



Exchange Companies Awareness session with FMU on STR Filing

February 16, 2023 | 9:00am-5:00pm

Online Via Zoom

Contents

- Introduction to Financial Monitoring Unit, Mandate and Powers
- Concept of Suspicious Transactions
- Recap of Regulatory Requirements to File Suspicious Transaction Reports
- Red Flag Indicators for Exchange Companies
- Types of STRs as per nature of transaction
- Method of filing STRs on goAML
- Documentation required from Walk in Customers
- Discussion on issues faced by Exchange Companies in filing STRs
- Discussion on Expectations of FIA vs FMU and SBP



Trainer

Mr. Assad Farman Ali

Deputy Director
(Analysis) & goAML Expert
Financial Monitoring Unit (FMU)

Mr. Assad is a key member of Pakistan's goAML reporting Implementation Taskforce. He is involved in Risk based screening and analysis of STRs and disseminating financial intelligence to various law enforcement agencies.

Training Fee: 10,000 Plus Tax

For Registration

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