



ASSETS TRACING AND MONEY LAUNDERING

DATE: Tuesday, February 19, 2019

FEE: PKR 12,500/- per participant

VENUE: Peshawar

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
February 18, 2019

COURSE FACILITATOR
Mr. Hafiz Riaz Ahmed

COURSE OVERVIEW

Asset tracing is important to any white collar investigation, but is particularly vital in corruption cases. Public corruption crimes are typically money-driven crimes. A CEO bribing a legislator in exchange for the legislator's help with a pending bill, a mid-level government clerk stealing money at work, a procurement official putting a thumb on the scale of the bidding process in return for a kickback: all of these individuals are motivated by the money. To prove these crimes, investigators must figure out where the money came from; it is also often quite helpful to show where the money went, particularly since the lengths corrupt officials will go to hide their ill-gotten gains can be powerful evidence in and of itself. Sometimes the important evidence revealed by a financial investigation is not an "asset" at all. For example, public corruption crimes sometimes involve bribes in the form of no-show jobs or fraudulent consulting agreements. In these type of cases, a lack of records normally seen in business will be valuable evidence.

ASSETS TRACING AND MONEY LAUNDERING

The Institute
of Bankers
Pakistan



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

COURSE CONTENTS

- Scope of the Course
- What is Money Laundering (ML)?
- Stages of Money Laundering
- Defining Terrorism Financing (TF)
- Similarities and Dissimilarities in ML & TF
- International Initiatives on Anti Money Laundering/ Combating Financing of Terrorism (AML/CFT)
- Key Measures to be taken under FATF Recommendations & Pakistan's Positioning
- Overview of AML Ordinance/Act
- Transnational Organized Crime
- Role of SBP(AML/CFT Regulations)
- Role of Reporting Entities
- Individual and Institutional Risks for Not Complying with Money Laundering Statutes
- Concealing Assets
- Identifying Assets
- Case Studies

WHO SHOULD ATTEND?

- Branch Managers
- Operation Managers and Staff working in Operations
- Auditors
- Compliance Officers
- Internal Control Officers
- KYC/AML Due Diligence
(Staff responsible for opening of accounts)
- Managers/Officers Fraud Risk Management
- Any officer interested to have detailed knowledge of AML/CFT

FACILITATOR

Mr. Hafiz Riaz Ahmad

Mr. Hafiz Riaz Ahmad is an accomplished, dynamic and client-driven training professional and consultant with 38 years of diversified experience in banking. Besides his practical experience in banking operations, he was attached with Human Resource Development (Training) for more than 20 years where he used his exclusive knowledge and skills in training, presentation, facilitation and curriculum design.

Starting his professional career in 1976 when he joined UBL as Officer Grade II, Mr. Ahmed's first posting on the basis of distinction in Basic and Foreign Exchange Training, was overseas in Muscat, Sultanate of Oman, where he spent more than 10 years. Besides opening three new branches as Manager in three different cities of the Sultanate, he worked as in-charge International Trade and Foreign Exchange. In Pakistan, he has worked in different senior capacities, like Head HRD (Training) UBL Training center, Islamabad, Area Manager Wah Cantt and Chief Manager of three larger branches of UBL in Islamabad.




He conducted various Foreign Exchange Training programs for UBL and Institute of Bankers Pakistan (IBP). He also got opportunity at NIBAF to deliver lectures to national as well as International participants on Foreign Exchange Activities. Mr. Ahmed served SME Bank at their Head Office, Islamabad for four years as Head Operations and Head Compliance Division. He is post Graduate from Punjab University, Lahore and is also Associate Member of Institute of Bankers Pakistan.

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.

DONATE FOR THE SUPREME COURT OF PAKISTAN AND THE PRIME MINISTER OF PAKISTAN DIAMER-BHASHA AND MOHMAND DAMS FUND

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