



DATE: 18 JULY, 2023

TIME: 9:30 AM – 1:30 PM

INTERNATIONAL BANKING AND FOREIGN EXCHANGE

Training Mode

ONLINE

LAST DATE OF REGISTRATION
17 JULY, 2023

COURSE OVERVIEW

International banking comprises cross-border business in any currency and local business in foreign currencies. International banks offer many financial services to facilitate international trade.

The objective of this training is to make the participants acquainted with the knowledge and risks associated with international banking operations and Foreign exchange regulations from a regulatory perspective. This would help the participants improve working of the concerned institutions in the area of foreign exchange management.

CONTENTS

International banking-An Overview

Types of International banking

- Correspondent banks
- Edge act banks
- Off-shore banking center
- Subsidiaries
- Foreign branch bank

Types of Services Offered

- To arrange trade finance
- To arrange foreign exchange
- To hedge the funds
- Offer investment banking services

Types of Risks

- Currency risk
- Political risk
- Reputation risk
- Systematic risk

List of international banking institutions

Correspondent banking

- Types of service: Inherent risks: reliance on
- POSSIBLE 'RED FLAGS- Correspondent Banking

Foreign Exchange Regulatory Framework

- Foreign Exchange Regulation Act, 1947
- The Imports' and Exports' (Control) Act, 1950
- Import/Export Policy Order-2020

ICC International Rules

Contract Act-1872

Regulations for Importer & Exporters



FEE:

PKR 10,000

(excluding sales tax)

TARGET AUDIENCE

- ◇ Accounts Professionals
- ◇ Auditors
- ◇ Compliance Professionals
- ◇ Foreign Exchange Staff
- ◇ Trade Officers

FACILITATOR

MR. EJAZ AHMED QADRI



Mr. Ejaz Ahmed Qadri has almost 30 years of diversified experience of working in various departments of State Bank of Pakistan and SBP BSC including Exchange Policy Department (EPD), Statistics & DWH, FEOD, Development Finance Support (DFSD) and Training & Development Department (T&DD). He was also SBP BSC in-house trainer and conducted various training programs on International Trade & Foreign Exchange Operations. He has also conducted various trainings for leading commercial banks and at IBP and NIBAF.

CONTACT DETAILS

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