



26-27
AUGUST 2025

NIBAF-P (KARACHI)

 **9 AM - 5 PM**

THE ART OF GOOD DECLARATION MONITORING

FEE: PKR 30,000 plus tax

COURSE CONTENT

- Guidelines of Framework for TBML & Terrorist Financing
- Briefing of Framework for TBML & Terrorist Financing
- Alert to be addressed in GD Monitoring System
- System Development
- PSW
- Report in PSW
- System report PSW
- Integration of PSW system with Core Banking System
- Alert Criteria for Imports
 - ◊ Multiple HS CODE in GD
 - ◊ Difference in Assessed Value & Declared Value
 - ◊ Mismatch in Qty & Rates in FI & GD
 - ◊ Multiple GD filed by the customer
 - ◊ Excess payment made
- Alert Criteria for Exports
 - ◊ Different HS Code
 - ◊ Difference in the country of shipment
 - ◊ Difference in Unit of Measurement
 - ◊ Unit Price Difference

TARGET AUDIENCE:

- Trade Officer/Trade Manager
- Unit Head - Trade
- TBML Analysts /TBML Manager /Unit Head- TBML
- Compliance Officer/ Compliance Manager
- Audit Officer /Audit Manager
- Risk Officer / Manager
- Business Team
- Branch Managers

FACILITATOR:





MR. Salim Thobani is an experienced Compliance Specialist with over 22 years in the area of Trade & Compliance. Currently, he is serving as the Head of the Foreign Exchange Monitoring Unit at Meezan Bank. Throughout his career, he worked on several senior positions, including Country Head-Trade AML Advisor for NIB and Standard Chartered Bank (SCB), respectively.

Over the years, he has conducted hundreds of training sessions on trade compliance, risk profiling, KYC, EDD, CDD, and customs issues, both locally and internationally. He has also attended specialized training in Trade Compliance at SCOPE International, a subsidiary of SCB in Kuala Lumpur, Malaysia. Additionally, he was part of the panels at international forums, on Trade-Based Money Laundering (TBML).

Mr. Thobani holds a Master's degree from SZABIST and an MA in Economics from Karachi University. He is certified by ACAMS in TBML, advanced certification in AAOIFI Shariah standards, and has completed the "Train the Trainer" certification.

TRAINING MANAGER: Abdul Azeem Dosani

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