



Advance Professional Certificate Course (APCC-8) in Anti-Money Laundering (AML) & Combating of Terrorist Financing (CFT)



February 13-17, 2023

9:00am - 7:30pm
+Daily Evening Talks

NIBAF Lahore

Trainers

Mr. Muhammad Afzaal Khatak
Additional Director
Banking Supervision
Department (BSD) SBP

Mr. Shahid Iqbal
Subject Specialist
NIBAF

Mr. Majid Hussain Chaudary
Senior Joint Director
FATF Secretariat, Pakistan

Mr. Shoukat Bazinjo
Additional Director
Payment System
Department **SBP**

Mr. Nadeem Akhtar Shirazi
Joint Director
National Counter Terrorism
Authority (**NCTA**)

Mr. Gulzar Khan
Joint Director
National Accountability
Bureau (**NAB**)

Mr. Kamran Khan
Joint Director
Federal Investigation Agency
(**FIA**)

Mr. Waqas Hamid
Additional Director
Financial Monitoring Unit
(**FMU**)

Mr. Aamir Nadeem
Vice President
Askari Bank

Mr. Adnan Zahir
Director General **FATF**
Secretariat Pakistan

Mr. Zahid Hussain Morio
Deputy Commissioner
Inland Revenue - **FBR**
Anti Benami Zone III

Mr. Akram Zaki
Senior Joint Director
FEOD – SBP BSC

Course Fee
60,000 Plus Tax

Modules/ Agenda

Day-1

Opening Session by Director – NIBAF Syed Sajid Ali
Module 1: Regulatory Regime & Legal Requirements to Meet International Standards
Module 2: Basic Concepts and Typologies of Money Laundering
Evening Talk: Role and functions of FATF Secretariat Pakistan, reporting requirements by DG-FATF Secretariat Pakistan Mr. Adnan Zahir

Day-2

Module 3: SBP Regulation & Compliance Requirements for Financial Institutions
Evening Talk: SBP Stance on Digital Currencies, Legality of Crypto Currencies in Pakistan, Importance of Block Chain Technology, ML/TF risks associated risks with Cryptos.

Day-3

Module 4: Role of Financial Monitoring Unit (FMU) and Reporting Requirements
Module 5: Role and Function of FIA's AML/CFT cell and its interaction with banks exchange companies and investigation process.
Evening Talk: FIA Session continues

Day-4

Module 6: Role and functions of FBR Benami Zones, Adjudicating authority and investigative process of FBR under Benami Act 2017
Module 7: Role and Function of NAB's AML/CFT cell and its investigation process, to be explained through case studies.
Evening Talk: NAB Session continues

Day-5

Module 8: Trade Based Money Laundering (TBML), Money Laundering through correspondent banking
Module 9: Role of National Counter Terrorism Authority (NCTA) in Combating the Financing of Terrorism, Schedule IV

Final Exam
Closing session by MD-NIBAF

National Institute of Banking & Finance
State Bank of Pakistan

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