

Seminar on

Unveiling Beneficial Ownership: Enhancing Pakistan's AML/CFT Framework and Aligning with Global Standards

Join us on January 9, 2025, for an engaging seminar on "Unveiling Beneficial Ownership: Enhancing Pakistan's AML/CFT Framework and Aligning with Global Standards." This event, organized by SECP and Islamabad Branch Council of ICMAP will shed light on the AML/CFT landscape for SECP Regulated Entities. The session will also highlight critical role of beneficial ownership (BO) in combating money laundering (ML) and Countering Financing of terrorism financing (CFT), emphasizing compliance with requirements of the Companies Act, 2017, subordinate legislation, FATF guidelines and international best practices.

Resource Persons:



Ms. Tanzila Nisar Mirza
Additional Director- SECP

Ms. Tanzila Nisar Mirza, with over 24 years of experience, has significantly contributed to the SECP AML/CFT regulatory framework and Pakistan's successful exit from the FATF grey list. She represented SECP in global forums like FATF and APG and participated in key regulatory interventions. Ms. Mirza is also an APG Certified Mutual Evaluation Assessor for AML/CFT.



Mian Muhammad Imran, FCMA
Add. Joint Director- SECP

Mian Muhammad Imran, a Fellow of ICMAP with degrees in Law and Economics, has 20 years of experience in financial services. He has served in senior roles at SECP across Capital Markets, FinTech licensing, supervision, and AML. Currently, he plays a key role in SECP's AML Department, focusing on FATF standards and post-review requirements.

Program Details:

Day, Date & Timing:

Thursday, January 9, 2025, 2:30 pm to 4:30 pm

CPD:
2 Hours

Venue:

ICMA Islamabad Campus

Investment:

Only Your Precious Time

Registration Link:

<https://bit.ly/41eFuD>



For Registration Contact:

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With warm regards:

Haider Abbas, FCMA
Secretary
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Muhammad Rizwan Arshad, FCMA
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Muhammad Imran, FCMA
Chairman
Islamabad Branch Council