

# Training Calendar for November, 2019 Commercial Banking

## Anti money Laundering & Combating Terrorist Financing

Multan Nov 20-21,19  
Abbotabad: Nov 20-21,19  
Quetta: Nov 21-22, 19

NIBAF in collaboration with FMU is holding this program that will provide the participants key insights on AML and CFT, specially covering the regulatory perspective and reporting mechanism of suspicious transactions. As such, the participants would be better equipped to comply with existing Legal & Regulatory regime.

Investment Rs. 18,000 per  
participant per program

## Combating Bank Frauds and Forgeries

Lahore Nov 12-13, 19

The participants will be able to evaluate internal controls more effectively, resulting in improved level of compliance with international standards, specially covering :

- Governance & Control Structure
- Typologies of frauds
- Red Flags of Frauds
- Fraud Risk Management
- Basics of fraud Investigations

Investment Rs. 18,000 per  
participant per program

## Currency Management Strategy

Lahore Nov 19-20, 19

This program provides a detailed insight into the SBP's strategy for currency management covering essential topics like:

- Regulatory Regime
- Currency Management Strategy
- Banknote Processing
- Banknotes Packing
- Fitness Standards
- ATM Cash Feeding
- Security Aspects and Security Management
- CMS-Cash Monitoring

Investment Rs. 18,000 per  
participant per program



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## SBP Prudential Regulations

Peshawar Nov 28-29, 2019

Prudential Regulations have been issued by SBP to put in place a prudent regulatory framework for ensuring safety and soundness of financial system besides protecting the interests of users of financial services. The trainer, an SBP official with practical first-hand experience in the area, would be transferring key insights on the topic, leading to better compliance of banks with SBP regulatory framework

Investment Rs. 18,000 per  
participant per program

## Incoterms 2020

Islamabad: Nov 18, 2019  
Lahore: Nov 22, 2019

International Chamber of Commerce (ICC) has revised the Inco Terms that will be applicable from January, 2020. These terms have been designed to help bankers understand global shipping business and export/import business. The program will give latest update to the participants on these terms, enabling them to better understand the risk and responsibility of parties to the international trade transactions

Investment Rs. 9,000 per  
participant per program

## Companies Act, 2017 Application for Commercial Banks

Karachi: Nov. 25, 2019

Banks have to deal with their stakeholders within the parameters of Companies Act, 2017, as such, they need to be well-versed with it in the course of their business. In order to equip them with necessary knowledge of the Act and help them gear up for the challenges of corporate law, NIBAF in collaboration with SECP has planned this training program.

Investment Rs. 9,000 per  
participant per program

