

# Account Opening Compliance Requirements under SBPs AML/CFT Regulations



**February 9-10, 2023**  
**9:30am-5:00pm**

## Trainer



**Mr. Shahid Iqbal**  
Subject Specialist

Mr. Shahid Iqbal offers a rich blend of working both in banking as well as in learning & development. He is professional trainer who has provided practical, interactive and activity based learning to a large number of corporates. His area of expertise include banking operations, compliance, productivity and management improvement, and leadership development.

**Training Fee**  
**24,000 Plus Tax**

## Contents

- SBP Guidelines on Opening and Operation of Account
- SBP Guidelines on: Customer with Disabilities
- SBP Policy for Financial Inclusion of Persons with Disabilities (PWDs)
- Opening of various types of accounts and legal implications
- Guidelines for dealing with senior citizens
- Minor's accounts / Under Court's Directives
- Accounts of illiterate persons
- Accounts of Executors & Administrators
- Digital Onboarding
- Impersonal Accounts (business accounts)
- Accounts of proprietorship, Partnership, Companies
- Accounts of Clubs, Societies and Associations, Waqf & Trusts

## For Queries and Registration

**M.Sohail Khan**

Deputy Director, NIBAF

Phone #: +92-51-9269850-58 Ext:3537

Mobile # +92-332-559-8807

Email: Sohail.Khan@sbp.org.pk

