



Institute of  
Business Administration  
Karachi

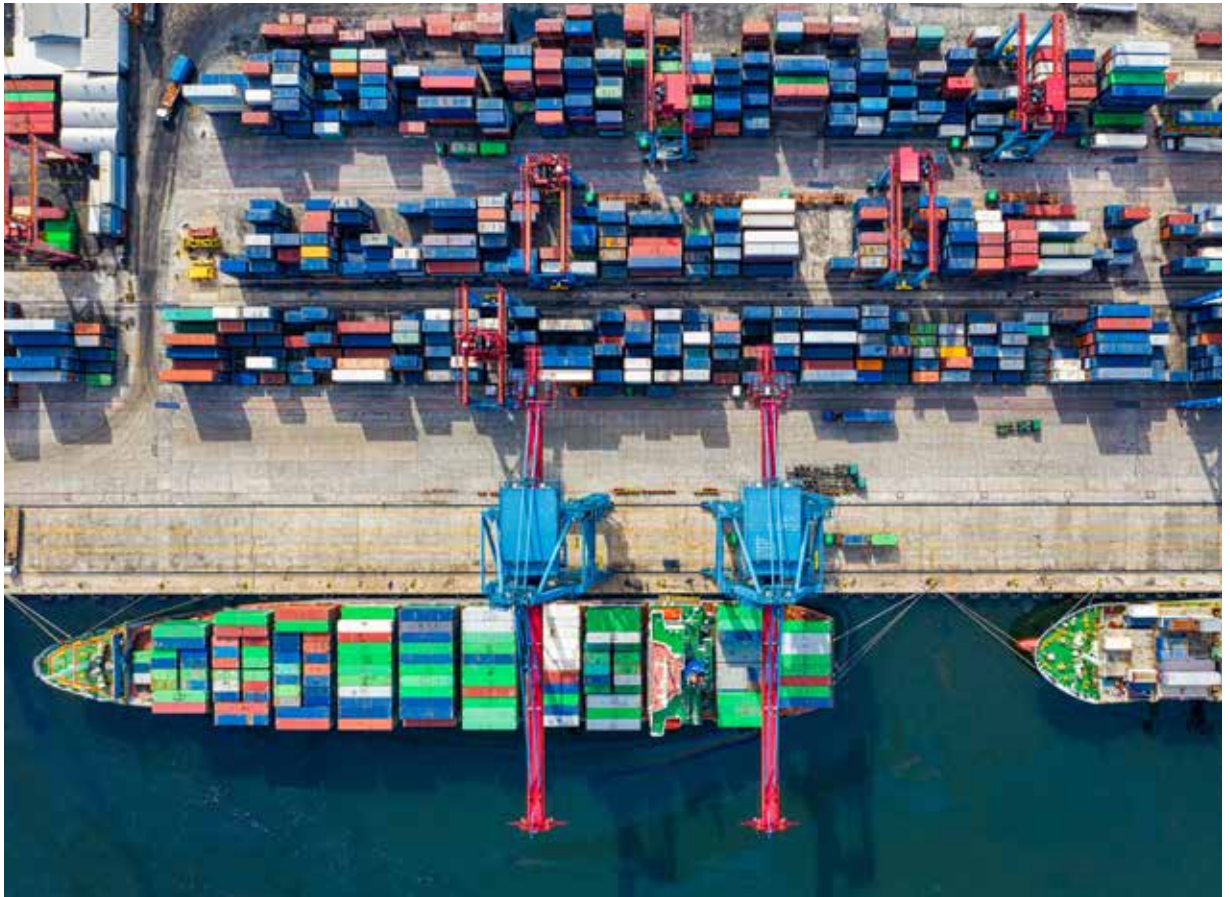
*Leadership and Ideas for Tomorrow*



Centre for Excellence in Islamic Finance  
Institute of Business Administration

# Executive Learning Program

## Compliance Challenges in Trade Finance of IFIs



January 23, 2020

Venue: IBA, City Campus

Timing: 9:00 am - 5:00 pm

## Compliance Challenges in Trade Finance of IFIs

### COURSE DESCRIPTION

IBA CEIF is pleased to offer a one-day Intermediate Level course on “Compliance Challenges in Trade Finance of IFIs”. The course is designed for Trade Finance related staff involved in compliance with various regulations, including anti money laundering & countering of terrorist financing (AML/CFT). The participants will learn the pitfalls and the ways of avoiding them with cases from around the globe.

### LEARNING OUTCOMES

- Understand SBP's Framework on Managing Risk of Trade Based Money Laundering & Terrorist Financing
- Understand the various risks involved in Trade Finance wrt compliance with various local and international regulations
- Learn the Know your customer (KYC) mechanics in Trade Finance
- Assess the various red flags and ways of identifying Trade based money laundering
- Identify the mechanics of countering the money laundering
- Apply the knowledge on case studies
- Frequently Asked Questions

### WHO SHOULD ATTEND

Branch Managers

Area Manager

Regional Heads

Trade Finance officer & Managers

Trade Heads

Compliance Managers

Audit Managers

### PROGRAM INVESTMENT

**PKR 20,000 /-** exclusive of taxes

### Registration Deadline:

January 21, 2020

### IBA CEIF

For Registration

[CEIF@iba.edu.pk](mailto:CEIF@iba.edu.pk)

<http://ceif.iba.edu.pk/>

### Venue

IBA, City Campus

### Timing

9:00 am - 5:00 pm

## Compliance Challenges in Trade Finance of IFIs

January 23, 2020

### REGISTRATION FORM

Name of organization

Booking Details

#### Participants Details

Name:	Designation:	Email:	Cell Phone:
CNIC:			
Name:	Designation:	Email:	Cell Phone:
CNIC:			
Name:	Designation:	Email:	Cell Phone:
CNIC:			

Amount:

Payment method :

**Payable to IBA (Karachi) CEIF**

Cheque

Pay Order

Online Payment

Please send your payment to:

Senior Program Manager

**IBA Centre for Excellence in Islamic Finance**

6th Floor, Aman Tower, IBA City Campus,  
Plot # 68 & 88, Garden/ Kiyani Shaheed Road,  
Karachi

**Online Payment Details:**

Account Title IBA Karachi (CEIF)

Bank Name Meezan Bank Limited, Jubilee Market Branch

IBAN# PK 85 MEZN 00 9911 0101746008

**Course Fee:** Rs. 20,000/-  
exclusive of taxes

**Registration Deadline:**  
January 21, 2020

### SEND US REGISTRATION

By Email: [CEIF@iba.edu.pk](mailto:CEIF@iba.edu.pk)

Or Book online at <http://ceif.iba.edu.pk/>

For further Details : (021) 38104701 Ext: 1851, 1853

### BOOKING TERMS & CONDITIONS

All the payments are to be received before the start of the course date.

- IBA CEIF shall receive full course fee.
- If the mentioned participants cannot attend the course, replacement participants are welcome.
- To cancel the registration, request should be sent through email at least 5 days before the course start date to be eligible for a refund.
- Participants who do not show up for the course are liable to pay full course fee & no refund will be given.
- If a course is postponed for whatever reason, the registered participant will automatically be registered for new date of the course. (Participants will be informed)