

DECEMBER

TRAINING CALENDAR



2018

ALL CITIES INCLUDING KARACHI



KARACHI

	WORKSHOP	FACILITATOR	FEE	TIMINGS
14 DECEMBER FRIDAY	FATF and the AML Requirements in Pakistan	Sumera Baloch, FM	PKR 12,500	9 am - 5 pm
14 DECEMBER FRIDAY	Payment Systems & Electronic Fund Transfers Regulations	Syed Taha, SBP	PKR 12,500	9 am - 5 pm
17 DECEMBER MONDAY	Role of CAF in FTC	Sundus Saleem, SBP	PKR 12,500	9 am - 5 pm
18 DECEMBER TUESDAY	Guidelines on Prohibited Banking Conduct Framework	Sundus Saleem, SBP	PKR 12,500	9 am - 5 pm
22 DECEMBER SATURDAY	Compliance of Regulatory Instructions While Dealing With Foreign Exchange Operations	Abrar Hussain, SBP	PKR 12,500	9 am - 5 pm
27 DECEMBER THURSDAY	SBP's Framework on Enterprise Technology Governance & Risk Management for FIS	Shoukat Bizinjo, SBP	PKR 12,500	9 am - 5 pm

LAHORE

	WORKSHOP	FACILITATOR	FEE	TIMINGS
14 DECEMBER FRIDAY	Risk Based Auditing	Arshad Rathore	PKR 12,500	9 am - 5 pm
XX DECEMBER	International Trade Finance	TBA	PKR 12,500	9 am - 5 pm



RAWALPINDI

WORKSHOP

FACILITATOR

FEE

TIMINGS

21 DECEMBER
FRIDAY

Risk Based Auditing

Rizwan Shamsi

PKR 12,500

9 am - 5 pm

ISLAMABAD

WORKSHOP

FACILITATOR

FEE

TIMINGS

13 DECEMBER
THURSDAY

Tools & Techniques of Investigation & Reporting E Banking Frauds

Zeeshan Nadeem

PKR 12,500

9 am - 5 pm

PESHAWAR

WORKSHOP

FACILITATOR

FEE

TIMINGS

18 DECEMBER
TUESDAY

SBP Guidelines for Banks Operational Risk Management

TBA

PKR 12,500

9 am - 5 pm



FAISALABAD

WORKSHOP

FACILITATOR

FEE

TIMINGS

19 DECEMBER
WEDNESDAY

Deposit Mobilization and Business Development

TBA

PKR 12,500

9 am - 5 pm

SIALKOT

WORKSHOP

FACILITATOR

FEE

TIMINGS

XX DECEMBER

International Trade Finance

TBA

PKR 12,500

9 am - 5 pm



REGISTRATION POLICY

PLEASE READ THE FOLLOWING CAREFULLY

- Nominations/ requests for participation may be sent through mail, facsimile or email with following details:

Name
Designation
Department & Office/ Branch
Contact Number
Email Address

- Note:** Payment of the course fee should be made on or before the course start date in the name of 'The Institute of Bankers Pakistan'
- When sending nominations through email, please quote nominating/ approving authority if not sent directly by them.
- For training to be effective, nominations may please be made according to the target audience, wherever specified.

- Please send nominations/requests for participation at least two days before the training date. Nominations sent at the last minute may cause delay in procedures as well as embarrassment - both to IBP and the nominees.
- It is observed that even confirmed nominees often do not turn up for participation in the program. Please note that as of now, they will be charged unless request for cancellation of nomination(s) is notified to us at least 24 hours before the event. However, a substitute delegate shall be welcome to attend for no extra charge.
- IBP reserves the rights to replace any trainer, without any prior notification.

CONTACT DETAILS

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