

The Institute
of Bankers
Pakistan



JANUARY - MARCH

TRAINING CALENDAR

IBP



20 20

ALL CITIES INCLUDING KARACHI



KARACHI

	WORKSHOP	FACILITATOR	FEE	TIMINGS
08-JANUARY WEDNESDAY	Excel for Banking and Finance	Syed Hassan	PKR 12,500	9 am - 5 pm
21-JANUARY TUESDAY	Managing SBP Audit	Mahmood Ahmed	PKR 12,500	9 am - 5 pm
21-JANUARY TUESDAY	AML 360°	Sehba Ehsan	PKR 12,500	9 am - 5 pm
24-JANUARY FRIDAY	SBP Cash Management Strategy & Penalty Structure	M. Mazhar ul Haq	PKR 12,500	9 am - 5 pm
24-JANUARY FRIDAY	Effective Communication Skills	Aamir Ejaz	PKR 3,000	6 pm - 9 pm
25-JANUARY SATURDAY	Latest Updates on PRISM Operating Rules (PORs)	Syed M. Taha	PKR 12,500	9 am - 5 pm
25-JANUARY SATURDAY	Foreign Exchange: Regulatory Framework	Rana Salim Saleem	PKR 12,500	9 am - 5 pm
25-JANUARY SATURDAY	Risk Framework for SME Banking	Atif Ikram	PKR 12,500	9 am - 5 pm
29-JANUARY WEDNESDAY	Trade Based Money Laundering	Aqeel Muslim	PKR 12,500	9 am - 5 pm
01-FEBRUARY SATURDAY	SBP Guidelines on Green Banking	Saeed Afgan	PKR 12,500	9 am - 5 pm
11-FEBRUARY TUESDAY	FATF and the AML Requirements in Pakistan	Samina Chaghani	PKR 12,500	9 am - 5 pm
17-FEBRUARY MONDAY	Internal and External Frauds - Tools for Fraud Investigation and Reporting	Naveed Elahi Malik	PKR 12,500	9 am - 5 pm
20-FEBRUARY THURSDAY	Enterprise Technology Governance and Risk Management	Syed M. Ali Naqvi	PKR 12,500	9 am - 5 pm
22-FEBRUARY SATURDAY	Risk Mitigation Measures for Financial Crimes	Naveed Elahi Malik	PKR 12,500	9 am - 5 pm
22-FEBRUARY SATURDAY	Customer Complaint Handling Skills	Ayesha Bela	PKR 12,500	9 am - 5 pm

*To be announced

**OPERATIONS
AND GENERAL
MANAGEMENT**
**COMPLIANCE AND
REGULATIONS**
TRADE FINANCE
CREDIT AND RISK
ISLAMIC FINANCE

KARACHI

	WORKSHOP	FACILITATOR	FEE	TIMINGS
25-FEBRUARY TUESDAY	Consumer Mortgage Finance - A Technical Finance (Housing Finance)	Murtaza Rizvi	PKR 12,500	9 am - 5 pm
26-FEBRUARY WEDNESDAY	Risk Based Approaches in International Trade	TBA	PKR 12,500	9 am - 5 pm
26-FEBRUARY WEDNESDAY	Data Analytics & Business Intelligence	Rahim Zulfiqar Ali	PKR 12,500	9 am - 5 pm
10-MARCH TUESDAY	Compliance of Regulatory Instructions While Dealing With Foreign Exchange Operations	TBA	PKR 12,500	9 am - 5 pm
11-MARCH WEDNESDAY	Advance Credit Risk Administration & Collateral Management - Risk & Challenges	Murtaza Yahya Rizvi	PKR 12,500	9 am - 5 pm
14-MARCH SATURDAY	Managing SBP Audit- A Proactive Approach	Atta Ullah Memon	PKR 12,500	9 am - 5 pm
17-MARCH TUESDAY	Using IFRS 9 Effectively in Banking Sector	Hassan Marfani	PKR 12,500	9 am - 5 pm
17-MARCH TUESDAY	Money Laundering and Terrorist Financing Risk Assessment	Sumera Baloch	PKR 12,500	9 am - 5 pm
18-MARCH WEDNESDAY	Mechanics of Letter of Credit and SWIFT Messages	TBA*	PKR 12,500	9 am - 5 pm
19-MARCH THURSDAY	Implementation of Shariah Standards in Pakistan	TBA*	PKR 12,500	9 am - 5 pm
19-20 MARCH THU-FRI	Teller Certification Program	Saifuddin Ahmed	PKR 12,500	9 am - 5 pm
21-MARCH SATURDAY	SBP Inspection: Regulatory Compliance and Banks Operations	Attaullah Memon	PKR 12,500	9 am - 5 pm
24-MARCH TUESDAY	Basel III	TBA*	PKR 00000	9 am - 5 pm
26-MARCH THURSDAY	Signature Analysis and Fraud Detection	Naveed Elahi Malik	PKR 12,500	9 am - 5 pm
27-MARCH FRIDAY	ATM Operations & Settlement - Frauds Mitigation	Shahid Abbas Dodhiya	PKR 12,500	9 am - 5 pm
30-MARCH MONDAY	IT Risk Management	TBA*	PKR 12,500	9 am - 5 pm
31-MARCH TUESDAY	Business Continuity Management in Banks	TBA*	PKR 00000	9 am - 5 pm

*To be announced

**OPERATIONS
AND GENERAL
MANAGEMENT**
**COMPLIANCE AND
REGULATIONS**
TRADE FINANCE
CREDIT AND RISK
ISLAMIC FINANCE

LAHORE

	WORKSHOP	FACILITATOR	FEE	TIMINGS
28-JANUARY TUESDAY	Credit Administration & Operations	Mujahid Niaz Syed	PKR 12,500	9 am - 5 pm
14-FEBRUARY FRIDAY	SBP Inspection, Regulatory Compliance and Banks' Operational Issues	Mudayyar Naqvi	PKR 12,500	9 am - 5 pm
20-FEBRUARY THURSDAY	Trade Based Money Laundering & FATF Sanctions	Idris Qamar	PKR 12,500	9 am - 5 pm
21-FEBRUARY FRIDAY	AML/CFT - SBP Framework for Exchange Companies with Latest Updates and International AML Paradigm	TBA	PKR 12,500	9 am - 5 pm
26-FEBRUARY WEDNESDAY	Cyber Crimes Preventive Methods & Strategies	Arshid Rathor	PKR 12,500	9 am - 5 pm
12-MARCH THURSDAY	Business Continuity Management in Banks	Syed Azhar Hussain	PKR 12,500	9 am - 5 pm
17-MARCH TUESDAY	SBP Guidelines on Conduct Risk Assessment Framework (CRAF)	M. Mahmood ul Imran	PKR 12,500	9 am - 5 pm

ISLAMABAD

	WORKSHOP	FACILITATOR	FEE	TIMINGS
09-JANUARY THURSDAY	SBP Inspection, Regulatory Compliance and Banks' Operational Issues	Mudayyar Naqvi	PKR 12,500	9 am - 5 pm
28-JANUARY TUESDAY	Preventing & Minimizing E- Banking Frauds - SBP Guidelines	Choudhry Amir Nazir	PKR 12,500	9 am - 5 pm
14-FEBRUARY FRIDAY	SBP Currency Management Strategy & Penalty Structure - Latest Updates	Hafiz Riaz Ahmed	PKR 12,500	9 am - 5 pm
18-FEBRUARY TUESDAY	Processing Effective Credit Proposal & Risk Analysis	Imran Ali Soomro	PKR 12,500	9 am - 5 pm
11-MARCH WEDNESDAY	Trade Based Money Laundering & FATF Sanctions	M. Junaid Younas Ghori	PKR 12,500	9 am - 5 pm
17-MARCH TUESDAY	RTGS for Microfinance Banks	TBA*	PKR 12,500	9 am - 5 pm
19-MARCH THURSDAY	SBP Guidelines on Payment & Collection of Cheques - Fraud & Forgery Measures to Mitigate Risk in Payment	Ejaz Ali Khan	PKR 12,500	9 am - 5 pm

*To be announced



SIALKOT

WORKSHOP

FACILITATOR

FEE

TIMINGS

24-JANUARY
FRIDAY

SBP Guidelines on Conduct Risk Assessment Framework (CRAF)

Syed M. Jamil

PKR 12,500

9 am - 5 pm

PESHAWAR

WORKSHOP

FACILITATOR

FEE

TIMINGS

24-JANUARY
FRIDAY

SBP Guidelines on Payment & Collection of Cheques - Fraud & Forgery Measures to Mitigate Risk in Payment

Hafiz Riaz Ahmad

PKR 12,500

9 am - 5 pm

13-FEBRUARY
THURSDAY

SBP Inspection, Regulatory Compliance and Banks' Operational Issues

Mudayyar Naqvi

PKR 12,500

9 am - 5 pm

17-MARCH
TUESDAY

SBP Currency Management Strategy & Penalty Structure - Latest Updates

Rizwan Khalil Shamsi

PKR 12,500

9 am - 5 pm

ABBOTABAD

WORKSHOP

FACILITATOR

FEE

TIMINGS

29-JANUARY
WEDNESDAY

SBP Currency Management Strategy & Penalty Structure - Latest Updates

Hafiz Riaz Ahmad

PKR 12,500

9 am - 5 pm

*To be announced

OPERATIONS
AND GENERAL
MANAGEMENT

COMPLIANCE AND
REGULATIONS

TRADE FINANCE

CREDIT AND RISK

ISLAMIC FINANCE



HYDERABAD

WORKSHOP

FACILITATOR

FEE

TIMINGS

21-FEBRUARY
FRIDAY

AML 360°

Sehba Ehsan

PKR 12,500

9 am - 5 pm

MULTAN

WORKSHOP

FACILITATOR

FEE

TIMINGS

20-FEBRUARY
THURSDAY

Processing Effective Credit Proposal & Risk Analysis

Mughees Raza Malik

PKR 12,500

9 am - 5 pm

GUJRANWALA

WORKSHOP

FACILITATOR

FEE

TIMINGS

26-FEBRUARY
WEDNESDAY

SBP Guidelines on Payment & Collection of Cheques -
Fraud & Forgery Measures to Mitigate Risk in Payment

Hafiz Riaz Ahmad

PKR 12,500

9 am - 5 pm

QUETTA

WORKSHOP

FACILITATOR

FEE

TIMINGS

18-FEBRUARY
TUESDAY

SBP Guidelines on Payment & Collection of Cheques -
Fraud & Forgery Measures to Mitigate Risk in Payment

TBA*

PKR 12,500

9 am - 5 pm

*To be announced

OPERATIONS
AND GENERAL
MANAGEMENT

COMPLIANCE AND
REGULATIONS

TRADE FINANCE

CREDIT AND RISK

ISLAMIC FINANCE



FAISALABAD

WORKSHOP

FACILITATOR

FEE

TIMINGS

26-MARCH
THURSDAY

SBP Guidelines on Payment & Collection of Cheques -
Fraud & Forgery Measures to Mitigate Risk in Payment

Atif Sohail

PKR 12,500

9 am - 5 pm

GUJRAT

WORKSHOP

FACILITATOR

FEE

TIMINGS

19-MARCH
THURSDAY

Regulatory Compliance with Special Reference to
AML / CFT- KYC

Atiq Ur Rehman

PKR 12,500

9 am - 5 pm

SUKKUR

WORKSHOP

FACILITATOR

FEE

TIMINGS

30-MARCH
MONDAY

Signature Analysis and Fraud Detection

TBA*

PKR 12,500

9 am - 5 pm

*To be announced

OPERATIONS
AND GENERAL
MANAGEMENT

COMPLIANCE AND
REGULATIONS

TRADE FINANCE

CREDIT AND RISK

ISLAMIC FINANCE



REGISTRATION POLICY

PLEASE READ THE FOLLOWING CAREFULLY

w.e.f 02 September 2019

Note: Payment of the course fee should be made in advance via pay order/cross cheque before the course date in the name of 'The Institute of Bankers Pakistan'

- Nominations/requests for participation may be sent through mail or email with following details:
 1. Name
 2. Designation
 3. Department & Office/Branch
 4. Contact Number
 5. Email Address
- While 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.
- It is observed that even confirmed nominees often do not turn up for participation in the program. Please note that cancellation of nomination(s) must be notified to us at least 24 hours before the training. However, a substitute delegate shall be welcome to attend for no extra charge.
- IBP reserve the rights to replace any trainer, without any prior notification.

CONTACT DETAILS

THE INSTITUTE OF BANKERS PAKISTAN (IBP)

M.T. Khan Road Karachi - 74200, Pakistan

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

W: www.ibp.org.pk

KARACHI | HYDERABAD | SUKKUR

For Registration please contact:

Ms. Zareen Bano

T: (021) 35277 557

E: zareen.bano@ibp.org.pk

Mr. Muhammad Akram

T: (021) 35277 511

E: m.akram@ibp.org.pk

Mr. Yasir Jawed

T: (021) 35277 512

E: yasir.jawed@ibp.org.pk

Ms. Rida Mughal

T: (021) 35277 532

E: rida.mughal@ibp.org.pk

LAHORE | FAISALABAD | SIALKOT
BAHAWALPUR | GUJRANWALA
MULTAN | ISLAMABAD / RAWALPINDI
PESHAWAR | GILGIT | SAHIWAL
MIRPUR A.K

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

Mr. Shahid Hamed Qureshi

T: (042)-99210471

E: shahid.hamed@ibp.org.pk

Mr. Imran Hameed

E: imran.hameed@ibp.org.pk