

Regulatory Compliance on Digital Accounts & Wallets



Key Highlights:

- **In-Depth Understanding of Digital Banking Regulations:** Dive into the latest regulatory frameworks including Branchless Banking Regulations 2021, EMI Regulations 2019 and Digital Banks 2022.
- **Mastering Operations of Digital Accounts:** Learn about types of accounts, biometric verification, and reactivation of dormant accounts.
- **Navigating Digital Banking Products:** Get insights into permissible transactions, internet banking, mobile banking, and other innovative products like Raast and Roshan Digital Account.
- **Risk Management:** Strategies to identify and mitigate digital frauds, ensuring compliance and safeguarding against penalties.

Why Attend?

- **Expert Insights:** Training led by Ms. Saima Hameed, a central banking veteran with 17 years of experience, specializing in foreign exchange and anti-money laundering policies.
- **Practical Knowledge:** Equip yourself with the skills to navigate the evolving digital banking landscape.
- **Networking Opportunity:** Connect with industry peers and experts.
- **Professional Development:** Enhance your expertise and stay ahead in the banking sector.
- **Ideal For:** Banking Professionals, Compliance Officers, Digital Banking Managers, Risk and Fraud Specialists, and Legal Advisors in the Financial Sector.

