30 pm	FACILITATOR: Awais Memon	PKR 10,000 Plus Tax	Online
40 NIBAF- KHI-O	Get Creative with MS Power Point	12 DEC 9:00 am - 5:00 pm	FACILITATOR: Irfan Bakaly	PKR 12,000 Plus Tax	F2F, Karachi
41 NIBAF- QTA-R	SBP Mobile Applications (Apps) Security Guidelines	12 DEC 10:00 am - 2:00 pm	FACILITATOR: Rehan Masood, Joint Director, Payment Systems Policy & Oversight Department, SBP	PKR 10,000 Plus Tax	Online
42 NIBAF- KHI-AZ	Blockchain Brilliance in Banking	12-13 DEC 9:30 am - 5:00 pm	FACILITATOR: Umair Munaf Moon	PKR 12,000 Plus Tax	F2F, Karachi
43 IBP	Branch Banking Audit Exceptions	13 DEC 9:30 am - 1:30 pm	FACILITATOR: Zeeshan Ahmed	PKR 12,000 Plus Tax	Online
44 NIBAF- LHE-A	Money Laundering Risk Mitigation and Investigation	13 DEC 9:30 am - 5:00 pm	FACILITATOR: Gulzar Khan, Joint Director, SBP	PKR 12,000 Plus Tax	F2F, Lahore
45 NIBAF- QTA-R	Due Diligence and Risk Profiling of Customers, Transactional Channels & Banking Products under AML/CFT Framework	13-14 DEC 10:00 am - 2:00 pm	FACILITATOR: Irfan Hussain Jaffery, Deputy Director(CFT), NACTA	PKR 20,000 Plus Tax	Online



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46 NIBAF- ISB-M	Islamic Banking Program for Government officials	13-14 DEC 9:00 am - 5:00 pm	FACILITATOR: Panel of Trainers	INVITATION ONLY	F2F, Lahore
47 NIBAF- ISB-M	Workshop on Product Development in Islamic Banking	13-14 DEC 9:00 am - 5:00 pm	FACILITATOR: Panel of Trainers	FREE	F2F, Islamabad
48 NIBAF- ISB-Q	Webinar on Data Science for Fraud Risk Management	14 DEC 10 am - 1:00 pm	FACILITATOR: Hassan Raza	FREE	Online
49 NIBAF- LHE-H	Anti-Money Laundering & Financial Crimes for Punjab Police	14 DEC 9:30 am - 3:00 pm	FACILITATOR: Waseemullah, Senior Vice President NBP	INVITATION ONLY	F2F, Sihala
50 IBP	ESG (Environmental, Social & Governance) Framework	14 DEC 9:30 am - 1:30 pm	FACILITATOR: Faisal Anwar	PKR 10,000 Plus Tax	Online
51 NIBAF- ISB-ZS	Culture & Demeanor in Organizations - Case-Based Learning Program	14 DEC 9:00 am - 5:00 pm	FACILITATOR: Zahid Shabbir, Joint Director NIBAF	PKR 18,000 Plus Tax	F2F, Islamabad
52 NIBAF- LHE-S	Cryptocurrency 101: Understanding the Basics and Opportunities in the Digital Economy	14 DEC 10:00 am - 5:00 pm	FACILITATOR: Hassan Azwar, External Trainer	PKR 10,000 Plus Tax	Online
53 IBP	Monetary Policy Framework of Pakistan	14 DEC 9:00 am - 5:00 pm	FACILITATOR: Rabia Shakir	PKR 12,000 Plus Tax	F2F, Karachi
54 NIBAF- KHI-AZ	Dashboard Reporting and Analysis with Power BI	14-15 DEC 9:00 am - 5:00 pm	FACILITATOR: Tahir Ali	PKR 24,000 Plus Tax	F2F, Karachi



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55 NIBAF- DFG	Credit Risk and Security Documentation for Agri Officers	14-15 DEC 9:00 am - 5:00 pm	FACILITATOR: Agri Expert from NIBAF Panel	PKR 7,200 Plus Tax	Online
56 NIBAF- LHE-F	SBP Policy of Security Features of Banknotes and Prize bonds - SBP's Clean Note Policy & Penalty Structure	15 DEC 9:30 am - 5:00 pm	FACILITATOR: Muahammad Asad, Joint Director, SBP	PKR 12,000 Plus Tax	F2F, Lahore
57 NIBAF- LHE-I	SBP Policy of Security Features of Banknotes and Prize bonds - SBP's Clean Note Policy & Penalty Structure	15 DEC 9:30 am - 5:00 pm	FACILITATOR: Ali Madni SBP-BSC Trainer	PKR 12,000 Plus Tax	F2F, Khuzdar
58 NIBAF- ISB-W	Management Trainee Officers (MTO) - Askari Bank	15 NOV - 22 DEC 9:00 am - 5:00 pm	FACILITATOR: Panel of Trainers	INVITATION ONLY	F2F, Islamabad
59 IBP	Cloud Computing and SBP's Framework on Cloud Services Outsourcing	16 DEC 10:00 am - 2:00 pm	FACILITATOR: Naushad Ahmed Siddiqui	PKR 10,000 Plus Tax	Online
60 IBP	GoAML Reporting of STRs & FMU Guidelines	16 DEC 10:00 am - 2:00 pm	FACILITATOR: Assad Farman Ali	PKR 10,000 Plus Tax	Online
61 IBP	FATF & Pakistan AML/CFT/CPF Regime for Financial Institutions	16 DEC 9:00 am - 5:00 pm	FACILITATOR: Kamran Hyder	PKR 12,000 Plus Tax	F2F, Karachi
62 NIBAF- QTA-R	Awareness session for universities-Monetary Policy Transmission & Signalling to Financial Markets	16 DEC 1:00 pm - 3:00 pm	FACILITATOR: M. Hasnain Yousaf, Joint Director, Research Dept, State Bank of Pakistan	FREE	Online
63 NIBAF- KHI-AZ	CRISC - Module 2	18 DEC 10:00 am - 5:00 pm	FACILITATOR: ISACA-Karachi Chapter	PKR 10,000 Plus Tax	Online



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64 IBP	MS Excel and Financial Modeling	18 DEC 9:00 am - 5:00 pm	FACILITATOR: Saad Zubair Vohra	PKR 12,000 Plus Tax	F2F, Karachi
65 NIBAF-KHI-O	Team Building - Winning it Together	18-19 DEC 9:00 am - 5:00 pm	FACILITATOR: Uzair Ausaf	PKR 24,000 Plus Tax	F2F, Karachi
66 NIBAF-ISB-Q	Python for Office Automation: Streamlining Tasks and Reducing Excel Workload	18-19 DEC 9:00 am - 5:00 pm	FACILITATOR: Umair Arshad	PKR 24,000 Plus Tax	F2F, Islamabad
67 IBP	Trade Regulatory Governance & Risk Mitigation Techniques	19 DEC 9:30 am - 1:30 pm	FACILITATOR: Aqeel Muslim	PKR 10,000 Plus Tax	Online
68 NIBAF-KHI-AZ	Excel for Business Forecasting	19 DEC 9:00 am - 5:00 pm	FACILITATOR: Ms. Sumaira Ghauri	PKR 12,000 Plus Tax	F2F, Karachi
69 NIBAF-LHE-F	Audit Excellence- Agile & Risk Based Techniques	19 DEC 9:30 am - 5:00 pm	FACILITATOR: Arshad Rathor, External Trainer	PKR 12,000 Plus Tax	F2F, Lahore
70 NIBAF-DFG	One-day Awareness Sessions for SMEs (banks & SMEs)	19 DEC 9:00 am - 5:00 pm	FACILITATOR: Trainer from SBP	FREE	F2F, Islamabad
71 IBP	Credit Risk Review: A Continuous Risk Management Process	20 DEC 9:00 am - 5:00 pm	FACILITATOR: Imran Ali Soomro	PKR 12,000 Plus Tax	F2F, Karachi
72 IBP	Green and Sustainable Finance	20 DEC 9:00 am - 5:00 pm	FACILITATOR: Dr. Syed Asim Ali Bukhari	PKR 12,000 Plus Tax	F2F, Lahore



DECEMBER**2023****NIBAF-IBP
TRAINING
CALENDAR****73**NIBAF-
KHI-AZ**National Payment System
Strategy****20 DEC**

9:00 am - 5:00 pm

FACILITATOR:
Syed Muhammad TahaPKR 10,000
Plus Tax

Online

74NIBAF-
LHE-I**Ensuring SBP Regulatory
Compliance in Branch Banking
Operation****20 DEC**

9:30 am - 5:00 pm

FACILITATOR:
M. Junaid Younas GhauriPKR 12,000
*Plus Tax*F2F,
Islamabad**75**

IBP

**Financial Derivative Market
and Products****21 DEC**

2:00 am to 6:00 pm

FACILITATOR:
Faisal SarwarPKR 10,000
Plus Tax

Online

76NIBAF-
ISB-ZS**Financial Inclusion & Women's
Access to Finance - Case-
Based Learning Program****21 DEC**

9:00 am - 5:00 pm

FACILITATOR:
Zahid Shabbir,
Joint Director NIBAFPKR 18,000
*Plus Tax*F2F,
Islamabad**77**NIBAF-
QTA-R**Awareness session - Foreign
Currency Accounts for
Freelancers****23 DEC**

1:00 pm - 3:00 pm

FACILITATOR:
Panel of Trainers**FREE**

Online

78NIBAF-
LHE-S**Navigating the World of
Fintech****26 DEC**

10:00 am - 5:00 pm

FACILITATOR:
Hassan Azwar,
External TrainerPKR 10,000
Plus Tax

Online



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