

# BANKING WITH FREELANCERS IS THE KEY!



JANUARY 09, 2024

9:30 AM - 5:00 PM

ONLINE TRAINING

## COURSE OUTLINE

### REGULATORY REGIME FOR BANK ACCOUNTS

### REGULATORY SUPPORT FOR FREELANCERS IN PAKISTAN

- Exporters/ Freelancers engaged in Software, (IT & ITeS Services)
- Types of Conventional & Digital Bank Accounts for Freelancers in Pakistan
  - ◊ Account Wise Eligibility

### PERMISSIBLE TRANSACTIONS

### REPORTING OF FREELANCERS ACCOUNTS TO SBP

### RISKS OF DIGITAL FRAUDS

### PREVENTIVE MEASURES TO MITIGATE SUCH RISKS

## FACILITATOR

Ms. Saima Hameed

Ms. Saima Hameed is in the banking industry for last 17 years, with 5 years of prolific experience in commercial banking and 12 years of diversified career as a foreign qualified central banker. With 9 years of experience at Exchange Policy Department, she is currently serving the Anti Money Laundering Division of Banking Policy &

Regulations Department at the State Bank of Pakistan. As a policy expert, her key initiatives include the launch of regulatory framework for acquisition of services from abroad, FCY accounts, Exporters' Retention account for Freelancers, & the automated issuance & verification of e-PRCs & S-PRC. Meaningful contribution made by Ms. Saima in SBP's landmark initiatives of Roshan Digital Account & its affiliated products, Sohni Dharti Remittance Program & Roshan Digital Business Account, adds another feather in her cap. Also being a professional trainer certified by IAPPD Global, UK she conducts knowledge sharing sessions for SBP regulated entities to improve the policy efficacy. Saima write articles for SBP Newsletters, and has also been involved in updating the Annual Report of Exchange Arrangements & Exchange Restrictions for Pakistan, published by the IMF.

## TARGET MARKET

- Customer Service Officers from Bank Branches
- Operation Managers
- Officers from Digital Banking Dept. Account Opening Dept. Compliance Dept. and Inward (Commercial) Remittance Processing Dept. Customer Risk Profiling Dept. & Internal Audit Dept. of the Banks/ Authorized Dealers.

