

AML 360°

NIBAF Pakistan brings you a one-day program to clear, enhance and develop your understanding regarding Money Laundering and related mitigating factors to proactively minimize frauds/risks related to Money Laundering activities and make the economy sustainable for achieving long term goals.



FEE: PKR 18,000 per participant
Excluding Sales tax

AUGUST 12, 2026 | 9 AM – 5 PM | NIBAF, PAKISTAN (KARACHI)

COURSE CONTENTS

- Introduction – Money Laundering
- Introduction – Terrorist Financing
- Methodologies adopted towards money laundering
- Money Laundering Typologies
- Effective money laundering controls
- PEPs / NGOs / NPOs
- Revised Prudential Regulations R1 to R6
- Correspondent Banking / Wire Transfers / STRs / CTRs / Record Keeping
- Internal Controls / Policies
- Compliance / Audit
- Suspicious Transactions
- The Revised 40 FATF recommendations *Overview
- FMU – Roles / Responsibilities / Actions / Powers *Overview
- OFAC – Role / Sanctions / Actions *Overview

TARGET AUDIENCE

- Branch & Operation Managers
- Relation Managers & Customer Services/Accounts Officers
- Compliance Professionals
- Auditors

FACILITATOR

MUHAMMAD MAZAHIR BARRISTOR, CAMS

A seasoned veteran of Pakistan's financial crime compliance landscape, Mazahir currently serves as Unit Head – Transaction Monitoring at Habib Metropolitan Bank Ltd., where he leads investigations, drives complex case resolution, and stands daily at the intersection of regulatory rigor and real-world financial crime risk. His career spans over a decade across leading institutions – including Standard Chartered and Bank AL Habib – building expertise on the frontline realities of AML/CFT rather than theory alone.

His command of the discipline runs deep – from transaction monitoring and STR/SAR investigations to enhanced due diligence on high-risk entities such as PEPs, NGOs, and exchange companies, alongside sanctions screening and correspondent banking (Vostro/Nostro) expertise. Years of hands-on work with industry-leading systems like Oracle Mantas and SafeWatch have sharpened a veteran's instinct for spotting red flags.

TRAINING MANAGER: **MS. FARAH KHAN**  farah.khan@nibaf.org.pk  021-35277535



021-35277511 | 051-9269850



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



0303-0652963