

The Institute
of Bankers
Pakistan



FOREIGN EXCHANGE

CERTIFICATION MODULE A – FOREIGN EXCHANGE LAWS AND REGULATIONS IN PAKISTAN

DATE: May 03-05, 2017

FEE: PKR 18,000/- per participant

VENUE: Best Western Hotel, Lahore

TIMINGS: 9:00 am to 5:00 pm

5%
DISCOUNT
on 3-5 nominations

10%
DISCOUNT
on 6+ nominations

LAST DATE OF REGISTRATION:

May 02, 2017

Course Facilitator:
Chaudhry Naseer Ahmed

COURSE OVERVIEW

The Institute of Bankers Pakistan (IBP) is providing a facility to start off your Foreign Exchange Certification and completing this module is the first step for the certification. This module directly deals with various regulations under Foreign Exchange (FE) laws. It serves as a pre-requisite for all other modules of FE certification. This module will serve as refresher and enhancer for existing professionals and offers detailed knowledge for new professionals under this umbrella.

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LEARNING OBJECTIVES:

The module will enable participants to develop their understanding of:

- Regulations that govern foreign exchange activities
- Role of Regulator for effective control and standardization
- Determining international trade dynamics
- Identification of arrangements done under various international conventions
- Penalties imposed by the Central Bank
- Technical intervention for automation of processes

COURSE CONTENT:

This module comprises of the following:

- Overview of the regulations governing FE Activities
- The need to regulate Foreign Exchange Activities
- Introduction to the Foreign Exchange Regulation Act (FERA) 1947
- Powers of the Government under the (FERA)
- Power of SBP and Obligation of Authorized Dealers
- Penalty and Procedure
- Overview of Anti Money-Laundering Act
- International Trade Dynamics
- International Conventions

METHODOLOGY:

Presentations by facilitator, case studies and group discussions. An assessment will be conducted at end of the module. Participants who successfully complete their training will be

provided with a Certificate of Participation. Participants who successfully join all five modules of FE Certification, offered from time to time, and qualify assessment will be provided with title of "FE Professional Certification" by IBP.

WHO SHOULD ATTEND ?

Personnel handling foreign exchange activities at banks, including but not limited to:

- Branch/Operation Managers
- Officials from Regional Trade and Credit Hubs
- Trade Processing Unit Staff
- Audit, Legal and Compliance Officials

FACILITATOR:

Chaudhry Naseer Ahmed

Mr. Naseer is a very senior professional having diversified experiences of more than 35 years in the areas of banking, research, academics and training at local as well as at international level. He has hands-on experience of working with many renowned organizations including Pakistan Banking Council, Banque Indosuez, Bank Al Riyadh, State Bank of Pakistan, United Bank Ltd, Askari Commercial Bank, ABN Amro Bank, Prime Commercial Bank, Saudi Pak Commercial Bank and others; where he has worked in senior level positions. At present he is Executive Vice President at Institute of Banking and Business Learning. He is visiting faculty at Kinnaird College University, Preston University and The University of Central Punjab where he teaches courses in Graduate-level programs. He has delivered a number of trainings at Allied Bank, National Bank and other organizations. He has been one of the senior trainers who have delivered trainings from the platform of the Institute of Bankers Pakistan over the years. He has expertise in the areas of Foreign Exchange, International Trade, Treasury Management, Commercial Banking, Audit and Inspection.

CONTACT DETAILS:

Batool Khalid T (061) 9201088 F (061) 9200591 E batool.khalid@ibp.org.pk
Muhammad Taqi T (061) 9201088 F (061) 9200591 E muhammad.taqi@ibp.org.pk

NOTE: Payment should be made on or before the course start date in the name of "THE INSTITUTE OF BANKERS PAKISTAN".

Please send nominations/requests for participation at least two days before the training date.