

Workshop on

Anti Money Laundering & Combating Terrorism Financing

DATE, TIME & VENUE

 14 & 15 December, 2022

 9:00 a.m. to 5:00 p.m.

 City Campus, IBA Karachi / Online

PROGRAM FEE

PKR 60,000 + 5% SST / participant*

**Inclusive of course material, IBA certificate, lunch, refreshments & business networking*

AML
Anti-Money Laundering

Learn fundamental knowledge about International AML/ CFT/ CPF/ TBML concepts, standards, risks & Investigations. Get awareness about the ML & TF red flags, International AML/ CFT standards, Pakistan Laws and Regulations, STRs & Investigations.

OVERVIEW

Global Financial Systems are facing the most challenging threat of organized crime groups exploiting their platforms, brand, products and delivery channels for criminal activities such as Money Laundering, Terrorist Financing and Proliferation Financing that threaten financial and nonfinancial institutions. There is a dire need to impart knowledge & prepare experts in this field through proper training, so that financial crimes can be detected and prevented at an early stage. Stringent AML/ CFT/ CPF Compliance Regulations not only keep financial and nonfinancial institutions safe from these financial crimes but also prevent from regulatory enforcement actions and reputational damage. Since 2018 when Pakistan was placed on FATF Grey List, more emphasis have been laid by the LEAs on investigations related to AML/ CFT, however, the need to train their investigators on ML/ TF related investigations have increased manifold. The regulators are also more stringent on AML/ CFT regulations and have imposed severe enforcement actions and heavy penalties on AML/ CFT breaches. Moreover, financial and nonfinancial institutions in Pakistan are being held accountable by the regulators if they fail to educate employees on how Money Laundering, Terrorist Financing & Proliferation Financing can be prevented.

This workshop is designed to cover fundamental knowledge about International AML/ CFT/ CPF/ TBML concepts, standards, risks and Investigations. It will create awareness about the ML & TF red flags, International AML/ CFT standards, Pakistan Laws and Regulations, STRs and Investigations. It will cover the complete cycle from generating of STR by Regulated entity to transformation of STR into Financial Intelligence by FMU and consequently Investigation and Prosecution by LEA. Moreover, it will also cover knowledge about Sanction, Sanction regime and latest Sanctions on Russia and Afghanistan. This workshop will be useful for LEAs Investigators and Financial professionals committed to detect and prevent financial crimes.

PROGRAM LEARNING OUTCOMES:

- Fundamental knowledge about AML/ CFT/ CPF/ TBML
- Knowledge about Pakistan AML Acts
- Knowledge about AML/ CFT international standards
- Understand and meet international Sanction Regimes and their implications
- OFAC Sanctions on Russia and Afghanistan
- Understand ML/ TF red flags and consequent conversion into STRs
- Transformation of STR into Financial Intelligence
- Investigations and Prosecution of ML cases by LEA

WHO SHOULD ATTEND?

- Banks (preferably Compliance, Audit & Operations)
- LEAs [FIA, NAB, Customs, Police (CTD), FBR (I&I)]
- DNFBPs (Real Estate (Housing Societies), Jewelers, Lawyers, NGOs/ NPOs)

AGENDA

DAY 1

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|---|------------|
| 1. Concepts of Sanctions & Sanction Regime | 1:5 Hours |
| 2. Concepts of ML, TF, PF and TBML | 1.25 Hours |
| 3. International AML/CFT Bodies & Standards | 1 Hour |
| 4. Know your Customer | 45 Mins |
| 5. ML/ TF Red Flags | 45 Mins |
| 6. Investigations and STRs | 1:25 Hours |

DAY 2

- | | |
|---|------------|
| 7. Transformation of STR into Financial Intelligence (FI) | 3:00 Hours |
| 8. AML Act 2010 | 1:00 Hour |
| 9. Transformation of FI into Investigation & Prosecution | 1:45 Hour |

TAKE THE NEXT STEP

For more information or to apply to this program, visit our website:



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TRAINERS

Mr. Nasir Mehmood Awan



Mr. Nasir Mehmood Awan is an experienced Law Enforcement Officer with 27 years of experience in Crime Prevention, Anti Money Laundering, Counter Terrorism Financing, Diplomacy, Investigations and Intelligence gathering against Criminal & Terrorists organizations while serving on different appointments with Law Enforcement Agencies, Foreign Office, United Nations and Financial Institutions. Presently, he is Head of AML Investigations, CFT & Sanctions at Habib Metropolitan Bank. He is a Gold Medalist in Master of Computer Sciences from SZABIST, Karachi, with CGPA 3.95. He has also done Masters of Science in Arts and Science of Warfare from Balochistan University. He is Certified Anti-Money Laundering Specialist (CAMS) and Certified Global Sanction Specialist (CGSS) from ACAMS, USA. He has imparted trainings to LEA officers from different countries. He is trainer of Anti-Money Laundering & Combatting Terrorist financing (AML/ CFT) as well as Sanction Compliance and imparted training to employees of various Banks and LEA officials including NAB on AML/ CFT and Sanction Regimes at different forums.

Mr. Waqas Hamid



Mr. Waqas Hamid is experienced bank examiner with over 18 years' experience with expertise in the areas of AML / CFT, Credit risk, Operational risk, Corporate Governance, Islamic Banking & Finance. Currently, he is serving as Additional Director and supervising Analysis Division and Domestic Coordination at Financial Monitoring Unit (FMU), FIU of Pakistan mainly involved in Receipt, Analysis and Dissemination of Suspicious Transactions Reports (STRs) and Currency Transaction Reports (CTRs). Mr. Waqas is core member of FMU team engaged in APG / FATF related matters including Mutual Evaluation Report (MER) / Post Observation Progress Report (POPR) and FATF Action Plan. He is also serving as member of National AML / CFT Supervisory Committee and Financial Intelligence Sharing & Coordination Committee on ML / TF/ PF. Prior to joining FMU, Mr. Waqas has served for more than a decade with Banking Inspection Department and more than 3 years with Islamic Banking Department at SBP. He is Certified Professional Trainer (CTP) and conducted number of trainings in the areas of AML / CFT, Islamic Banking and different topics related to banking inspection at different forums.

Mr. Abdur Rauf Sheikh



Mr. Abdur Rauf Sheikh is Acting Deputy Director (Investigation) in FIA AML/ CFT Circle Karachi. He has a vast experience of over 19 years in investigation of white collar crimes including Money Laundering. He has been providing training to LEA officials at different forums. He is Certified Anti-Money Laundering Specialist (CAMS) from ACAMS, USA. He hold a Master degree in Transnational Crime Prevention from the University of Wollongong, Australia.

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DISCOUNTS

15% Discount for 5 or more than 5 participants from the same organization

10% Discount for 2 or more than 2 participants from the same organization

For discount details & sponsorships, please contact CEE Open Enrollment Program Office.

CONTACT US



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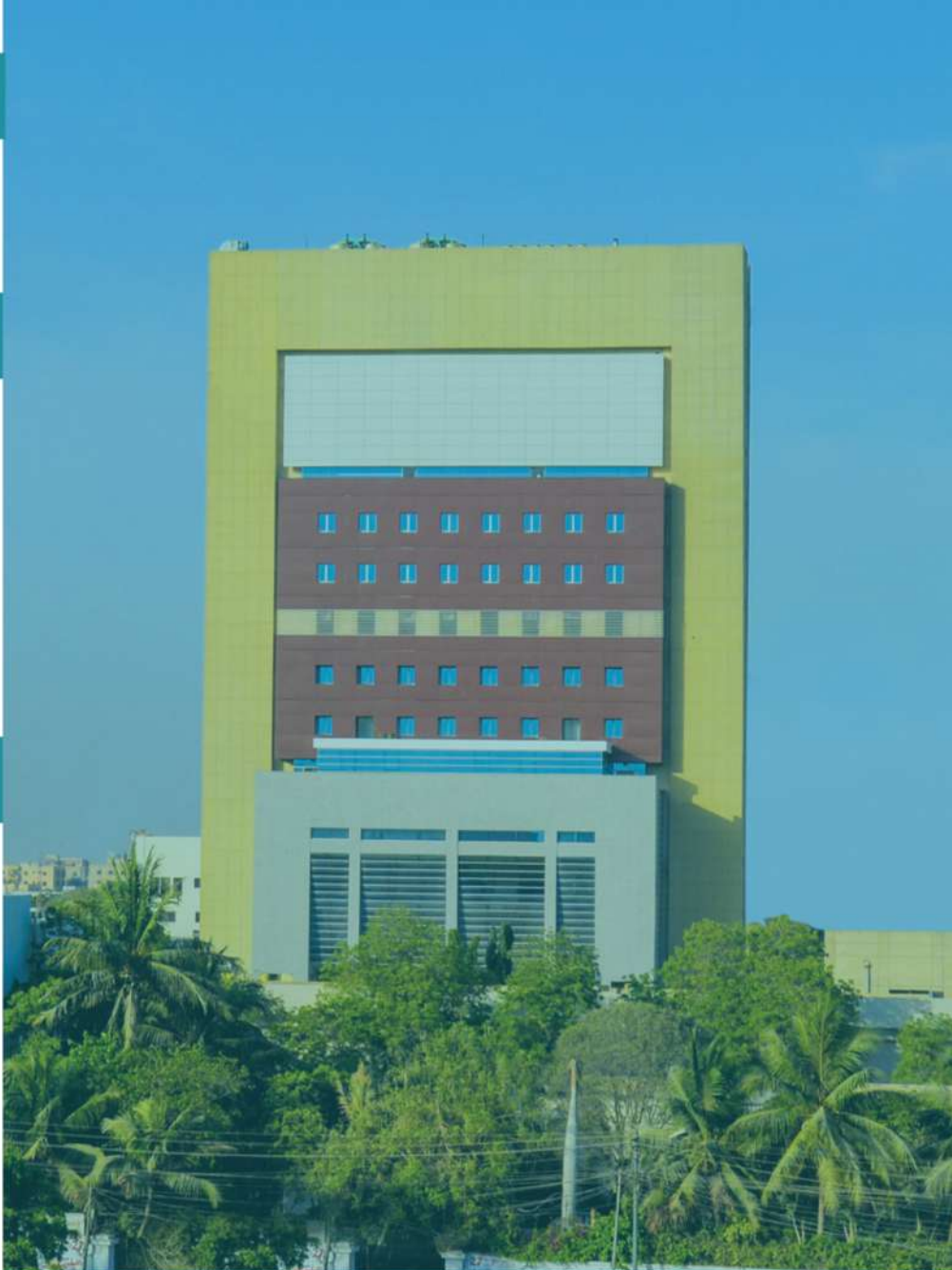
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PROGRAM POLICIES & PAYMENTS

Registrations are only confirmed when full payment has been received from a participant. For a detailed cancellation policy, visit: <https://cee.iba.edu.pk/cancellation-policy.php>

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Payment can be made via cheque / bank draft payable to the "Institute of Business Administration, Karachi" at the following address:

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