

# Executive Learning Program

## ANTI MONEY LAUNDERING CONCEPTS FOR TAKAFUL & IFIs



December 28<sup>th</sup>, 2017

Venue: IBA City Campus

Timing: 9:00 am - 5:00 pm

## ANTI MONEY LAUNDERING CONCEPTS FOR TAKAFUL & IFIs

### COURSE DESCRIPTION

IBA Centre for Excellence in Islamic Finance is pleased to offer a one-day course on Anti Money Laundering Concepts for Takaful & Islamic Financial Institutions.

The course is designed to provide a comprehensive understanding of AML best practices and regulations in the Takaful and Islamic Financial sector.

Participants will have an opportunity to understand the inherent money laundering techniques and risks that the financial community is faced with, and the mitigation strategies that can be adopted to protect clients and businesses. The course will be enriched with case studies and practical examples.

### LEARNING OUTCOMES:

- Understand the nature of Financial Crimes as defined by AML practices
- Assess the sources of offences and the methodology for mitigation
- Learn the applicable regulations
- Know the AML transactions involving Takaful and Islamic Financial Institutions
- Apprehend the internal procedures and controls needed for compliance
- Develop the role of Compliance Officers in a challenging regulatory environment

### WHO SHOULD ATTEND:

Compliance Heads

Compliance Officers

Operations Managers  
and Executives

Audit Professionals

Branch Trainers

### TRAINER'S PROFILE

- 1. Mr. Abdul Wahid**  
Director FMU  
Qualification: FCMA, FLMI, OCP, PGD in Islamic Banking and Takaful  
Overall experience of more than 20 years
- 2. Mr. Saleem Wafai**  
Former Head of Compliance, Fraud/Risk & Internal Audit at Meezan Bank  
L.L.B – S.M Law College

### BOOKING DETAILS

**PKR 18,000/-**

per participant

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December 28<sup>th</sup>, 2017

# 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:

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. 18,000/-

**Registration Deadline:**

December 26<sup>th</sup>, 2017

## 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)