



**DATE: 26 JULY, 2023**

**TIME: 9:30AM – 5:00PM**

# LATEST LEGAL & REGULATORY REQUIREMENTS IN AML/CFT REGIME

Venue

**MARDAN**

## COURSE CONTENTS

- FATF Recommendations and Pakistan's Initiatives
- Anti-Money Laundering Act (AMLA) 2010 with latest amendments
- Anti-Terrorism Act (ATA), 1997 with latest amendments
- Recent trends in Compliance requirements from Banks
- Customer Due Diligence (CDD) Measures (Special focus on PEP)
- SBP (AML/ CFT/ CPF) regulations for Regulated Entities
- Significant changes in AML Act as issued in Sep 2020 relating to CDD measures & its Implications
- Implementation of United Nation Security Council Resolutions



**FEE:**

**PKR 10,000**  
(Plus Tax)

## FACILITATOR

**MR. SHAHID IQBAL,**  
Subject Specialist NIBAF



**LAST DATE: 24 JULY, 2023**



051-9269778  
021-35277-511



0300-5485362



0303-0652963



registration@nibaf.gov.pk  
marketing@ibp.org.pk