

Account Opening Compliance Requirements under SBPs AML/CFT Regulations



May 8, 2023
9:30am-5:00pm

Trainer



Mr. Shahid Iqbal
Subject Specialist

Mr. Shahid Iqbal offers a rich blend of working both in banking as well as in learning & development. He is professional trainer who has provided practical, interactive and activity based learning to a large number of corporates. His area of expertise include banking operations, compliance, productivity and management improvement, and leadership development.

Training Fee
12,000 Plus Tax

Contents

- SBP Guidelines on Opening and Operation of Account
- SBP Guidelines on: Customer with Disabilities
- SBP Policy for Financial Inclusion of Persons with Disabilities (PWDs)
- Opening of various types of accounts and legal implications
- Guidelines for dealing with senior citizens
- Minor's accounts / Under Court's Directives
- Accounts of illiterate persons
- Accounts of Executors & Administrators
- Digital Onboarding
- Impersonal Accounts (business accounts)
- Accounts of proprietorship, Partnership, Companies
- Accounts of Clubs, Societies and Associations, Waqf & Trusts

For Queries and Registration

Registration@nibaf.gov.pk
051-9269778

