

IBP TRAINING CALENDAR-**August**
2017

ALL CITIES INCLUDING KARACHI



The Institute
of Bankers
Pakistan

KARACHI	Workshop	Facilitator	Fee	Timings	
	08-09 August Tues/Wed	Infrastructure Project Financing	JCR-VIS Team	PKR 28,000	9:00 am - 5:00 pm
	10-11 August Thurs/Fri	Trade Processing Specialist-Exports	Khalid Faridi	PKR 17,000	9:00 am - 5:00 pm
	16-17 August Wed/Thurs	AML/ CFT Regime in Pakistan - Latest Updates	Sumera Baloch & Tanzeel Malik	PKR 17,000	9:00 am - 5:00 pm
	21 August Monday	SBP's Prudential Regulations for Corporate / Commercial Banking - Latest Updates	Kamran Shahzad	PKR 12,500	9:00 am - 5:00pm
	23-24 August Wed/Thurs	Microsoft Excel Master Class - Intermediate to Advanced Level	Rahim Zulfiqar Ali	PKR 15,000	9:00 am - 5:00 pm
	25 August Friday	Collateral Management Company	USAID (FMDP) Team	Free Seminar	9:00 am - 5:00 pm
	26 August Saturday	SBP's Framework for Risk Management in Outsourcing Arrangements by FIs	Azmatullah	PKR 12,000	9:00 am - 5:00 pm
	28 August Monday	Digital Banking Channels - Revolution in Modern Banking	Rajesh Raheja	PKR 10,000	9:00 am - 5:00 pm

Operations and General Management 

Compliance and Regulations 

Trade Finance 

Credit & Risk 

Islamic Finance 

LAHORE		Workshop	Facilitator	Fee	Timings
	10 August Thursday	SBP's Guidelines for Banks on Operational Risk Management	Rizwan Khalil Shamsi	PKR 8,500	9:00 am - 5:00 pm
	23 August Wednesday	Combating Banking Frauds – Best Practices for Fraud Risk Mitigation	Muhammad Jamil	PKR 8,500	9:00 am - 5:00 pm
	29 August Tuesday	SBP's Prudential Regulations for Agriculture Financing- Latest Updates	Ali Raza	PKR 8,500	9:00 am - 5:00 pm

ISLAMABAD		Workshop	Facilitator	Fee	Timings
	10 August Thursday	SBP's Guidelines on Currency Management - From Regulatory Aspects to Practice	Arif Azam	PKR 8,500	9:00 am - 5:00 pm
	24 August Thursday	Managing Problem Loans: Early Warning Signals & Remedial Management	Zahid Barlas	PKR 8,500	9:00 am - 5:00 pm

FAISALABAD		Workshop	Facilitator	Fee	Timings
	16 August Wednesday	Combating Money Laundering in Trade Transactions- Cases & Contemporary Issues	Dilber Hassan	PKR 8,500	9:00 am - 5:00 pm

Operations and General Management 

Compliance and Regulations 

Trade Finance 

Credit & Risk 

Islamic Finance 

GUJRANWALA		Workshop	Facilitator	Fee	Timings
	18 August Friday	SME Certification for Branch Managers	Shahid Malik	PKR 8,500	9:00 am - 5:00 pm

PESHAWAR		Workshop	Facilitator	Fee	Timings
	29 August Tuesday	Risk Based Compliance Function at Branch Level	Badar Hussain	PKR 8,500	9:00 am - 5:00 pm

MULTAN		Workshop	Facilitator	Fee	Timings
	09 August Wednesday	Currency Management and Detecting Counterfeit Notes & Prize Bonds	Khalid Sultan Anjum	PKR 8,500	9:00 am - 5:00 pm

SIALKOT		Workshop	Facilitator	Fee	Timings
	25 August Friday	SME Certification for Branch Managers	Shahid Malik	PKR 8,500	9:00 am - 5:00 pm

Operations and General Management 

Compliance and Regulations 

Trade Finance 

Credit & Risk 

Islamic Finance 

REGISTRATION POLICY

PLEASE READ THE FOLLOWING CAREFULLY

- Nominations/ requests for participation may be sent through mail, facsimile or email with following details:

Name

Designation

Department & Office/ Branch

Contact Number

Email Address

- **Note:** Payment of the course fee should be made on or before the course start date in the name of 'The Institute of Bankers Pakistan'
- When sending nominations through email, please quote nominating/ approving authority if not sent directly by them.
- For training to be effective, nominations may please be made according to the target audience, wherever specified.
- Please send nominations/requests for participation at least two days before the training date. Nominations sent at the last minute may cause delay in procedures as well as embarrassment - both to IBP and the nominees.
- It is observed that even confirmed nominees often do not turn up for participation in the program. Please note that as of now, they will be charged unless request for cancellation of nomination(s) is notified to us at least 24 hours before the event. However, a substitute delegate shall be welcome to attend for no extra charge.
- IBP reserves the rights to replace any trainer, without any prior notification.



CONTACT DETAILS

THE INSTITUTE OF BANKERS PAKISTAN (IBP)

M.T. Khan Road, Karachi

T: (021) 111-000-IBP (427)

F: (021) 35683805

W: www.ibp.org.pk

KARACHI, HYDERABAD & SUKKUR

For Registration please contact:

Ms. Zareen Bano

T: (021) 35277557

E: zareen.bano@ibp.org.pk

Mr. Muhammad Akram

T: (021) 35277511

E: m.akram@ibp.org.pk

Ms. Saba Majeed

T: (021) 35277522

E: saba.majeed@ibp.org.pk

Mr. Arif Ali

T: (021) 35277532

E: ali.arif@ibp.org.pk

LAHORE, FAISALABAD, SIALKOT, GUJRANWALA & MULTAN

For Registration please contact:

Ms. Samia Rafiq

T: (042) 99210479

F: (042) 99210401

E: Samia.rafiq@ibp.org.pk

Mr. Irfan Ahmed

T: (042)-99210471

E: Irfan.ahmed@ibp.org.pk

RAWALPINDI, PESHAWAR & GILGIT

For Registration please contact:

Mr. Shahid Hamed Qureshi

Mr. Imran Hameed

Mr. Irfan Ahmed

T: (042)-99210471

E: shahid.hamed@ibp.org.pk

E: imran.hameed@ibp.org.pk

E: Irfan.ahmed@ibp.org.pk

Operations
and General
Management



Compliance
and Regulations



Trade
Finance



Credit
& Risk



Islamic
Finance





The Institute of Bankers Pakistan

A company set up under section 42 of the Companies Ordinance, 1984

Head Office: M.T. Khan Road Karachi - 74200, Pakistan

T: (021) 111-000-IBP (427) **F:** (021) 35683805

W: www.ibp.org.pk