

SMART BANKING COMPLIANCE ADOPTING THE AI MINDSET



MARCH 30, 2026



9:00AM TO 05:00PM



NIBAF, PAKISTAN (KARACHI)

FEE: PKR 18,000 PLUS TAX

COURSE OBJECTIVE

This program strengthens SBP regulatory understanding, governance discipline, and assurance-focused compliance, integrating AI enabled insights with human judgment. It emphasizes robust internal controls, audit readiness, and practical application of regulatory expectations at the branch and operational level.

LEARNING OBJECTIVES

By the end of the training program, participants will be able to:

- Apply SBP guidelines, internal control frameworks, and audit requirements with clarity
- Proactively identify and mitigate operational, compliance, and reputational risks
- Use AI as a compliance and assurance support tool while retaining professional accountability
- Bridge law, governance, and practice to strengthen risk culture and protect institutional reputation

COURSE OUTLINE

Module 1 – Regulatory Framework

- Compliance, Risk & Internal Control
- Types of Risks: Operational, Compliance, Reputational
- Internal Control and pillars of Banking Operations

Module 2 – The AI Mindset or HI Mindset

- Growth Mindset vs Fixed Mindset
- What is the AI Aura?
- AI vs HI (Human Intelligence) AI as Partner, not Replacement
- AI and One Paper Balancing; how AI complements manual processes

Module 3 – Building a Proactive Risk Mindset

- Law & Practice Mindset (bridging theory and practice)
- Risk Culture in Branch Banking
- Reputation Risk & Loss concepts in professional and personal life

Module 4 – Activity & Assessment

- Case-based Activity: Applying Risk & Internal Control Concepts
- Group Exercise
- Assessment

FACILITATOR

Mr. Qasid Mehdi is a seasoned professional banker with vast progressive experience. He specializes in investigating branch fraud and working closely with the fraud department to uphold operational integrity. His proficiency in transaction monitoring allows him to proactively identify and mitigate risks, ensuring the security of institutions and clients. Through effective en-profiling and alert management, he enhance their ability to stay ahead of emerging threats. Additionally, he has a proven track record of implementing regulatory requirements for branch operations, collaborating with the centralized account opening department to uphold industry standards and enhance overall operational efficiency. Moreover, he has conducted more than 300 sessions and trained over 5000 participants. Further, Mr. Qasid is the 'Author of books: Managing Challenges in Branch Banking Operations and Economy Growth through Islamic Banking.'

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