



DATE: 10 JULY, 2023

TIME: 10:00AM – 5:00PM

SANCTIONS AND PROLIFERATION FINANCING REGIME

Venue

Lahore

CONTENTS

PART 1: Governance and Enforcement

- o What are Sanctions and Sanction Compliance?
- o Sanction Types
- o Terrorism-Related Sanctions
- o Proliferation Financing and USA BIS List
- o Impact of BIS List on Pakistani Trade
- o Who Imposes Sanctions and How Sanction Regimes are Determined?
- o Sanctions Regimes
- o OFAC Sanction Regime
- o USA Patriot Act and Magnitsky Act
- o OFAC Sanctions related to Iran and Transshipment
- o OFAC Sanctions related to Russia and Afghanistan
- o Consequences for Noncompliance

PART 2: Sanction Evasion Techniques

- o Sanction Evasion and Types of Evasion
- o Stripping
- o Separating Messages
- o Trade-Related Evasion Methods

PART 3: Sanction Due Diligence and Screening

- o Sanctions Due Diligence
- o Sanction Screening
- o Screening Targets
- o Name Screening vs. Payment Screening
- o Automated Screening Tools
- o Sanctions Lists
- o Name and payment Screening

PART 4: Sanction Investigations and Assets Freezing

- o Using a decision tree for Investigation
- o Applying the decision tree for different types of matches
- o Identifying and Blocking Assets



FEE:

**PKR
12,000**

(Plus Tax)

TARGET AUDIENCE

- Branch BMs and CSMs
- Branch Trade Staff
- Regional Compliance Staff
- Operations Staff
- Internal Audit Staff
- Risk Management Staff

FACILITATOR

MR. Nasir Mehmood
(CAMS, CGSS) | Head AML Investigations,
CFT & Sanctions Surveillance, HMB



LAST DATE: 7 JULY, 2023



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