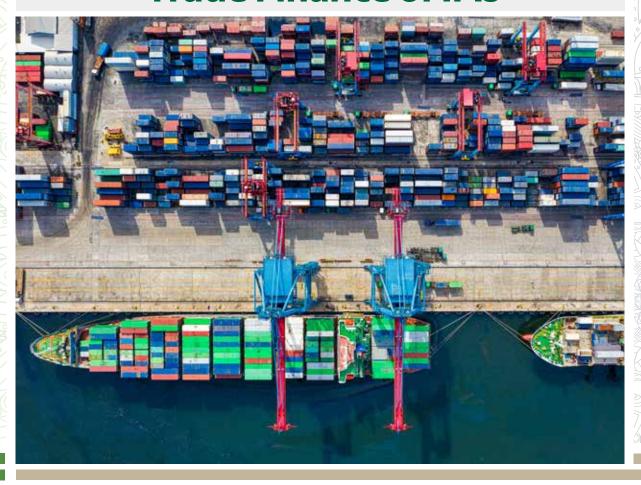




Executive Learning Program

Compliance Challenges in Trade Finance of IFIs





Centre for Excellence in Islamic Finance Institute of Business Administration

Leadership and Ideas for Tomorrow

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.

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- 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

January 21, 2020

Registration Deadline:

IBA CEIF

For Registration

CEIF@iba.edu.pk http://ceif.iba.edu.pk/ Venue

IBA, City Campus

Timing

9:00 am - 5:00 pm



Leadership and Ideas for Tomorrow



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 Course Fee: Rs. 20,000/- exclusive of taxes							
IBA Centre for Excellence in Islamic Fina 6th Floor, Aman Tower, IBA City Campus,	Account Title IBA Ka	arachi (CEIF)	Registration Deadline: January 21, 2020				
Plot # 68 & 88, Garden/ Kiyani Shaheed Road, Karachi		Bank Name Meezan Bank Limited, Jubilee Market Branch IBAN# PK 85 MEZN 00 9911 0101746008					
SEND US REGISTRATION							

By Email: 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)