



FEBRUARY
09-13, 2026

ANTI-MONEY LAUNDERING & COMBATING OF TERRORIST FINANCING



9:00 AM - 6:00 PM



NIBAF, PAKISTAN (KARACHI)

FACILITATOR:

Trainer panel includes experts
from SBP, FMU, Law Enforcement
Agencies and other market experts



DAY 1

- Money Laundering Overview, Stages and typologies
- FATF Standards/Recommendations and Pakistan's Initiatives
- Emerging ML/TF Risks & International Developments
- Exercise - Money Laundering stages & typologies

DAY 2

- SBP Regulations of Money Laundering Benami

Transactions Rules, 2019

- SBP's Digital Onboarding Framework • Key elements of AML/CFT Policy • Guidelines on Key operational controls to control money laundering • Customer due diligence • Screening of customers for wire transfer transactions • Bankers obligations in light of AML Act (Specifically

Reporting Requirements)

- Who is beneficial owner

DAY 3

- Trade Based Money Laundering & FATF Guidelines
- Key Changes in SBP's revised TBML framework 2025 -

Expectations & Challenges

- International trade and money laundering • Common Practices in TBML Schemes • Suspicious Alerts, Banking services & TBML • An analysis of UCP 600 & Money Laundering • Detecting Trade Anomalies, TBML Detection • Criminal Behaviors in cross border transactions

DAY 4

- Basics about Combating Terrorist Financing (CFT) & Examples
- Review of FATF/ Global CFT Efforts & Pakistan's CFT landscape
- Selected Sections for Anti-Terrorism Act, 1997
- How terrorist organizations generate & move funds revenue using different typologies - Sources & Channels
 - Bank's products & services more vulnerable to ML & TF - Sectoral risks
- How banks can fight terrorist financing- learning from cases
- Coordination with Law Enforcement Agencies
- AML/CFT efforts & De-risking
- Sustainability Challenge - Way forward

DAY 5

- Financial Monitoring Unit Its Role & Structure
- Basic concept of FMU, suspicious transaction report and

how they fit into AML/CFT Regime

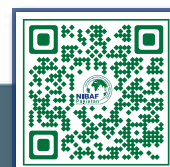
- Reporting requirements in light of AML Act
- How Quality of STR Reporting Matters
- Go AML:
 - ✦ Reporting of suspicious & cash transactions
 - ✦ What banks need to know
 - ✦ coordination and cooperation at the policy and operational levels

COMPREHENSIVE ASSESSMENT

FOR MORE INFORMATION AND REGISTRATION



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