

SANCTIONS SCREENING ENSURING GLOBAL & LOCAL COMPLIANCE

APRIL 17, 2026

9:30 AM - 1:30 PM

ONLINE TRAINING

FEE:
**PKR
12,000**
(Excluding Sales tax)

COURSE OVERVIEW

This training program discusses the key principles of identifying and managing sanctions risks across international and local regulatory frameworks. It covers essential topics such as customer and transaction screening, sanctions list management, and risk-based compliance approaches, while addressing common challenges like false positives and data quality. Through practical insights and case examples, the program helps participants strengthen compliance processes and ensure adherence to evolving sanctions requirements.

CONTENTS

- ◆ Overview of international sanctions regimes (UN, OFAC, EU, UK) and local regulatory obligations
- ◆ Customer and transaction screening processes
- ◆ Screening technologies, matching methodologies, and data challenges
- ◆ Alert handling, investigation, and escalation procedures
- ◆ Sanctions due diligence and beneficial ownership analysis
- ◆ Risk assessment, governance, and internal control frameworks
- ◆ Trade finance and transaction monitoring risks
- ◆ Regulatory reporting and communication

TARGET AUDIENCE

- ◆ Compliance Officers
- ◆ AML/KYC Analysts
- ◆ Risk & Audit Professionals
- ◆ Payment / Trade Finance Staff

FACILITATOR

Mr. SALIM THOBANI
(CAML P-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.

TRAINING MANAGER:

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