

# FATF AND THE AML REQUIREMENTS IN PAKISTAN



Date: Tuesday, April 17, 2018  
Venue: IBP, Karachi

Fee: PKR 12,500/-  
per participant  
Timings: 9 am-5 pm

## OVERVIEW

The objectives of the FATF are to set standards and promote effective implementation of legal, regulatory and operational measures for combating money laundering, terrorist financing and other related threats to the integrity of the international financial system.

## COURSE CONTENTS

- Overview of Financial Action Task Force (FATF)
- Functions of FATF
- Development of FATF Recommendations
- Categories of FATF Recommendations
- FATF Recommendations pertaining to the Banking Industry
- Overview of Financial Monitoring Unit
- Reporting Requirements as per AML Act 2010
- AML Regulations issued by SBP
- Case Study

## WHO SHOULD ATTEND

- Compliance Professionals
- Auditors
- Branch Managers
- Operation Managers

## FACILITATOR

### Ms. Sumera Baloch

#### Deputy Director, Financial Monitoring Unit

Ms. Sumera did her MBA (Finance) from International Islamic University, Islamabad (IIU) 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 (SECP) and State Bank of Pakistan (SBP). 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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