

INTERNATIONAL SANCTION REGIME AND PROLIFERATION FINANCING

30 JANUARY, 2024 | 09:30 AM - 05:00 PM

ONLINE TRAINING

FEE:
**PKR
10,000**
(Plus Tax)

COURSE OBJECTIVES

This one-day training is strategically structured to equip Banking professionals of different career levels with the tools required to understand and interpret changing sanctions regimes.

COURSE CONTENTS

- ◆ Governance and Enforcement
 - ◇ What are Sanctions and Sanction Compliance
 - ◇ Terrorism-Related Sanctions
 - ◇ Proliferation Financing (PF)
 - ◇ FATF Guidelines on PF
 - ◇ Impact of BIS List on Pakistani Trade
 - ◇ Sanctions Regimes
- ◆ Sanction Evasion Techniques
 - ◇ Sanction Evasion and Types of Evasion
 - ◇ Stripping
 - ◇ Separating Messages
 - ◇ Trade-Related Evasion Methods
- ◆ Sanction Due Diligence and Screening
 - ◇ Sanctions Due Diligence
 - ◇ Sanction Screening
 - ◇ Screening Targets
 - ◇ Name Screening vs. Payment Screening
 - ◇ Automated Screening Tools



- ◆ Sanction Investigations and Assets Freezing
 - ◇ Using a decision tree for Investigation
 - ◇ Applying the decision tree for different types of matches
 - ◇ Identifying and Blocking Assets

FACILITATOR

Mr. Nasir Mehmood

Mr. Nasir Mehmood is an experienced Law Enforcement Officer and Senior Compliance officer with 20 years of experience in Sanction Regimes, while serving on different appointments with Law Enforcement Agencies, Foreign Office, United Nations and Financial Institutions.

He is Certified Anti-Money Laundering Specialist (CAMS) and Certified Global Sanction Specialist (CGSS) from ACAMS, USA. He is trainer of Anti-Money Laundering & Combatting Terrorist financing (AML/ CFT) as well as Sanction Compliance and imparted training to employees of various Banks and LEA officials including NAB and Custom officials on AML/ CFT and Sanction Regimes at different forums.