

The Institute
of Bankers
Pakistan



An ISO 9001 : 2015 Certified Company

SBP CASH MANAGEMENT STRATEGY & PENALTY STRUCTURE

DATE: Friday, February 15, 2019
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
February 13, 2019

COURSE FACILITATOR
Mr. Muhammad Mazharul Haq

COURSE OVERVIEW

IBP is announcing one-day extensive program on SBP's Strategy for Currency Management in order to meet the regulatory perspective. It encompasses all the ins and outs of SBP currency management policy in its entire perspective, starting from the very first institutional efforts initiated by SBP and contains glimpses of the progress made so far in this context.

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

COURSE CONTENTS

- Outlook of Banking Sector & Importance of Currency
- What is currency management and its role in banking sector?
- SBP currency management strategy (CMS) & latest changes (SBP circular of 31st August 2017)
- Automation of Bank Note Processing and Minimizing Human Involvement
- Implementation of Global Best Practices in Banks Notes Sorting and Authentication
- Role of Commercial Banks in currency management and cash processing Clean Bank Notes Policy
- Automated Cash Processing Centers (CPCs)
- Interbank Exchange of Cash
- Bonded Notes Facility/Guarantee Vault, Day's Receipt Facility
- Enhancing Public Awareness of Bank Note Security Features
- Penalty Structure Under SBP CMS (SBP circular no 4 dated 4th September 2017)

WHO SHOULD ATTEND?

Professionals from following areas are suitable to attend the course:

- Branch back office staff, Branch managers, Regional Managers/Heads
- Professionals from Cash Management offices

FACILITATOR

Mr. Muhammad Mazharul Haq

Mr. Muhammad Mazharul Haq is Director CMD (Rtd) who is the co-author of the SBP Currency Management Strategy and its Implementation. He has an in-depth knowledge on all these contemporary issues and has witnessed currency management practices of Bank of England, Bundesbank, Germany and Fed, USA. He has led establishing of cash processing centers at SBP equipped with desk-top note sorting machines to the installation of high-end machines. Apart from this, he conceived the idea of distribution of fresh banknotes through IT intervention and successfully launched SMS 8877 intervention across 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.



FACILITY AVAILABLE

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

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