9:00 AM - 5:00 PM

NIBAF Pakistan
NATIONAL INSTITUTE OF BANKING AND FINANCE
EMPOWERING FOR EXCELLENCE

STRATEGIC AML/ CFT MANAGEMENT: GOVERNANCE, RISK & COMPLIANCE

This one-day program provides a practical understanding of AML/CFT governance, regulatory compliance, risk management, and implementation challenges. It focuses on Board and senior management responsibilities, operational controls, regulatory expectations, real-world case studies, and effective compliance practices. Participants will also identify key gaps and develop practical actions to strengthen AML/CFT effectiveness and build a sustainable culture of compliance.

SEPTEMBER 23, 2026

NIBAF, PAKISTAN (KARACHI)

FEE: PKR 18,000 PLUS TAX

5% DISCOUNT on nomination of 5 or more

LEARNING OBJECTIVES

- Explain the governance responsibilities of Board and Senior Management
- Strengthen the AML/CFT oversight across the organization
- Identify role of different stakeholders in the AML/CFT framework
- Improve coordination between compliance and business side

TARGET AUDIENCE

Senior Management, Officers from Audit & Regulatory Compliance.

AREAS COVERED

- AML/CFT regulatory landscape-FATF expectations and Pakistan's legal and regulatory framework
- AML/CFT Governance and Board Oversight
- Significant Areas of Operational compliance: CDD, EDD, Submission of STR and CTR, Sanction Screening, Transaction monitoring
- Key typologies –Case studies on Money Laundering, Cross border crimes, terrorist financing

FACILITATOR

Ms. Lubna Farooq Malik is a senior banking and financial-sector professional with over 20 years of experience at the State Bank of Pakistan, specializing in banking regulation, financial stability, deposit insurance, AML/CFT, and policymaking. She has served as Director General, Financial Monitoring Unit, and Managing Director, Deposit Protection Corporation.

Since May 2025, she has been CEO of NIBAF Pakistan, leading initiatives for professional learning and development in the financial sector, with significant contributions to AML/CFT, financial intelligence, banking supervision, and deposit protection. She holds an MPA from Harvard Kennedy School, MA in International Banking & Financial Services from the University of Reading, and MBA from IBA Karachi. She has represented Pakistan at FATF, APG, IADI, and the Financial Stability Board.

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