

Analytics for Risk Mitigation of Financial Crimes in Banks Branches



What you will learn!

- Types of financial risks in bank branches.
- KYC, Sanctions Screening and Transaction Monitoring.
- Introduction of forensic data analytics.
- Streamlining data and knowledge management in branches.
- Applicability of Data Science/Analytics in Risk mitigation in bank branches.

**May 31, 2023
10:00 AM - 1:00 PM**

Panel of Trainers will deliver the training.

Online Via Zoom

Training Fee: Rs. 5000 Plus Tax



For Registration

Registration@nibaf.gov.pk

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