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# Regulatory Compliance with Reference to **AML/CFT-KYC**

ONLINE TRAINING

This course is designed to equip professionals within the financial industry with a comprehensive understanding of the current AML/CFT regime in Pakistan. It focuses on practical implementation of regulatory obligations, risk-based approaches, customer due diligence, reporting requirements, and emerging compliance challenges. Participants will gain the knowledge and tools necessary to effectively identify, assess, and mitigate money laundering and terrorism financing risks in accordance with national laws and international best practices.

## COURSE CONTENTS

### Global AML Framework

- Evolution of AML/CFT regime
- Role of Financial Action Task Force (FATF) & key recommendations
- Overview of ML, TF & PF (basic concepts & differences)

### Pakistan Legal & Regulatory Framework

- Key provisions of Anti-Money Laundering Act, 2010
- Role of State Bank of Pakistan (SBP)
- Responsibilities of regulated entities
- Reporting obligations (STRs/CTRs)

### SBP AML/CFT Regulations – Practical Overview

- Risk-Based Approach & CDD (incl. PEPs, NGOs)
- Sanctions & Targeted Financial Sanctions
- Transaction Monitoring & Reporting
- Internal Controls & High-Risk Jurisdictions
- Wire Transfers, Correspondent Banking, New Technologies

### Sanctions & Case Discussion

- TFS & Proliferation Financing
- Red flags & compliance failures

## TARGET AUDIENCE

This program is beneficial for professionals serving in the financial industry in various departments, including but not limited to Account Opening & Operations, Credit & Risk Management, Internal Control & Compliance, Audit and Trade Finance.

## FACILITATOR

### Mr. Usman Ali Khan

Mr. Usman Ali Khan is a highly experienced and accomplished professional in the field of training and development. With over 17 years of expertise in Anti Financial Crime Compliance Controls and Governance, he brings a wealth of knowledge and practical insights to his training sessions. He is a Certified Anti-Money Laundering Specialist (CAMS) from ACAMS. He has worked with renowned international and national financial institutions and banks, holding senior and management-level positions.

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