

AI TRANSFORMATION FOR BANKING AND CORPORATE PROFESSIONALS

 **OCT 16, 2026**

 **9 AM - 5 PM**

 **NIBAF, PAKISTAN (M.T.KHAN ROAD, KARACHI)**



FEE:
PKR 18,000
(Plus Tax)

COURSE CONTENTS

1. Understanding AI Transformation in Banking & Corporate Work

- Generative AI vs traditional automation
- How AI is changing banking, finance, audit, HR, operations and management
- Opportunities, limitations and responsible use of AI
- Human + AI working model for professional productivity

2. Effective Prompting for Business Professionals

- Prompt structure: Context, Task, Instructions and Data
- Writing prompts for accurate business outputs
- Improving weak prompts through refinement and follow-up
- Role-based prompts for finance, audit, compliance, HR and management
- Verifying AI-generated information before business use

3. ChatGPT for Banking & Corporate Productivity

- Drafting emails, reports, memos and management summaries
- Summarizing policies, procedures, reports and meeting notes
- Performing business and financial analysis using uploaded data
- Creating structured reports, tables and executive summaries

4. Claude AI for Professional & Financial Analysis

- Working with lengthy documents, policies and financial information
- Comparing documents, reports and business scenarios
- Extracting key risks, findings and recommendations
- Using Claude alongside Excel for deeper analysis

5. Excel with Artificial Intelligence

- Generating and explaining Excel formulas using ChatGPT and Claude
- Data cleaning, standardization and transformation with AI assistance
- Creating PivotTables, summaries and management reports
- Building KPI dashboards and financial visualizations
- Troubleshooting formulas, data and reporting errors using AI

6. Financial Analysis & Reporting with AI

- Profit & Loss and financial statement analysis
- Variance, trend and year-on-year analysis
- Ratio analysis and financial performance interpretation
- Generating executive insights and recommendations

7. AI for Banking Operations & Risk Management

- Transaction and operational data analysis
- Identifying unusual patterns, exceptions and potential risks

8. AI for Audit, Compliance & Internal Controls

- Reviewing audit observations and supporting documents
- Identifying control weaknesses and compliance gaps
- Summarizing regulatory circulars, policies and SOPs
- Drafting audit findings, risks and recommendations
- Creating compliance and management reports using AI

9. Integrated Workflow: Excel + ChatGPT + Claude

- Prepare and clean business data in Excel
- Analyze data using ChatGPT
- Perform deeper interpretation and document analysis using Claude
- Produce a final management-ready report or dashboard

10. Data Privacy, Security & Responsible AI

- Handling confidential banking and corporate information
- Understanding what data should not be shared with public AI tools
- Managing hallucinations, bias and accuracy risks
- Human review and approval of AI-generated work

FACILITATOR

Mr. Irfan Bakaly, who got Pakistan's first Microsoft Most Valuable Professional (MVP) award in Excel category, is also having 20+ years of experience in technology training field and served many institutions & organizations of repute. He is also a YouTuber with an active tutorial channel by the name of "Irfan Wazir Ali" which has more than 525+ videos

TRAINING MANAGER: MR. AZIM ZUBERI



0334-3574499



azim.zuberi@sbp.org.pk



021-35277511 | 051-9269850



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



0303-0652963