

# AI-DRIVEN TRADE:

Unlocking Efficiency in Cross-Border Transactions



9:00 AM - 5:00 PM

24

APRIL 2026



## COURSE OVERVIEW

*This one-day training provides a concise, practical overview of how AI enhances trade finance operations. It covers key use cases such as intelligent document processing, sanctions screening, AML monitoring, fraud detection, and predictive risk analytics, along with the use of chatbots in trade operations.*



**NIBAF,  
PAKISTAN  
(KARACHI)**



021-35277511 | 051-9269850



marketing@nibaf.org.pk | registration@nibaf.gov.pk



0303-0652963

# AI-DRIVEN TRADE:

## Unlocking Efficiency in Cross-Border Transactions

### COURSE CONTENTS

#### AI Use Cases in Cross-Border Transactions

- Intelligent document processing (LCs, invoices, bills of lading)
- AI in sanctions screening and AML monitoring
- Fraud detection in trade-based money laundering (TBML)
- Predictive analytics for trade risk assessment
- Chatbots & AI assistants for trade operations

#### AI in Trade Finance Operations

- Integration with SWIFT and digital trade platforms
- Reducing turnaround time and operational costs

#### Compliance, Risk & Regulatory Considerations

- AML/KYC and sanctions compliance
- Data privacy and cross-border data flows
- Regulatory landscape in Pakistan (State Bank guidelines – overview)

#### Implementation Roadmap for Banks

- Data readiness and infrastructure requirements
- Integration with core banking and trade systems
- Change management and staff upskilling
- Vendor evaluation and cost considerations

### TARGET AUDIENCE

- Trade finance officers
- Compliance & AML teams
- Relationship managers (corporate/SME)
- Operations & payments teams

### FACILITATOR

**EJAZ AHMED QADRI**

Mr. Ejaz Ahmed Qadri's illustrious career is a testament to his dedication, expertise, and unparalleled contributions to the banking and training sectors in Pakistan. He boasts an expansive career spanning nearly three decades, primarily within the esteemed corridors of the State Bank of Pakistan and its subsidiary, SBP Banking Services Corporation (Bank). He has held pivotal roles across significant departments such as FEOD, Exchange Policy Department (EPD), Statistics & DWH, FEOD, Development Finance Support (DFSD), and Training & Development Department (T&DD). Since 2015, he has been associated with Habib Metropolitan Bank, serving as a Chief Facilitator and Trade Consultant. His role primarily revolves around Content development, conducting nationwide training on forex operations, international Trade, Compliance- AML, CFT, Proliferation, TBML and Supply Chain. He holds an M.B.A. in Banking & Finance from the prestigious IOBM Karachi, complemented by other degrees including M.A., D.A.E, and LL.B.

TRAINING MANAGER:

**MS. FARAH KHAN**



farah.khan@nibaf.org.pk



021-35277535



021-35277511 | 051-9269850



marketing@nibaf.org.pk | registration@nibaf.gov.pk



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