

COMPLIANCE AND REGULATORY INSTRUCTIONS ON **FOREIGN EXCHANGE**

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📍 NIBAF Pakistan Karachi



COURSE OVERVIEW

International Trade is extremely important segment which contributes significantly, therefore, it is immensely important to apprise the related staff with the updated knowledge of SBP Regulations on Foreign Exchange in order to comply with.

COURSE CONTENTS

- ◆ Foreign Exchange Regulation Act, 1947
- ◆ The Imports' and Exports' (Control) Act, 1950
- ◆ Protection of Economic Reform Act, 1992
- ◆ Contract Act-1872
- ◆ Negotiable Instrument Act, 1881
- ◆ Import/Export Policy Order-2018
- ◆ AML Law in Pakistan
- ◆ SBP Framework for Managing Risk of TBML & Terrorist Financing
- ◆ ICC International Rules-Overview
- ◆ Export & Import Business –An Overview
- ◆ Regulations for Importer & Exporters
- ◆ Export Management & Trading Company (EMC & ETC)
- ◆ Classification & Methods of Export
Overdue & F.E Adjudication Process in Pakistan

TARGET AUDIENCE

Personnel handling foreign exchange activities at banks, including but not limited to:

- ◆ Branch/Operation Managers
- ◆ Officials from Regional Trade and Credit Hubs
- ◆ Trade Processing Unit Staff
- ◆ Audit, Legal and Compliance Officials

FACILITATOR



Mr. 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 FEO, Exchange Policy Department (EPD), Statistics & DWH, FEO, 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 L.L.B.



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