

## COMBATING MONEY LAUNDERING IN TRADE TRANSACTIONS - CASES & CONTEMPORARY ISSUES

**DATE:** Wednesday, August 16, 2017  
**FEE:** PKR 8,500/- per participant  
**VENUE:** SBP (BSC), Faisalabad  
**TIMINGS:** 9:00 am to 5:00 pm

**5%**  
**DISCOUNT**  
on 3-5 nominations

**10%**  
**DISCOUNT**  
on 6+ nominations

**LAST DATE OF REGISTRATION**  
**August 15, 2017**

**COURSE FACILITATOR**  
**Mr. Dilber Hassan**

### COURSE OVERVIEW

Money laundering has far-reaching impacts; it weakens the financial system and pollutes economic health of the countries in the long run. Risk of international trade-related money laundering is on the rise nowadays. The instances of over-invoicing and under-invoicing in cross-border transactions are rampant. Therefore, there is immediate need of understanding this problem and to look for precautionary measures that can be adopted to avoid the risk of trade-based money laundering. This training will focus on various money laundering related risks and challenges posed to the banks, when they are dealing in trade transactions. This program will impart necessary techniques and measures that can be used by the banks to avoid and combat money laundering in trade transactions.

# COMBATING MONEY LAUNDERING IN TRADE TRANSACTIONS – CASES & CONTEMPORARY ISSUES

The Institute  
of Bankers  
Pakistan



## LEARNING OBJECTIVES

This training would enable the participants to:

- Understand how money laundering works in trade transactions
- Know about various money-laundering related risks in trade transactions.
- Learn and adopt precautionary measures to avoid and combat trade-based money laundering
- Perform their roles as prudent bankers, when dealing in trade transactions

## COURSE CONTENTS

- Introduction to Trade-Based Money Laundering
- Scope of the Problem and its Impact on the Financial System
- Types of Risks in Trade Transactions, Vulnerabilities and their Links with Terrorism
- Risk Assessment of Trade Finance Business
- Best Practices for Combating Trade Based Money Laundering-FATF
- Due Diligence in Trade Business
- Sanctions Controls
- Trade-Based Money Laundering Controls
- Transaction Monitoring and Filing of Suspicious Transaction Reports
- Policies, Procedures and Training to Avoid Trade-Based Laundering
- Potential Red Flags
- SBP's Recent Guidelines on Combating the Trade-Based Money Laundering
- Importance of Foreign Trade Valuation System to Stop Money Laundering
- Cases of Trade-Based Money Laundering

## WHO SHOULD ATTEND?

The target audience would primarily consist of:

- Senior Management/Key Executives of the banks
- Personnel handling foreign exchange and trade-related activities
- Officials from Regional Trade and Credit Hubs
- Trade Processing Unit Staff
- Audit, Legal and Compliance Officials
- Branch/Operation Managers

## FACILITATOR

### Mr. Dilber Hassan

Mr. Dilber is a senior-level professional banker, serving the financial services industry for more than 20 years. During his career of more than two decades, he has worked with a number of renowned organizations in various junior, mid and senior-level positions; these organizations include National Bank of Pakistan (NBP), NIB Bank Ltd., PICIC Commercial Bank Ltd., Schon Bank Ltd. etc. At present he is Vice President/Chief Manager in Corporate Banking Group of National Bank of Pakistan (NBP). His core areas are banking operations, advances and corporate banking. He is MBA from Hamdard University, Karachi and has also obtained LLB degree from GC University, Faisalabad.

## CONTACT DETAILS:

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**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.**