



TRANSACTION MONITORING FROM ALERTS TO ACTION

12 JUNE, 2026

9 AM - 5 PM

NIBAF PAKISTAN, KARACHI

COURSE OVERVIEW

This one-day training program is designed to equip banking professionals in Pakistan with the knowledge and skills required to effectively manage transaction monitoring processes within an AML/CFT compliance framework. The course focuses on how financial institutions can identify suspicious transaction patterns, investigate alerts, reduce false positives, and escalate potential money laundering or terrorist financing activities in line with regulatory expectations of the State Bank of Pakistan and international best practices.

TARGET AUDIENCE

- AML/CFT Compliance Officers
- Transaction Monitoring Analysts
- Branch Operations Managers
- Internal Control and Risk Officers
- Compliance and Financial Crime Teams
- Audit Professionals
- Relationship Managers
- Operations and Back-Office Staff
- Banking professionals involved in AML monitoring and investigations

COURSE CONTENTS

- Overview of AML/CFT obligations for banks in Pakistan
- Regulatory expectations and compliance requirements
- Role of transaction monitoring in financial crime prevention
- Common money laundering and terrorist financing risks in banking
- How transaction monitoring systems work?
- Key monitoring scenarios and thresholds
- Common alert types in banking:
 - Structuring and cash deposits
 - Rapid movement of funds
 - Dormant account activity
 - High-risk customers and jurisdictions
 - Sanctions and watchlist alerts
- Reviewing customer KYC and transaction profiles
- Identifying red flags and suspicious indicators
- Transaction pattern analysis
- Documentation and investigation standards
- Case management and escalation workflow
- Identifying suspicious transactions and activities
- STR reporting requirements in Pakistan
- Writing effective investigation narratives



FEE:
PKR 18,000
(Plus Tax)

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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For Registration

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