

JANUARY

TRAINING CALENDAR



2019

ALL CITIES INCLUDING KARACHI





KARACHI

	WORKSHOP	FACILITATOR	FEE	TIMINGS
15 JANUARY TUESDAY	Trade Based Money Laundering	Aqeel Muslim	PKR 12,500	9 am - 5 pm
17 JANUARY THURSDAY	Asset Recovery & Money Laundering	Abdur Rauf	PKR 12,500	9 am - 5 pm
18 JANUARY FRIDAY	SBP Guidelines on Green Banking	Mazhar Ul Haque	PKR 12,500	9 am - 5 pm
21 JANUARY MONDAY	Payment System in Pakistan	Syed Taha	PKR 12,500	9 am - 5 pm
23 JANUARY WEDNESDAY	SECP's AML Regulations	Sumera Baloch	PKR 12,500	9 am - 5 pm
31 JAN - 1 FEB THU - FRI	Strategy in the Digital Landscape <i>(International)</i>	Imran Zawwar	PKR 59,500	9 am - 5 pm

LAHORE

	WORKSHOP	FACILITATOR	FEE	TIMINGS
18 JANUARY FRIDAY	BPR & COSO: Framework and Application	Omer Zaheer Meer	PKR 12,500	9 am - 5 pm
24 JANUARY THURSDAY	Marketing Strategies & Sale of Products	Jawad Mirza	PKR 12,500	9 am - 5 pm



MIRPUR A.K

WORKSHOP

FACILITATOR

FEE

TIMINGS

11 JANUARY
FRIDAY

Asset Tracing & Money Laundering

Atique ur Rehman

PKR 12,500

9 am - 5 pm

GUJRANWALA

WORKSHOP

FACILITATOR

FEE

TIMINGS

15 JANUARY
TUESDAY

SBP Guidelines: Branch Internal Control Procedures for Payment & Collection of Cheques

Savaiz Sajjad Bukhari

PKR 12,500

9 am - 5 pm

ISLAMABAD

WORKSHOP

FACILITATOR

FEE

TIMINGS

17 JANUARY
THURSDAY

AML Sanctions & Frauds in Trade Finance

M. Junaid Younas Ghori

PKR 12,500

9 am - 5 pm



PESHAWAR

WORKSHOP

FACILITATOR

FEE

TIMINGS

17 JANUARY
THURSDAY

Marketing Strategies & Sale of Products

Hafiz Riaz Ahmed

PKR 12,500

9 am - 5 pm

RAWALPINDI

WORKSHOP

FACILITATOR

FEE

TIMINGS

25 JANUARY
FRIDAY

E-Fraud Investigation & Evidences

Amir Nazir

PKR 12,500

9 am - 5 pm

FAISALABAD

WORKSHOP

FACILITATOR

FEE

TIMINGS

XX JANUARY

Trade Based Money Laundering

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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