

The Institute
of Bankers
Pakistan



SBP'S GUIDELINES ON CURRENCY MANAGEMENT—FROM REGULATORY ASPECTS TO PRACTICE

DATE: Thursday, August 10, 2017

FEE: PKR 8,500/- per participant

VENUE: Hotel Shalimar, Rawalpindi

TIMINGS: 9:00 am to 5:00 pm

5%
DISCOUNT
on 3-5 nominations

10%
DISCOUNT
on 6+ nominations

LAST DATE OF REGISTRATION
August 08, 2017

COURSE FACILITATOR
Mr. Muhammad Arif Azam

COURSE OVERVIEW

Currency management is one of the core functions of SBP Banking Services Corporation (BSC). The currency management move by SBP-BSC aims to build and maintain public confidence in the currency by preserving its value and integrity and by making available adequate stock of currency notes to meet the demand for currency and facilitate proper functioning of the economy. SBP-BSC, in line with market challenges of managing the currency of each branch and creating liaison within the banks, issued a complete strategy in 2015. It was followed by other instructions regarding effective and systematic management of cash. This one-day program will enable the participants to understand and comply with the SBP's instructions on currency management.

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LEARNING OBJECTIVES

This course would enable the participants to understand, effectively implement and comply with the currency management strategy of SBP. The course is aimed at developing clarity on the subject among the participants, apart from suggesting smart ways for its compliance. Equally good for large as well as small banks, for every management level, it provides a deep insight into all the important areas of currency management as focused by SBP.

COURSE CONTENTS

- Introduction to Currency Management
- Overview of Currency Management Initiatives in Pakistan
- Scope and Objectives of SBP's Currency Management Strategy
- Salient Features of the Strategy
- Understanding Currency Automation
- Curbing the Menace of Counterfeiting
- Improving the Quality of Banknotes in Circulation
- Improving Durability and Security Features of Banknotes
- Emerging Challenges and Opportunities for Automation
- Identifying Possible Inherent Risks and Ways to Mitigate these risks

WHO SHOULD ATTEND?

- Branch Managers, Operation Managers, Regional Managers/Heads
- Professionals from Cash Management Offices/Units
- Cash Officers/Tellers/Cashiers
- Cash Supervisors
- Compliance Professionals
- Auditors
- Other staff of the banks, dealing in cash, its management and related operations

FACILITATOR

Mr. Muhammad Arif Azam

Mr. Azam is senior-level central banker, having more than thirty-two years of diverse experience and expertise. He has served the State Bank of Pakistan in senior positions, these include Chief Manager SBP (BSC) Sukkur, Chief Manager/ Head Currency Management Division SBP (BSC) Islamabad, Director/Head Administration National Institute of Banking and Finance (NIBAF). In addition, he has exposure of managing training activities at different forums including NIBAF. He is one of the senior trainers, sharing knowledge and experience with the industry stakeholders since long. So far, he has conducted hundreds of training sessions in the areas of SBP Guidelines - On Site Monitoring of Commercial Banks, Cash/ Currency Management, Detection of Counterfeit Currency Notes and Prize Bonds etc. He is holding M.A. degree and is also DAIBP from the Institute of Bankers Pakistan. He is considered an expert trainer on the subject of Currency Management.

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.