

AML 360°



Date: Wednesday, April 25, 2018
Venue: IBP, Karachi

Fee: PKR 10,500
per participant
Timings: 9 am-5 pm

OVERVIEW

IBP brings you a one-day program (basic to advance level) to clear, enhance, & develop your understanding regarding Money Laundering and thereby contribute significantly in making economy risk free. It is vital for banking / finance professionals to work towards financial inclusion and proactively minimize frauds / risks therein to make economy sustainable for achieving long term goals. It is a serious international concern and these areas are focused strongly to make economies secure by complying highest standards of Anti Money Laundering (AML). In Pakistan, Financial Monitoring Unit (FMU) with support of the central bank has issued various regulations for this same purpose. Banks, being key financial hubs, are bound to make compliance and operations effective enough to mitigate this threat from the grass root level and attain 360 Degrees Security.

COURSE OUTLINE / BENEFITS

Participants will:

- Learn the Introduction and trends of Money Laundering and Terrorist Financing
- Understand what Money Laundering Typologies are
- Learn and discuss the Effective money laundering controls and approved methodologies and how to put them into practice
- Learn the red flags in dealing with or opening accounts of PEPs / NGOs / NPOs
- Understand the purpose of Correspondent Banking / Wire Transfers / STRs / CTRs / Record Keeping and suspicious transactions and also how to identify and report them
- Enhance and develop better understanding from Compliance to Internal Controls & Policies and its diligent implications

This course will also cover and discuss the Revised Prudential Regulations R1 to R6 to clear participants' concepts and increase awareness.

A thorough overview of FATCA will also be given to the participants complete the 360 degrees AML awareness.

WHO SHOULD ATTEND?

- Branch & Operation Managers
- Relation Managers & Customer Services / Accounts Officers
- Compliance Professionals
- Auditors

FACILITATOR

Ms. Sumera Baloch

Deputy Director, Financial Monitoring Unit

Ms. Sumera did her MBA (Finance) from International Islamic University, Islamabad and also holds a Banking Diploma from Institute of Bankers Pakistan (IBP). Ms. Sumera has post qualification experience of 13 years which includes working at middle management positions of prestigious regulatory authorities of Pakistan like Securities & Exchange Commission of Pakistan and State Bank of Pakistan. At present, she is working as Deputy Director at Financial Monitoring Unit (Financial Intelligence Unit of Pakistan). She is also involved in conducting training sessions for bankers as well as officials of law enforcement agencies. Ms. Sumera has attended a number of trainings – both international and domestic – relating to the fields of Islamic Banking, AML/CFT Frameworks, Analysis of Financial Reports, etc.

DISCOUNT

5%
DISCOUNT
on 3-5 nominations

10%
DISCOUNT
on 6+ nominations

CONTACT

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