



NIBAF TRAINING CALENDAR

MAY - JULY 2024

MONTHLY TRAININGS CERTIFICATE -SPECIALIZED PROGRAM CUSTOMIZED PROGRAM





MONTHLY TRAININGS

MAY 2024







Z	02-03 May	10:00 AM - 5:00 PM F2F, KARACHI	PKR 30,000 (excl tax)
NIBAF-QTA-RZ	•	STRUMENTS USING STATA-FOUND	ATION LEVEL
NIBAF	FACILITATOR: Muhamad Hasna	in Yousaf, Joint Director, SBP	
٩	06 May	9:00 AM - 5:00 PM F2F, KARACHI	PKR 15,000 (excl tax)
NIBAF-KHI-OA	CORPORATE ETIQUETTE		
NIBA	FACILITATOR: Hasnain Badami		
4	07 May	10:00 AM - 5:00 PM VILT	PKR 12,000 (excl tax)
NIBAF-KHI-OA	BLOCKCHAIN BRILLIANCE		
NIBAF-	FACILITATOR: Hassan Azwar		
¥	07 May	9:00 AM - 5:00 PM F2F, ISLAMABAD	PKR 15,000 (excl tax)
F-ISB-IK	•	MPLIANCE IN CLOUD MANAGEME	NT
NIBAF-	FACILITATOR: Rehan Masood, S	вр	
NIBAF-QTA-RZ	08-09 May	9:00 AM-5:00 PM F2F, KARACHI	PKR 30,000 (excl tax)
	CONSUMER CREDIT SCORECA WITH 'R' PROGRAMMING'	RD-MODEL DEVELOPMENT & IMPL	EMENTATION
		/Division Head Enterprise Risk Management, Fa partment Head, Model Risk Management & IFR	







9:00 AM - 5:00 PM | F2F, MIANWALI PKR 15,000 (excl tax) 08 May ____ **NIBAF-LHE-FK** SBP CURRENCY MANAGEMENT STRATEGY-SECURITY FEATURE OF BANK NOTES AND PRIZE BONDS **FACILITATOR:** Subject Specialist 9:00 AM - 5:00 PM | F2F, NAWABSHAH PKR 15,000 (excl tax) **08 May NIBAF-LHE-HS** SBP CURRENCY MANAGEMENT STRATEGY-SECURITY FEATURE OF BANK NOTES AND PRIZE BONDS FACILITATOR: Muhammad Salman (External Trainer) 9:00 AM - 5:00 PM | F2F, KARACHI PKR 30,000 (excl tax) **09-10 May** _____ **NIBAF-KHI-FK** DATA SCIENCES AND MACHINE LEARNING **FACILITATOR: Ammar Jamshed** 9:30 AM - 1:30 PM | VILT PKR 12,000 (excl tax) **09 May NIBAF-KHI-FK** ESG (ENVIRONMENTAL, SOCIAL & GOVERNANCE) FRAMEWORK

FACILITATOR: Faisal Anwar

10 May

9:30 AM TO 5:00 PM | F2F, ISLAMABAD

PKR 15,000 (excl tax)

FINANCIAL FRAUDS INVESTIGATION AND CYBER SECURITY RISK MEASURES

FACILITATOR: Subject Specialist







SS	10 May	9:00 AM - 5:00 PM F2F, LAHORE	PKR 15,000 (excl tax)
NIBAF-LHE-SS	ISLAMIC FINANCE, MONEY LAUNE	DERING & TERRORIST FINANCING	G
NIB	FACILITATOR: Waqas Hamid		
Ę	13-15 May	9:00 AM - 5:00 PM F2F, KARACHI	PKR 10,800 (excl tax)
NIBAF-ISB-MT	AGRI BUSINESS RISK & LENDING	TECHNIQUES	
NIB	FACILITATOR: Subject Specialist		
Ŋ	13 May	9:00 AM - 5:00 PM F2F, KARACHI	PKR 15,000 (excl tax)
NIBAF-KHI-AZ	THE ART OF DATA LEADERSHIP		
NIB/	FACILITATOR: Sumaira Ghouri		
S	14 May	10:00 AM - 5:00 PM VILT	PKR 12,000 (excl tax)
KF-LHE-SS	EXPLORING DIGITAL PAYMENT SC	DLUTIONS AND DISRUPTIVE TEC	HNOLOGIES
NIBAF.	FACILITATOR: Hassan Azwar		
Ŷ	15 May	9:30 AM - 5:00 PM F2F, LAHORE	PKR 15,000 (excl tax)
NIBAF-LHE-HS	COMPLIANCE RISK MANAGEMEN	т	
NIBA	FACILITATOR: Kamran Shahzad ex-	Deputy Governor, SBP	







RZ	15-16 May	10:00 AM - 4:00 PM F2F, GWADAR	PKR 30,000 (excl tax)
NIBAF-QTA-RZ	•	ATEGY AND PENALTY STRUCTURE	
NIBA	FACILITATOR: Currency Manager	nent Department, SBP-BSC	
AK	15-16 May	9:00 AM - 5:00 PM F2F, KARACHI	PKR 30,000 (excl tax)
NIBAF-KHI-AK	INCLUSIVE FUTURES:GENDER D	YNAMICS WORKSHOP	
NIBA	FACILITATOR: Sohail Muhammad	Ali	
Ŧ	15 May	9:30 AM TO 5:00 PM F2F, MARDAN	PKR 15,000 (excl tax)
NIBAF-LHE-IH	SBP CURRENCY MANAGEMENT AND PRIZE BONDS	STRATEGY-SECURITY FEATURE OF	BANK NOTES
NIB	FACILITATOR: Subject Specialist		
LHE-FK	15 May	:00 AM - 5:00 PM F2F, FAISALABAD	PKR 15,000 (excl tax)
	SBP GUIDELINES ON COMPLIAN	ICE RISK MANAGEMENT	
NIBAF	FACILITATOR: Subject Specialist		
		-	
٩	15 May	9:00 AM - 5:00 PM F2F, KARACHI	PKR 15,000 (excl tax)
VIBAF-KHI-OA	TIME MANAGEMENT: STRATEGIE	ES FOR MAXIMIZING YOUR DAY	
z	FACILITATOR: Farooq Ali (External)		







9:00 AM - 2:00 PM | VILT 16-17 May PKR 7,200 (excl tax) **NIBAF-ISB-MT** CREDIT RISK AND SECURITY DOCUMENTATION FOR AGRI-OFFICERS **FACILITATOR: Subject Specialist** 10:00 AM - 01:00 PM | WEBINAR Free of cost 16 May **NIBAF-ISB-IK** CYBERSECURITY COMPLIANCE ESSENTIALS FOR BANKS: A REGULATORY PERSPECTIVE FACILITATOR: Javed Igal 9:00 AM - 5:00 PM | F2F, KARACHI PKR 30,000 (excl tax) 16-17 May ____ **NIBAF-KHI-AZ** DIGITAL FRAUD INVESTIGATION AND SECURITY MEASURES **FACILITATOR: Khurram Fayyaz** 9:00 AM - 5:00 PM | F2F, SARGODHA PKR 15,000 (excl tax) 16 May _____ **NIBAF-LHE-S** FINANCIAL INCLUSION OF PERSONS WITH DISABILITIES (PWDs) **FACILITATOR: Subject Specialist** 16 May 9:00 AM - 5:00 PM | F2F, KARACHI PKR 15,000 (excl tax) **NIBAF-KHI-FK** REAL ESTATE FINANCE: FOCUSING ON REAL ESTATE INVESTMENT, FINANCING, AND PROPERTY VALUATION **FACILITATOR: Raheel Haider**







NIBAF-QTA-RZ

16 May ____

9:00 AM - 5:00 PM | F2F, QUETTA

PKR 15,000 (excl tax)

REGULATORY REQUIREMENTS FOR DIGITAL ACCOUNT OPENING- OVERVIEW OF KEY REQUIREMENTS UNDER SBP CUSTOMER DIGITAL ONBOARDING FRAMEWORK

FACILITATOR: Expert from Banking Policy & Regulations Department, SBP



16-17 May ____

9:00 AM - 5:00 PM | F2F, LAHORE

PKR 30,000 (excl tax)

TRANSFORM YOUR MIND WITH NEURO LINGUISTIC PROGRAMMING AND MINDFULNESS - AN ACTIVITY BASED WORSKSHOP

FACILITATOR: Erum Saleem

NIBAF-KHI-FK

17 May

17 May

18 May

9:00 AM - 5:00 PM | F2F, KARACHI

3:00 PM-6:00 PM | F2F, GWADAR

10:00 AM - 2:00 PM | VILT

PKR 15,000 (excl tax)

PKR 15,000 (excl tax)

PKR 12,000 (excl tax)

COLLATERAL MANAGEMENT:CREATION AND MANAGEMENT OF PRIMARY & SECONDARY SECURITIES

FACILITATOR: Imran Soomro



CURRENCY CHEST OPERATIONS & SBP INSPECTIONS FACILITATOR: Currency Management Department, SBP BSC

EFFECTIVE STR REPORTING AND FMU GUIDELINES

FACILITATOR: Sumera Baloch

MONTHLY TRAININGS







PKR 30,000 (excl tax)

PKR 30,000 (excl tax)

PKR 12,000 (excl tax)

9:00 AM - 5:00 PM | F2F, LAHORE 20-21 May ____ DIGITAL FRAUDS - UNDERSTANDING REGULATORY REQUIREMENTS AND COMPLIANCE RISK **FACILITATOR: Khurram Fayyaz** 9:00 AM - 5:00 PM | F2F, KARACHI **20-21 May** NAVIGATING LEADERSHIP EXCELLENCE FACILITATOR: Sohail Rizvi (External)

NIBAF-QTA-RZ

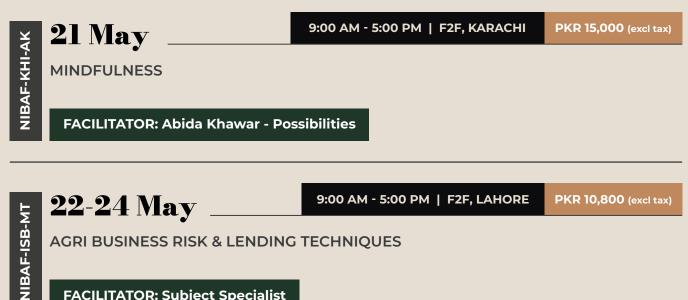
NIBAF-LHE-SS

NIBAF-KHI-OA

10:00 AM-5:00 PM | VILT 21 May

DUE DILIGENCE AND RISK PROFILING OF CUSTOMERS, TRANSACTIONAL CHANNELS & BANKING PRODUCTS UNDER AML/CFT FRAMEWORK

FACILITATOR: Irfan Hassan Jaffery, Deputy Director, NACTA



AGRI BUSINESS RISK & LENDING TECHNIQUES

FACILITATOR: Subject Specialist











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NIBAF-QTA-RZ	23 May	10:00 AM-5:00 PM VILT	PKR 12,000 (excl tax)
	BOND PORTFOLIO MANAGEMENT-ACTIV OPTIMIZATION	VE PLACEMENTS AND TRA	ADING
NIB	FACILITATOR: Treasury Expert from NIBAI	F Panel	
¥	23 May 9:00 AM -	5:00 PM F2F, ISLAMABAD	PKR 15,000 (excl tax)
NIBAF-ISB-IK	DIGITAL BANK COMPLIANCE: NAVIGATE	REGULATIONS WITH EAS	E
NIB	FACILITATOR: Rehman Pervaiz, SBP		
Ŋ	23-24 May 9:00 A	M - 5:00 PM F2F, KARACHI	PKR 30,000 (excl tax)
NIBAF-KHI-AZ	PYTHON FOR DATA SCIENCE, AI & DEVE	LOPMENT	
NIBA	FACILITATOR: Dr. Najeed Ahmed Khan		
	9:00 AM - 5:00 F	PM F2F, BAHAWALNAGAR	PKR 15,000 (excl tax)
S-3H1-:	23 May 9:00 AM - 5:00 F SBP LEGAL & REGULATORY REQUIREME		
NIBAF-	FACILITATOR: Subject Specialist		
НІ-FK	23 May 9:00 A UNDERSTANDING ISLAMIC SUSTAINABA	M - 5:00 PM F2F, KARACHI	PKR 15,000 (excl tax)
NIBAF-KHI-FK	FACILITATOR: Azmat Rafique		







HE-SS	24 May Emerging threats & regulatory expecta	AM - 5:00 PM VILT	PKR 12,000 (excl tax)
NIBAF-LHE-SS	FACILITATOR: Sufyan Malik		ORTING
NIBAF-LHE-IH	9:30 AM - 5: GOAML STRS/CTRS ANALYSIS AND DATA QUAL FACILITATOR: M. Junaid Ghori (External Trainer)	OO PM F2F, GILGIT	PKR 15,000 (excl tax)
NIBAF-KHI-FK	9:00 AM - 5:00 MITIGATION OF CYBER SECURITY RISKS FACILITATOR: Naushad Siddiqui	9 PM F2F, KARACHI	PKR 15,000 (excl tax)
NIBAF-LHE-AM	9:00 AM - 5:00 MS EXCEL- MACROS, PIVOT TABLES & VISUALI FACILITATOR: Amjad Masood	0 PM F2F, LAHORE	PKR 15,000 (excl tax)
NIBAF-QTA-RZ	10:00 OPEN SOURCE INTELLIGENCE(OSINT) TECHNIC PROFESSIONALS FACILITATOR: Irfan Hassan Jaffery, Deputy Director,		PKR 12,000 (excl tax)







×	25 May	10:00 AM - 2:00 PM VILT	PKR 12,000 (excl tax)
NIBAF-KHI-FK	INCENTIVE AND REFINANCE SCHEMES C	OF SBP INCLUDING EFS A	ND LTFF
NIBAI	FACILITATOR: Mazhar Shahzad		
N	27-28 May	10:00 AM - 5:00 PM VILT	PKR 24,000 (excl tax)
NIBAF-KHI-AZ	INTRODUCTION TO FOREX ANALYSIS FU	NDAMENTALS AND TECH	INICALS
NIBAF	FACILITATOR: Kafeel Zaheer		
۲	28 May	10:00 AM - 5:00 PM VILT	PKR 12,000 (excl tax)
NIBAF-KHI-OA	GET CREATIVE WITH MS POWERPOINT		
NIBAF	FACILITATOR: Irfan Bakaly		
N	29 May	M - 5:00 PM F2F, KARACHI	PKR 15,000 (excl tax)
ZA-IHX-:	ADVANCE CREATIVE THINKING & AI: TOO	OLS FOR SUCCESS	
NIBAF-	FACILITATOR: Dr. Najeed Ahmed Khan		
×	29 May 9:00 A	M - 5:00 PM F2F, KARACHI	PKR 15,000 (excl tax)
NIBAF-KHI-FK	ESSENTIALS FOR DELIVERING A POWER	FUL PRESENTATION	
NIBAF	FACILITATOR: Zaid Kaliya		







30-31 May ____

NIBAF-KHI-AZ

9:00 AM - 5:00 PM | F2F, KARACHI

PKR 30,000 (excl tax)

DATA MODELING USING AI AND BI

FACILITATOR: Irfan Bakaly





CERTIFICATIONS AND SPECIALIZED TRAININGS

MAY-JULY 2024

TRAINING CALENDAR | MAY-JULY 2024





9:00 AM - 5:00 PM | F2F, ISLAMABAD 02-06 May Invitation only NIBAF-ISB-WF COMPUTER MODEL FOR FEASIBILITY ANALYSIS AND REPORTING (COMFAR) -**MODULE II FACILITATOR: Trainer by UNIDO** 9:00 AM - 5:00 PM | F2F, LAHORE Invitation only **09-10 May NIBAF-ISB-WF TELLERS TRAINING CERTIFICATION - 1 FACILITATOR:** Panel of Trainers 9:00 AM - 5:00 PM | F2F, ISLAMABAD Invitation only 13-14 May **NIBAF-ISB-MA** 02 DAYS PROGRAM (ADVANCE) FOR SHARIAH SCHOLARS : ISLAMIC MICROFINANCE & PATH FOR TRANSFORMATION FROM ESTABLISHMENT AND CONVENTIONAL TO ISLAMIC MICROFINANCE **FACILITATOR: Qazi Abdul Samad** 9:00 AM - 5:00 PM | F2F, ISLAMABAD TBD 13-16 May NIBAF-ISB-AJ **CERTIFICATE PROGRAM WITH PMN FACILITATOR:** Panel of Trainers

9:00 AM - 5:00 PM | F2F, ISLAMABAD

BRANCH OPERATIONS MANAGERS CERTIFICATE PROGRAM (BOMCP) -7

FACILITATOR: Panel of Trainers

14-16 May

Invitation only















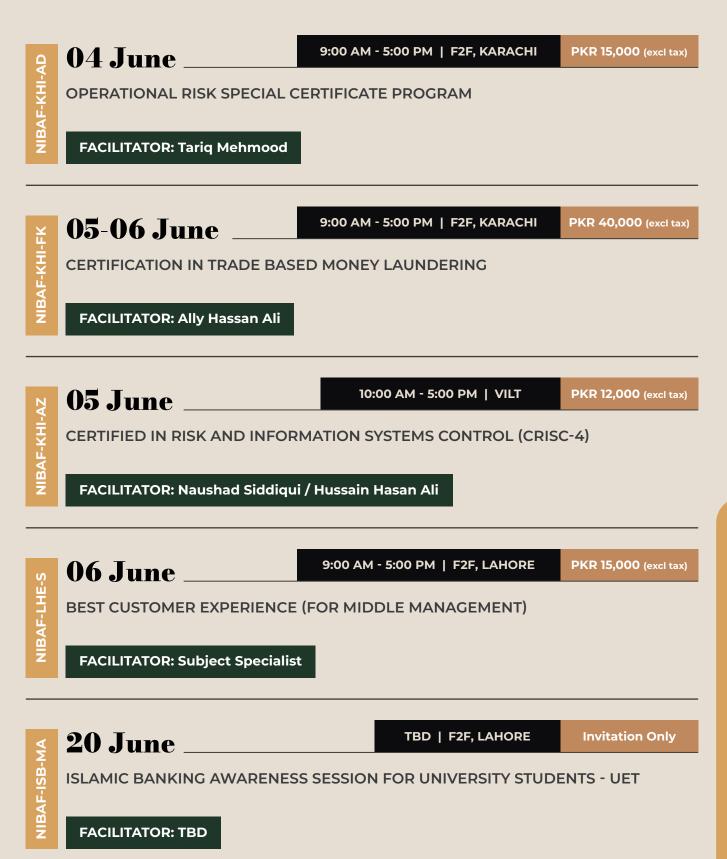
Z	28 May	10:00 AM - 5:00 PM VILT	PKR 12,000 (excl tax)	
NIBAF-KHI-AZ	CERTIFIED IN RISK AND INFORM	ATION SYSTEMS CONTROL (CRIS	C-1)	
NIBA	FACILITATOR: Naushad Siddiqui / Hussain Hasan Ali			
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II-AZ	29 May	10:00 AM - 5:00 PM VILT	PKR 12,000 (excl tax)	
NIBAF-KHI-AZ	CERTIFIED IN RISK AND INFORM	1ATION SYSTEMS CONTROL (CRIS	C-2)	
NIB/	FACILITATOR: Naushad Siddiqui / Hussain Hasan Ali			
٩٧-	04-06 June	9:00 AM - 5:00 PM F2F, LAHORE	Invitation only	
NIBAF-ISB-WF	BRANCH OPERATIONS MANAGE	ERS CERTIFICATE PROGRAM (BON	1CP) - 9	
NIBA	FACILITATOR: Panel of Trainers			
	04 T	10:00 AM - 5:00 PM VILT	PKR 12,000 (excl tax)	
KHI-AZ	04 June			
	CERTIFIED IN RISK AND INFORM	1ATION SYSTEMS CONTROL (CRIS	C-3)	
NIBAF	FACILITATOR: Naushad Siddiqui / Hussain Hasan Ali			
۹۷-	04 June ^{9:}	:00 AM - 5:00 PM F2F, ISLAMABAD	Free of cost	
BAF-ISB-WF	INNOVATIVE FINANCIAL INSTRU PAKISTAN	IMENTS FOR CLEAN ENERGY TRA	NSITION OF	
N N	FACILITATOR: Panel of Trainers			

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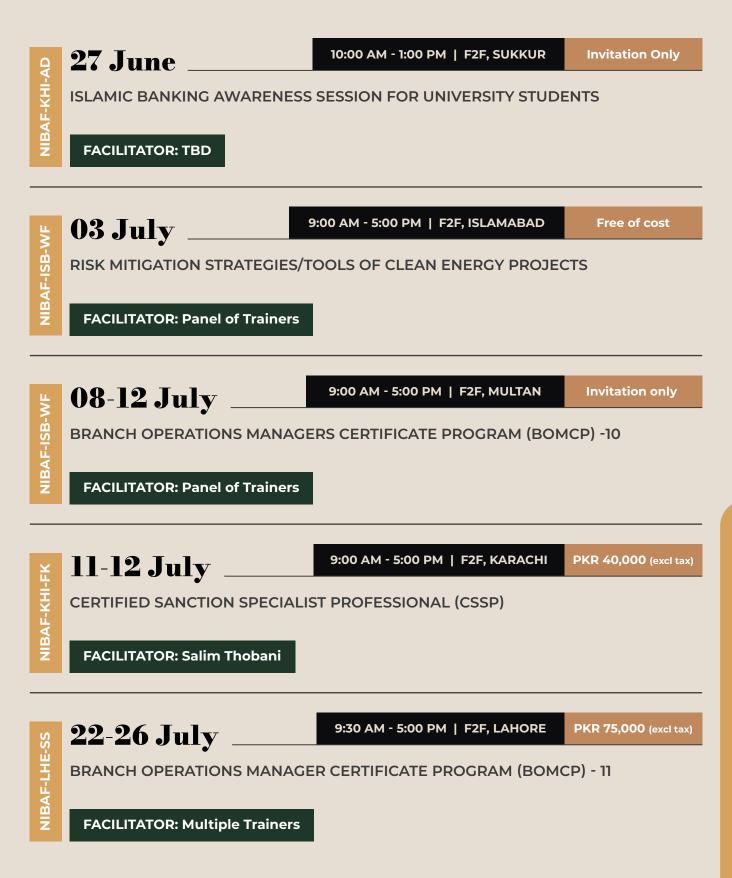


















Z	23 July	10:00 AM - 5:00 PM VILT	PKR 12,000 (excl tax)
NIBAF-KHI-AZ	CERTIFIED INFORMATION SYSTEM	AUDITOR (CISA-1)	
NIBA	FACILITATOR: Naushad Siddiqui / H	ussain Hasan Ali	
	9 / T.J.	10:00 AM - 5:00 PM VILT	PKR 12,000 (excl tax)
NIBAF-KHI-AZ	24 July		
NIBAF	FACILITATOR: Naushad Siddiqui / H	ussain Hasan Ali	
ZA-	30 July	10:00 AM - 5:00 PM VILT	PKR 12,000 (excl tax)
NIBAF-KHI-AZ	CERTIFIED INFORMATION SYSTEM	AUDITOR (CISA-3)	
NIBA	FACILITATOR: Naushad Siddiqui / H	ussain Hasan Ali	
0	30 July	9:00 AM - 5:00 PM F2F, KARACHI	PKR 15,000 (excl tax)
KHI-AD	LEADERSHIP IN ISLAMIC BANKING	5	
NIBAF-	FACILITATOR: Dr. Irum Saba		
Z	FACILITATOR: Dr. Irum Saba		
Ŋ	31 July	10:00 AM - 5:00 PM VILT	PKR 12,000 (excl tax)
NIBAF-KHI-AZ	CERTIFIED INFORMATION SYSTEM	AUDITOR (CISA-4)	
NIBA	FACILITATOR: Naushad Siddiqui / H	ussain Hasan Ali	

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CUSTOMIZED TRAININGS

MAY-JULY 2024







μ	13 May - 12 July	9:00 AM - 5:00 PM F2F, ISLAMABAD	Invitation only
B-8	• •		
NIBAF-ISB-WF	TRAINING FOR GHAZANFER BA	INK AFGHANISTAN OFFICIALS	
VIBA	FACILITATOR: Panel of Trainers		
		•	
Q	20-21 May	9:00 AM - 5:00 PM F2F, KARACHI	Invitation only
d-IH)	● 02 DAYS PROGRAM (ADVANCE)	FOR GOVT OFFICERS	
NIBAF-KHI-AD			
NIB	FACILITATOR: Panel of Trainers		
AD	03-07 June	9:00 AM - 5:00 PM F2F, KARACHI	Invitation only
KHI-	CAPACITY BUILDING PROGRAM	I FOR FAYSAL BANK OFFICERS	
NIBAF-KHI-AD		_	
Ī	FACILITATOR: Panel of Trainers		
	94 June 16 July	9:00 AM - 5:00 PM F2F, LAHORE	Invitation Only
B-MA	24 June - 16 July		
F-ISE	IBCC-62 FOR MINHAJ UNIVERSI	TY	
NIBAF-IS	FACILITATOR: Panel of Trainers		
2	FACILITATOR, Parter of Trainers	•	
0	08-31 July	9:00 AM - 5:00 PM F2F, KARACHI	Invitation only
NIBAF-KHI-AD	● IBCC # 63 FOR AL-SADIQ INSTIT	UTE	
a z	FACILITATOR: Panel of Trainers		