



**ICMA**  
Pakistan

Karachi Branch Council 2019-21

**Free Live Webinar on**

# **Anti-Money Laundering/Countering the Financing for Terrorism (AML/CFT) Regulations**

In Pakistan, money laundering and terror financing are, inter alia, governed by the Anti-Money Laundering Act, 2010 (AMLA); the Anti-Terrorism Act, 1997; the Control of Narcotics Substances Act, 1997; the SBP's Prudential Regulations M1 to M5, 2003/2016; and the SECP's AML measures, 2002/2018. The Karachi Branch Council in collaboration with National CPD Committee of ICMA Pakistan is organizing a webinar on Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) Regulations. Details of the event are as under:

## **Synopsis**

Mr. Shafqat will discuss:

- Nature and stages of Money Laundering
- Nature of Terrorism Financing
- Difference between Money Laundering & Terrorism Financing
- Nature and Significance of Regulatory Compliance Requirements
- Consequences of Non-Compliance

## **Speaker:**



### **Shafqat Ali, FCMA**

Mr. Ali is a Fellow Cost and Management Account (FCMA) and Fellow Public Finance Account (FPFA). He has over 26 years of hands on management experience in the Capital Market and managing regulatory compliances, operations, risk exposures, code of corporate governance and market surveillance at the leading financial sector of the Capital Market of Pakistan.

Mr. Ali is sole proprietor of M/s AFRAS & Co. Cost and Management Accountants and providing consultancy services to a number of Brokerage Houses on their compliances with Anti-Money Laundering and Countering Terrorist Financing regulatory requirements.

He has also served as member of different committees formed by SECP on capital market reforms which included System Design Review Committee for NCSS in 2000, Consultative Group on Capital Market in 2008, Automation of Securities Settlement through NCSS and Development of Margin Trading and Margin Financing Systems in 2009.

## **Moderator & Briefing on Role of ICMA Pakistan on AML/CFT**



**Azeem Hussain, ACMA, FCA**  
Vice Chairman  
Karachi Branch Council

## **Program Details:**

### **Day, Date & Timing:**

Saturday, May 16, 2020, 4:00 pm



### **Registration for Webinar:**

<https://www.icmap.com.pk/eventreg.aspx?Id=85>

"After registration you will receive an exclusive link to join the live webinar soon"

### **CPD Credit:**

1.5 Hours

With warm regards:

**Ather Saleem, FCMA**  
Chairman  
National CPD Committee

**Hakim Ali, ACMA**  
Member  
Karachi Branch Council

**Shaham Ahmed, ACMA**  
Chairman  
CPD Committee, KBC

**Farough Ali Naveed, FCMA**  
Secretary  
Karachi Branch Council

**Azeem Hussain, ACMA, FCA**  
Vice Chairman  
Karachi Branch Council

**Syed Babar Ali, FCMA**  
Chairman  
Karachi Branch Council