



CERTIFIED TRADE COMPLIANCE SPECIALIST

24-25 JANUARY 2024

9:00 AM - 5:00 PM

IBP KARACHI

FEE:
Rs. 24,000
(Excluding sales tax)



COURSE OVERVIEW

The Certified Trade Compliance Specialist Program is designed to provide participants with a comprehensive understanding of international trade compliance. By the program's conclusion, participants will possess the knowledge and skills to navigate complex trade regulations, classify goods accurately, mitigate risks, and ensure adherence to ethical and legal standards.

Through a combination of theoretical learning, practical applications, and case studies, individuals will be well-prepared to pass the certification exam and emerge as Certified Trade Compliance Specialists, ready to contribute to the ethical and compliant conduct of global trade.

COURSE CONTENTS

- ◆ Basics of Trade Finance
- ◆ Incoterms
- ◆ Harmonized System Of Tariff Classification
- ◆ Understanding Trade-Based Money Laundering (TBML)
- ◆ Summary: Framework For Managing Risks of Trade Based Money Laundering and Terrorist Financing by State Bank of Pakistan
- ◆ Trade Based Know Your Customer Maintenance and Risk Assessment
- ◆ Classification of TBML Red Flags
- ◆ Risk Assessment of Value of Goods and Services
- ◆ Risk Assessment of Movement of Vessel and Goods
- ◆ Sanctions
- ◆ Sanctions Evasion and Due Diligence
- ◆ Trade Based Terrorist Financing and Targeted Financial Sanctions
- ◆ Effective Sanctions Screening of Trade Transaction
- ◆ Defense and Dual Use Goods Risk Assessment/Proliferation Financing
- ◆ Usage of Technology for facilitating Trade-Based Money Laundering (TBML) investigation
- ◆ Compliance Obligation
- ◆ Best practices for reporting and collaboration with authorities
- ◆ Case studies and Real-Life Examples

TARGET AUDIENCE

The target audience for this certification are primarily Trade Professionals having at least one year of experience of working in Branches and Centralized Trade Operations, Front line Business Teams, Risk, Compliance & Audit Professionals.

Staff working in other areas of Financial Institutions are also encouraged to apply.

FACILITATOR PROFILE

Mr. Ally Hussain Ali

The Trainer is a seasoned banking professional with 17 years of experience, specializing in Trade Finance and Trade-Based Anti-Money Laundering (TBAML). His extensive career includes pivotal roles at esteemed institutions such as Standard Chartered Bank, HBL Bank, Deutsche Bank, and ICBC Pakistan.

With a strong focus on compliance, he has been instrumental in setting up Trade Compliance Departments, formulating policies, and serving as a key advisor in TBAML, Sanctions, and Defense and Dual Use Goods. Beyond his leadership roles, he has actively contributed to technological advancements, designing TBAML software, and conducted in-house training programs. The trainer is committed to excellence and a valuable facilitator for the Certified Trade Compliance Specialist Program, ensuring participants gain practical insights into the complexities of trade compliance.



All participants will be required to pass the certification examination / assessment to attain the certificate of Completion and carry the title of Certified Trade Compliance Specialist (CTCS).

APPLY BEFORE: 18 JANUARY, 2024



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