

SBP GUIDELINES FOR FOREIGN CURRENCY ACCOUNTS & FOREIGN REMITTANCE OPERATIONS

DATE: Friday, August 10, 2018

FEE: PKR 12,500/- per participant

VENUE: Lahore

TIMINGS: 9:00 am to 5:00 pm

5%
DISCOUNT
on 3-5 nominations

10%
DISCOUNT
on 6+ nominations

5%
DISCOUNT
for all member
Institutions of IBP

LAST DATE OF REGISTRATION
August 08, 2018

COURSE FACILITATOR
Mr. Idris Qamar

COURSE OVERVIEW

Foreign Currency Accounts and Foreign Remittances involve Inflow and Outflow of precious Foreign Exchange. In order to control flow of foreign exchange, SBP has provided certain guidelines for Authorised Dealers to follow. These guidelines need to be understood correctly by the dealing staff.

This one-day workshop will provide the audience an opportunity to understand and review the lapses committed by them for corrective steps.

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The Institute
of Bankers
Pakistan



COURSE CONTENT

This workshop is designed to contain:

- Detailed discussion on Foreign Currency Accounts of:
 - Individuals
 - Companies
 - Organizations
- Various purposes of Remittances
 - Inward private remittances
 - Inward commercial remittances
- SBP Regulations & Directives on Remittances:
 - Relevant Chapters of SBP Foreign Exchange Manual
- Reporting Tools
 - M Form
- Consequences of non-compliance of SBP requirements & Regulations
 - Financial Loss due to Faulty Transactions
 - Exposure to Operational Risk
 - Exposure to Compliance Risk
 - Imposition of SBP Penalties

This training program is aimed to enhance required skills and to develop the staff as truly professional bankers dealing in Forex Transactions. After attending this training program, the staff will be capable to safely handle Foreign Exchange Transactions.

TRAINING METHODOLOGY

Following is Training Methodology:

- Interactive Classroom sessions
- Quizzes
- Discussions

WHO SHOULD ATTEND?

- Staff directly handling Foreign Exchange Transactions
- Supervisors in branches, who are responsible for supervising such transactions

FACILITATOR

Mr. Idris Qamar

Mr. Idris Qamar is currently working as Freelance Trainer for different organizations. He has a blend of rich experience as HR Professional, Banker & Skilled Trainer. Till recently, he worked as SVP Training & Development at NRSP Microfinance Bank Limited, Head Office, Bahawalpur. While working in the position, he successfully established and ran the Training & Development Center for the bank, where he also worked as Acting Head HR & OD at the same bank for over six months. Prior to that, Mr. Qamar worked with HBL, the largest commercial bank in Pakistan in private sector. He served there for over 35 years and retired from the position of Deputy General Manager and Principal Learning & Development (Central) at Lahore. He also remained engaged in HR & Organizational Development at the bank. During his 35 years with HBL, Mr. Qamar worked in Operational Banking / Foreign Trade for over 24 years, including 5 years in overseas operations of the bank at Seychelles. As a trainer, he has an overall experience of over 17 years.

CONTACT DETAILS:

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NOTE: Payment should be made on or before the course start date in the name of "THE INSTITUTE OF BANKERS PAKISTAN". Please send nominations/requests for participation at least two days before the training date.