



# TRANSACTION MONITORING STR-CTR

JANUARY 19, 2024

9:30 AM - 5:00 PM

F2F, MULTAN



## COURSE CONTENTS

- ▶ CTR, STR as vital tools to combat Money Laundering, Terrorist Financing and Countering Proliferation Financing.
- ▶ Currency Transaction Report as per AML Act 2010
  - ▷ Threshold for reporting of CTRs
  - ▷ Standard format for CTR
  - ▷ Confirmation from FMU
  - ▷ Record keeping of CTRs for the reporting entities
  - ▷ Protection to reporting entities
  - ▷ Penalty on reporting entities for tipping off
- ▶ Suspicious Transaction Reporting STR under AML Act 2010
  - ▷ Liability for failure to file STR and false information
  - ▷ Confidentiality of information/ Tipping off
  - ▷ Timing of reporting
  - ▷ Process of filing STR to FMU
  - ▷ Types of Suspicious Transaction reports

## TARGET AUDIENCE

- ▶ Compliance Officers
- ▶ Auditors
- ▶ Branch Operation Managers
- ▶ Branch Managers.

## FACILITATOR

### Mr. Arshad Latif

Mr. Arshad Latif has 34 years' experience with Allied Bank Limited, a leading Commercial Bank in Pakistan. He has worked at various positions at Karachi and Lahore, from branch level to controlling offices. As a faculty member in Management Development Centre Lahore for 12 years, Mr. Arshad conducted various training courses on Branch Banking Operations, Currency Management, International Trade Finance, Compliance Function, Banking Laws, Customer Accounts, Tellers Training Program and many other topics. He is M.A Economics, DAIBP qualified, and has IFC Certification on "Training of Trainers".

**FEE:**  
**PKR 12,000**  
(Plus Tax)