



DATE: 15 JULY, 2023

TIME: 10:00 AM – 2:00 PM

GoAML REPORTING OF STRS & FMU GUIDELINES

Training Mode

ONLINE

LAST DATE OF REGISTRATION
13 JULY, 2023

COURSE OVERVIEW

The effectiveness of the strong Suspicious Transaction Reports (STR) reporting Regime depends highly upon the quality of a STR being submitted by the reporting entities. Good quality STRs ultimately leads to successful inquiries and investigations which are undertaken by the law enforcement agencies which contains and restricts abuse of the Pakistan's financial system against Money Laundering, Terrorism Financing activities and Proliferation Financing. The aim and objective of FMU guidelines is the improvement of the quality of the STRs being submitted to FMU.

CONTENTS

- Emerging trends/typologies
- Trends related to FX Trading
- Ponzi schemes
- Money or Value Transfer Services (MVTs)
- Crypto Currency
- Unauthorized & illegal digital lending apps
- Proliferation Financing
- Quality reporting of STR(s)/CTR(s)
 - ◊ Common errors, reporting standards, contents of reporting i-e completeness, narrative, accuracy, offenses, indicators etc.

TARGET AUDIENCE

This program is beneficial for professionals serving in the financial industry in various departments, including but not limited to:

- ◊ Account Opening & Operations Staff
- ◊ Credit & Risk Management Staff
- ◊ Internal Control & Compliance Staff
- ◊ Audit and Trade Finance Staff.



FACILITATOR

MR. ASSAD FARMAN ALI



Mr. Assad Farman Ali is a dynamic professional who has total 11 years of professional experience in the fields of Banking and AML/CFT. He is currently working as Deputy Director-Analysis at FMU, his primary responsibility is to thoroughly examine and analyze Suspicious Transactions Reports (STRs) and Currency Transaction Reports (CTRs) submitted by financial institutions and DNFPBs in Pakistan. In this capacity, he has conduct both tactical and strategic analyses, focused projects, and provide guidance to reporting entities on money laundering and terrorist financing (ML/TF) STRs and develops strategic analysis reports. As part of the goAML task force, he has implemented goAML reporting regime on the Banking Sector and also part of the compliance team responsible for ensuring the quality of STR/CTR reporting on goAML.

CONTACT DETAILS

Email: registration@nibaf.gov.pk, marketing@ibp.org.pk | **TEL:** 051-9269778, 021-35277511
WhatsApp: 0303-065 29 63 | **Mobile:** 0300-5485362