



ICMA
Pakistan

AML Supervisory Board

Webinar on **The Briefing of AML Framework and Obligations of Firms under the AML Act.**

ICMA Pakistan, under the Anti-Money Laundering (AML) Act, 2010 has been designated as an AML/CFT Regulator/Supervisor of its members, thereby requiring the Institute to act as a Self-Regulatory Body (SRB). As an SRB, the Institute is obligated to prescribe regulatory and supervisory measures for the CMAs in practice, for customer due diligence and record keeping as well as ensuring compliance with the provisions and obligations specified under the AML Act.

In this regard, the National Council approved the "Frame work for Regulation and Supervision of Cost and Management Accountants (CMAs) to Comply with Requirements of Anti-Money Laundering and Countering the Financing of Terrorism (AML & CFT)" which is based on the AML/CFT Guidelines for Designated Non-Financial Business Professions (DNFBPs) issued by the Financial Monitoring Unit (FMU).

In order to equip the members and their firms with the AML/CFT and their obligations under the AML, the AML Supervisory Board in collaboration with the Technical Support & Practice Development (TSPD) Committee of ICMA Pakistan has arranged a Webinar on the Briefing of AML Framework and Obligations of Firms under the AML. Details of the Webinar are as under:-

Program Details:



5:30 – 5:40 pm
Introduction of AML/CFT and Framework
Chairman AML Supervisory Board ICMA Pakistan

5:40 – 6:10 pm
"Obligations of firms under AML Framework"
Representative from ICMA Pakistan

6:10 – 6:30 pm
"Suspicious Transaction Reporting"
Representative from Financial Monitoring Unit (FMU)

6:30 – 6:45 pm
Role of the Supervisor of SRBs
Head of AML Department, SECP

6:45 – 7:15 pm
Discussion session among stakeholders
Representative from ICMA Pakistan

7:15 – 7:30 pm
Concluding Remarks
Chairman TSPD Committee, ICMA Pakistan

Day, Date & Timing:

Tuesday, July 28, 2020, 5:30 pm to 7:30 pm



Joining Link:

<https://us02web.zoom.us/j/84994615990>



For Live Streaming:

www.facebook.com/icmapak



With warm regards:

Abdul Khalil, FCMA
Chairman AML Supervisory Board

Ghulam Mustafa Qazi, FCMA
NC Member and Chairman TSPD Committee