



Seminar on

Anti-Money Laundering/ Combating the Financing of Terrorism (AML/CFT) Regulations

Objectives

- Introduction of Compliance
- Significance of Compliance
- Definition of Money Laundering and stages of Money Laundering
- Understanding of Terrorist Financing
- Difference between Money Laundering & Terrorist Financing
- Regulatory Requirement of Compliance
- SBP Regulations on AML/CFT and their Significance
- Consequences of Non-Compliance
- Group Activity

Learned Speaker



Maria Razzaque, ACMA

Maria Razzaque is a recognized subject matter expert on AML/CFT and Compliance. She has been a seasoned banker and a recognized trainer in banking sector. She has been providing her valuable services to this industry for 13 years. Maria has done Masters from Institute of Business Management, also she is an Associate Cost and Management Accountant. Maria delivers training session specifically in the area of AML/CFT and practically how to apply the best practices in organizations. She is a motivational trainer and speaker and delivers trainings with the help of examples to engage the participants and make the subject interesting for them. Maria has also been engaged with business universities to teach different subjects related to Banking & Finance.

Day, Date & Timing:

Saturday, February 22, 2020
2:00 pm to 4:00 pm

Venue:

Seminar Hall, ICMA Pakistan Head Office

Audience:

ICMA Pakistan Members,
Qualified & Students

CPD Credit

02 Hours

Limited Seats are available

Fee:

Free of cost

With warm regards:

Shaham Ahmed
Chairman
CPD Committee, KBC

Farough Ali Naweed
Secretary & Treasurer
Karachi Branch Council

Azeem Hussain
Vice Chairman
Karachi Branch Council

Syed Babar Ali
Chairman
Karachi Branch Council

For further details & registration, please visit the website or contact:

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