

SBP LEGAL / REGULATORY REQUIREMENTS OF ACCOUNT OPENING, MAINTENANCE OF HIGH RISK ACCOUNTS AND COMMON DISCREPANCIES IN ACCOUNT OPENING (NGO / NPO / TRUST / PEP etc.)



16-17 JANUARY, 2024

09:30 AM - 05:00 PM

VENUE: F2F, SUKKUR



COURSE CONTENTS

- ◆ Understand revised AML/CFT Regulations Issued by State Bank of Pakistan.
- ◆ Discuss the guidelines for account opening.
- ◆ Understand how to deal with Senior Citizens/Minors/ Illiterate persons and Non Resident Customers
- ◆ Acronyms and Definition
- ◆ How to open Freelancer accounts & its Handling
- ◆ SBP updated AML/CFT Regulations
- ◆ Common discrepancies in account opening
- ◆ Necessary Guidelines for Account Opening
- ◆ Individual Customers/Joint Account Holders
- ◆ Self-employed/Sole Proprietorship Accounts
- ◆ Partnership concerns
- ◆ Private Limited Companies/Public Limited Companies
- ◆ NGO/NPO/Charities
- ◆ Trust, Clubs, Societies and Associations etc.
- ◆ Masjid/Madrassa Accounts
- ◆ Government/Semi Government entities
- ◆ Accounts Operations with shaky/Immature Signatures/Expired IDs



FACILITATOR

Mr. Parkash Khatri

Mr. Parkash Khatri is a seasoned banker having more than 16 years of banking experience, having vast exposure in Branch Operations, Retail Banking & Advances served on various strategic positions in branch as well as in controlling office over the years. Presently, he is serving as Regional Executive Operations at NBP Regional Office Sukkur. His major academic qualification includes MBA with specialization in Finance from University of Sindh, while his professional qualification carries AIBP & JAIBP diploma certifications from Institute of Bankers Pakistan – IBP. He has also been associated with NBP Staff College Karachi as a visiting faculty members where he conducts training / courses for existing employees.