

CERTIFIED SANCTION SPECIALIST PROFESSIONAL (CSSP)

FEE:

**PKR
36,000**

(excl. tax)

13-14 FEB, 2026 | FRI - SAT | 9 AM - 5 PM

NIBAF PAKISTAN KARACHI

COURSE OVERVIEW

International sanctions are political and economic decisions that are part of diplomatic efforts by countries, multilateral or regional organizations against states or organizations either to protect national security interests, or to protect international law, and defend against threats to international peace and security. These decisions principally include the temporary imposition of economic, trade, diplomatic, cultural or other restrictions (sanctions measures) that are lifted when the security concerns no longer apply, or when no new threats have arisen.

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BENEFIT

The contents of the certification are finalized after the detailed discussion and include standards of international level of Sanction certification which are provided by ICA, ACAMS, CFSS etc, The individual who qualify this certification may add the title CCSP with his/her name .

LEARNING OBJECTIVES

After the completion of the Certification on Sanction, an individual would:

- Understand the background and rationale for global sanctions specially RUSSIA-UKRAINE.
- Appreciate the sanctions regime fully including architecture, political motivations and legal requirements
- Be able to implement an effective compliance process
- Be able to develop a control framework
- Appreciate who sets sanctions and why
- Be able to monitor both global and regional sanctions
- Be able to identify higher-risk jurisdictions and activities Specially UAE Grey List inclusion.
- Understand the importance of transparency, control and ownership
- Be familiar with licensing, approvals and permissible payments
- Understand how to deal with incident management and holding of sanctions funds

COURSE CONTENTS

INTRODUCTION

- What are the sanctions?
- Who sets them?
- Why are sanctions set?
- The importance of US sanctions where there is a US nexus
- Local sanctions
- Regional sanctions
- The rise of nationalism and FCC controls
- Case Study/Example – sanctions in more detail

SANCTIONS EVASION

Evasion Methods: Common Techniques

- Stripping
- Separating Messages
- Trade related evasion techniques
- Evasion Attempt by internal staff

Concealment of Beneficial Ownership

- Using different names
- Diluted sanction screening
- Proxies

SANCTION SCREENING

- Sanction Screening
- Information Technology
- Regulatory Requirement
- Name Screening

- Payment Screening
- Trade Screening

EFFECTIVE SANCTION SCREENING PROGRAM TOOLS

- Policies & Procedures
- Country Supplements/ Addendums
- Risk Assessment
- Sanctions Leadership
- Screening & Transaction Monitoring
- Training & Awareness
- Audit & Assurance

SANCTION INVESTIGATIONS & ASSETS FREEZING

- Conducting Investigation
- Reviewing relevant source of Information
- Blocking Assets

TARGET AUDIENCE

- Compliance Officer/Managers
- Branch Managers/Area Managers
- AML Analyst/Senior Analyst
- Operations Officer/Manager
- Trade Officer/Managers
- Sanction/Fx Screening Officer & Managers
- Anyone who has an interest of the subject

FACILITATOR

Salim Thobani

(CAMLFP-IFMP,TBML-ACAMS,CTCS-NIBAF,ACSS)

Mr. Salim Thobani is a Trade Finance & Trade Compliance Specialist with over 23 years of experience in Trade & Compliance. He has handsome hands-on experience in Trade Operations, Trade Compliance, To his credit, he set-ups Trade Compliance, Screening department in couple of banks in Pakistan. He is currently working as Senior Vice President & Head of Foreign Exchange Monitoring Unit at Meezan Bank Ltd a leading Islamic bank in Pakistan. Previously, he has served in senior roles as Head of Trade & Trade AML Advisor in NIB & SCB respectively.

Mr. Thobani is recognized as one of the renowned trade finance, trade risk trade compliance trainers in the Banking industry. He has conducted more than 200 seminars & certifications on Trade Products, Trade Risk, TBML, Trade Compliance, Sanctions, Risk Profiling, KYC, CDD & EDD locally & internationally at different locations i-e UAE, Sri Lanka.

Mr. Thobani has a Master's degree from SZABIST and is MA (Economics) from Karachi University on academic ground and Certified TBML from ACAMS, CAMLP from IFMP , ACSS from IBA-CEIF & CTCS membership from NIBAF & currently enrolled in CTFC (Certified trade finance compliance) from LIBF . He also holds the Train the Trainer certification from one of the leading banks of Pakistan for Trade Based Money Laundering.

