



ICMA
Pakistan

Karachi Branch Council 2019-21

Session on Steps towards a Career in Banking Compliance

Objective of this presentation is to provide the students with insight on compliance function of a Bank, and Enable them to understand roles & responsibilities of various areas within the compliance function. Besides, it will be also conducive for those individuals who wish to pursue a career in Banking Industry specifically in compliance related horizons.

Agenda Items:

- Introduction to compliance department of a Bank, and roles and responsibilities of different units within Compliance.
- Definition of Money Laundering and its stages, including the severe impacts of money laundering i.e. Terrorist Financing.
- AML/CFT guidelines with the aim to preserve the integrity, soundness and safety of the financial system, which has been endeavoring to prevent the use of the banking sector for money laundering, terrorist financing and other illicit activities.
- Risks associated with business and other repercussions of noncompliance.
- When and how to perform KYC, CRP, CDD / EDD.
- What are the triggers of Unusual and Suspicious transactions & when STR and CTR should be reported.
- Indicators of Money laundering covered in detail.
- Conclusion and Q & A Session.

Speaker:



Asim Aziz, Assistant Manager
RCU, Compliance Division, Bank Alfalah



Program Details:

Day, Date & Timing:
Saturday, February 1, 2020
11:00 am to 12:00 pm

CPD:
01 Hour

Venue:
Seminar Hall, ICMA Pakistan Head Office

Audience:
ICMA Pakistan Students

Registration:
Limited Seats are available

Fee:
Free of cost

With warm regards:

Hakim Ali
Chairman, Students Affairs Committee
Karachi Branch Council

ShahamAhmed
Chairman, CPD Committee
Karachi Branch Council

Farough Ali Naweed
Secretary & Treasurer
Karachi Branch Council

Azeem Hussain
Vice Chairman
Karachi Branch Council

Syed Babar Ali
Chairman
Karachi Branch Council

FOR REGISTRATION & FURTHER DETAILS, PLEASE VISIT THE WEBSITE OR CONTACT:

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