

# Data Analytics for Trade Based Money Laundering (TBML)

**Online Via Zoom**

**February 23, 2023  
09:00am-1:30pm**

**Training Fee  
10,000 Plus Tax**



## What you will learn !

- Trade Based Money Laundering, risks involved, TBML typologies, red flags and counter-measures.
- Use cases for over/under invoicing, multiple-invoicing, over/under-shipment by importers & exporters.
- Customer risk profiling & screening measures using data analytics.

**Panel of Trainers  
will deliver the  
training.**



**For Registration**

**Registration@nibaf.gov.pk**

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