



**DATE: 07 JULY, 2023**

**TIME: 9:00AM – 1:00PM**

Venue:

**Karachi**

# LEGAL & REGULATORY REQUIREMENTS FOR ACCOUNT OPENING

## CONTENTS

- Basic Considerations & Legal Requirements
- SBP Regulations
- AMLA Requirements
  - Personal Accounts
  - Impersonal Accounts
    - Proprietorship
    - Partnership
  - Procedure and precautions in light FATF, AMLA and SBP Requirements for opening & handling of following accounts
- Accounts of Trusts & Waqafs
- Account of Non-Trading & Non-Profit Organizations
- Government Accounts
- Opening of Account and claiming legal protection in cheque collection
- Other High-Risk Accounts



**FACILITATOR**

**MR. IQBAL ZAIDI**



**LAST DATE: 06 JULY, 2023**

## CONTACT DETAILS

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