

## AML/CFT REGULATIONS OF SBP & REPORTING REQUIREMENTS UNDER AML ACT 2010

DATE: Tuesday, October 16, 2018  
FEE: PKR 12,500/- per participant  
VENUE: IBP, Karachi  
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**  
October 15, 2018

**COURSE FACILITATOR**  
Ms. Sumera Baloch

### COURSE OVERVIEW

This workshop is being arranged to create AML/CFT awareness among the personnel belonging to the Reporting Entities (Banks, Exchange Companies, etc). The workshop is designed to train the officers of Reporting Entities in all aspects of Anti-Money Laundering and Countering of Financing of Terrorism (AML/CFT), which includes concept of Money Laundering, AML/CFT Domestic Regime, Ongoing Monitoring, Suspicious Transactions Reporting, etc.

# AML/CFT REGULATIONS OF SBP & REPORTING REQUIREMENTS UNDER AML ACT 2010

The Institute  
of Bankers  
Pakistan



A Company Setup Under Section 42 of the Companies Act, 2017

## COURSE CONTENT

Following topics will be covered in the training:

- Domestic Framework of AML/CFT Regime
- Overview of AML Act 2010
- Important Provisions of AML Act 2010
- AML Regulations Issued by SBP
- Guidelines Issued by SBP
- Obligation of STR/CTR Reporting
- Overview of Financial Monitoring Unit
- Suspicious Transaction Reports/Currency Transaction Reports
- Case Studies

## COURSE BENEFITS

The course will create awareness among the officials of Reporting Entities about the AML/CFT Regime prevalent in Pakistan and will provide practical knowledge that will enable the participants from the financial services sector to undertake anti-money laundering/countering the financing of terrorism responsibilities more efficiently and effectively.

## LEARNING OBJECTIVES

- To create awareness among the officers about the AML/CFT Regime prevalent in Pakistan.
- To create an understanding of the Laws/Rules/Regulations and reporting requirements in relation to AML/CFT Regime.
- To provide practical knowledge that will enable the participants from the different Organizations to undertake responsibilities related to compliance and areas which include anti-money laundering/countering the financing of terrorism responsibilities more efficiently and effectively.

## WHO SHOULD ATTEND?

The workshop is specifically focused on personnel who are involved in responsibilities relating to anti-money laundering/counter terrorism financing policies, procedures or are involved in compliance or reporting. The participants can include Managers, Suspicious Transactions Reporting Officers, Compliance Officers, Fraud Officers, Operational level staff, Analysts, etc. The officers could be from different Reporting Entities, such as Banks, Exchange Companies, etc.

## FACILITATOR

### Ms. Sumera Baloch

Ms. Baloch is a finance professional of senior-level having experience of over 15 years with major regulatory authorities of Pakistan. Currently she is serving as Deputy Director / Senior Analyst at Financial Monitoring Unit, Government of Pakistan. She has also served Securities and Exchange Commission of Pakistan (SECP) as Deputy Registrar and the State Bank of Pakistan as Deputy Director. Being directly involved in the AML/CFT regime, she has expertise of delivering and imparting practical knowledge on the subject. She has conducted several successful training workshops on AML / CFT Regime and other related areas. She is MBA in Finance with strong background of Economics and Statistics in her academic career.

DONATE FOR SUPREME COURT OF PAKISTAN DIAMER BASHA AND MOHMAND DAM FUND

### 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.



FACILITY AVAILABLE