




AML Transaction Monitoring *Tuning Webinar*

Program Description

Transaction Monitoring Systems (TMS) are first line of defense against Anti Money Laundering and Countering Financial Terrorism with built-in capabilities to identify and report suspicious transactions. However, there is a constant need to innovate and improve these systems to enhance transaction monitoring and reporting. This online program is focused on helping officials working on TMS to introduce intuitive scenarios and reduce false positives so that only relevant alerts are generated and effective monitoring of suspicious transactions can be ensured.

REGISTRATION

 051-9269778

 Registration@nibaf.gov.pk



MONDAY
FEBRUARY 13, 2023
FROM 11:00AM-1:00PM

TRAINERS
Panel of Trainers

Registration Fees
Rs.4,000/-plus tax