



NBFI & Modaraba
Association of Pakistan



ICMA
Pakistan

Karachi Branch Council 2019-21



Workshop on **Anti-Money Laundering and Combating the Financing of Terrorism Regulations.**

Programme schedule

Day & Date:

Thursday, December 05, 2019

Timing:

10:00 am to 01:00 pm

Venue:

NBFI & Modaraba Association of Pakistan

Learning Objectives

- Understand Money Laundering and Terrorist Financing Risk Prone to Country Main stages involved in the ML/TF risk assessment process (identification, analysis and evaluation) Implementation of Relevant Laws, Regulations, Enforcement other measures to mitigate ML/TF risks in Various Sectors of Pakistan.
- National Risk Assessment and Role of financial institutions and designated non-financial businesses and professions (DNFBPs) Red Alerts/Flags, Typologies/Methods of Money Laundering/Terrorist Financing/Control Measures and AML/CFT Regime.

Trainer Profile

Usman is a recognised subject matter expert on AML/CFT, Compliance, Audit, Credit, Internal Controls & Risk management. He has been a Seasoned Banker, Control professional and a Recognised Trainer in Financial Industry while providing his valuable expertise and insight for almost 14 years.

Usman Develops and Delivers training modules in the area of AML/CFT, Fraud Prevention & Investigation Programs, Motivational Trainings, Financial Crime and Banking. Courses have been delivered by means of workshops through business prototypes followed by intelligence assessment that will assist participants to develop and enhance their knowledge base through effective transformation process during the course of trainings. Usman has also been a frequent speaker in renowned business schools and institutions across Pakistan.



Registration Fee per participant

Description	Fee (PKR)
Member	Rs. 5000/
Student	Rs. 4000/
Corporates	Rs. 7000/
CPD: 03 HOURS	

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NBFI & Modaraba Association of Pakistan
02, 6th floor, Progressive Centre, Phase 6,
PECHS, Main Shahrah-e- Faisal, Karachi.



With Regards

Muhammad Shoaib Ibrahim

Chairman,
NBFI & Modaraba Association of Pakistan

Shaham Ahmed

Chairman, CPD Committee
Karachi Branch Council

Syed Babar Ali

Chairman,
Karachi Branch Council

For registration and information, please contact as follows:

ICMA Pakistan

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