



# NIBAF

## TRAINING CALENDAR

JULY - SEPTEMBER 2024

MONTHLY  
TRAININGS

CERTIFICATE -  
SPECIALIZED PROGRAM

CUSTOMIZED  
PROGRAM



# MONTHLY TRAININGS

JULY 2024

# NIBAF

TRAINING CALENDAR | JULY 2024



NIBAF-QTA-RZ

**03-04 July**

10:00 AM TO 5:00 PM | VILT

FEE: PKR 24,000

DATA ANALYTICS TOOLS FOR REPORTING OFFICERS

FACILITATOR: Subject Matter Expert

NIBAF-KHI-FK

**03 July**

9:30 AM TO 1:30 PM | VILT

FEE: PKR 10,000

ENSURING SBP REGULATORY COMPLIANCE IN BRANCH BANKING OPERATIONS

FACILITATOR: Mr. Shamwail Sohail

NIBAF-LHE-S

**04 July**

9:00 AM TO 5:00 PM | F2F, MULTAN

FEE: PKR 15,000

CURRENCY MANAGEMENT STRATEGY - SECURITY FEATURES OF BANKNOTES AND PRIZE BONDES

FACILITATOR: Mr. Fawad Nadeem

NIBAF-KHI-FK

**04 July**

9:30 AM TO 1:30 PM | VILT

FEE: PKR 10,000

EMOTIONAL INTELLIGENCE AND LEADERSHIP EFFECTIVENESS

FACILITATOR: Dr. Sayma Zia

NIBAF-KHI-AZ

**09-10 July**

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

FEE: PKR 30,000

ADVANCE DATA ANALYTICS IN EXCEL

FACILITATOR: Mr. Sohaib Jamal

Please note that all training fees are tax-exclusive.

# NIBAF

TRAINING CALENDAR | JULY 2024



NIBAF-KHI-FK

## 09 July

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

FEE: PKR 15,000

ASSESSING THE RETURN ON INVESTMENT (ROI) OF TRAINING

FACILITATOR: Mr. Zafar Aziz Osmani

NIBAF-LHE-HS

## 09 July

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

FEE: PKR 15,000

ESSENTIAL OF LEADERSHIP

FACILITATOR: Mr Tariq Rustam Chohan, Add Inspector General Police Punjab

NIBAF-KHI-AK

## 09 July

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

FEE: PKR 15,000

MBTI

FACILITATOR: Dr. Qamar

NIBAF-LHE-FK

## 09 July

9:30 AM TO 5:00 PM | F2F SAHIWAL

FEE: PKR 15,000

RISK MITIGATION MEASURES FOR FINANCIAL CRIMES IN BRANCHES

FACILITATOR: Subject Matter Expert

NIBAF-KHI-FK

## 10 July

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

FEE: PKR 15,000

BRANCH FRAUD INVESTIGATION AND REPORTING

FACILITATOR: Mr. Naveed Elahi Malik

Please note that all training fees are tax-exclusive.

# NIBAF

TRAINING CALENDAR | JULY 2024



NIBAF-LHE-IH

## 10 July

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

FEE: PKR 15,000

COMPLIANCE SANCTIONS - SBP REGULATORY FRAMEWORK VIOLATIONS & PRE-CAUTIONARY MEASURES

FACILITATOR: M. Junaid Ghorl

NIBAF-ISB-1K

## 10 July

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

FEE: PKR 15,000

HARNESSING DIGITAL PLATFORMS AND FUTURE OF RETAIL BANKING

FACILITATOR: Mr. Umar Zia Khan

NIBAF-KHI-OA

## 10 July

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

FEE: PKR 15,000

POWER AND INFLUENCE FOR POSITIVE IMPACT

FACILITATOR: Syed Faizan Ahmed

NIBAF-LHE-S

## 11 July

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

FEE: PKR 15,000

ACCOUNT OPENING LEGAL AND REGULATORY FRAMEWORK

FACILITATOR: Subject Matter Expert

NIBAF-QTA-RZ

## 11 July

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

FEE: PKR 15,000

DEPOSIT MOBILIZATION TECHNIQUES

FACILITATOR: Subject Matter Expert

Please note that all training fees are tax-exclusive.



NIBAF-LHE-FK

## 11 July

9:30 AM TO 5:00 PM | VILT

FEE: PKR 12,000

FOREIGN CURRENCY ACCOUNTS COMPLIANCE ACT (FATCA) AND COMMON REPORTING STANDARDS (CRS)

FACILITATOR: Subject Matter Expert

NIBAF-LHE-IA

## 11 July

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

FEE: PKR 15,000

SBP CURRENCY MANAGEMENT STRATEGY- SECURITY FEATURE OF BANKNOTES AND PRIZE BONDS

FACILITATOR: Subject Matter Expert

NIBAF-LHE-SS

## 11-12 July

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

FEE: PKR 30,000

USING TOTAL REWARD TO ATTRACT, MOTIVATE & RETAIN EMPLOYEES

FACILITATOR: M. Ali Khan

NIBAF-LHE-SS

## 12 July

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

FEE: PKR 15,000

ISLAMIC FINANCE, MONEY LAUNDERING & TERRORIST FINANCE

FACILITATOR: Mr. Waqas Hamid

NIBAF-KHI-FK

## 12 July

9:30 AM TO 1:30 PM | VILT

FEE: PKR 10,000

SBP INSTRUCTIONS FOR QUALITY DATA REPORTING IN eCIB

FACILITATOR: Subject Matter Expert

Please note that all training fees are tax-exclusive.

# NIBAF

TRAINING CALENDAR | JULY 2024



NIBAF-KHI-FK

## 19 July

9:30 AM TO 1:30 PM | VILT

FEE: PKR 10,000

STRUCTURED TRADE FINANCE FOR COMMERCIAL & CORPORATE BANKING

FACILITATOR: Mr. Imran Soomro

NIBAF-KHI-FK

## 23 July

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

FEE: PKR 15,000

ARTIFICIAL INTELLIGENCE IN MARKETING

FACILITATOR: Mr. Asif Iqbal

NIBAF-KHI-AZ

## 23 July

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

FEE: PKR 15,000

DATA ORGANIZATION AND REPORTING USING MICROSOFT ACCESS

FACILITATOR: Ms. Sumaira Ghauri

NIBAF-KHI-FK

## 23 July

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

FEE: PKR 15,000

DEVELOPING AN IMPROVISATIONAL MINDSET FOR PRODUCTIVITY

FACILITATOR: Mr. Qasim Ovais

NIBAF-LHE-FK

## 23 July

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

FEE: PKR 15,000

IT GOVERNANCE IN THE BACKDROP OF UPCOMING DIGITAL BANKING FRAMEWORK

FACILITATOR: Subject Matter Expert

Please note that all training fees are tax-exclusive.

# NIBAF

TRAINING CALENDAR | JULY 2024



NIBAF-LHE-HS

## 23 July

9:30 AM TO 1:00 PM | F2F, LAHORE

FEE: PKR 8,000

PREVENTION OF WORK PLACE HARASSMENT & GENDER SENSITIVITY

FACILITATOR: Subject Matter Expert

NIBAF-LHE-IA

## 24 July

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

FEE: PKR 15,000

BUSINESS ANALYTICS WITH MS EXCEL & POWER BI

FACILITATOR: TBD

NIBAF-KHI-OA

## 24-25 July

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

FEE: PKR 30,000

BUSINESS WRITING AND REPORTING SKILLS

FACILITATOR: TBD

NIBAF-KHI-FK

## 24 July

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

FEE: PKR 15,000

COMPLIANCE OF REGULATORY INSTRUCTIONS WHILE DEALING WITH FOREIGN EXCHANGE OPERATIONS

FACILITATOR: Mr. Ejaz Ahmed Qadri

NIBAF-KHI-AK

## 24 July

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

FEE: PKR 15,000

DESIGN THINKING

FACILITATOR: Dr. Mohsin Raza, Possibilities

Please note that all training fees are tax-exclusive.



# NIBAF

TRAINING CALENDAR | JULY 2024



NIBAF-KHI-AZ

## 24 July

10:00 AM TO 1:00 PM | VILT

For SBP only

CYBER SECURITY

FACILITATOR: Trainer from OCISO

NIBAF-LHE-SS

## 25-26 July

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

FEE: PKR 30,000

TRADE COMPLIANCE -TBML & TRADE SANCTION ADVISORY

FACILITATOR: Mr. Nasir Mehmood

NIBAF-ISB-1K

## 25 July

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

FEE: PKR 15,000

FUTURE TRENDS IN AI AND BLOCKCHAIN FOR FINANCIAL INSTITUTIONS

FACILITATOR: Mr. Ahmad Manzoor

NIBAF-KHI-OA

## 25 July

10:00 AM TO 5:00 PM | VILT

FEE: PKR 12,000

INCOME TAX RETURN FILING: LAWS AND PROCEDURE FOR 2024

FACILITATOR: Mr. Rajesh Maheshwari

NIBAF-LHE-IH

## 25 July

9:30 AM TO 5:00 PM | VILT

FEE: PKR 12,000

PREVENTION AND DETECTION OF ATM FRAUD SKIMMING

FACILITATOR: Subject Matter Expert

Please note that all training fees are tax-exclusive.

# NIBAF

TRAINING CALENDAR | JULY 2024



NIBAF-LHE-FK

## 25 July

9:30 AM TO 5:00 PM | F2F HYDERABAD

FEE: PKR 15,000

TRANSACTION MONITORING STR - CTR

FACILITATOR: Subject Matter Expert

NIBAF-KHI-FK

## 25 July

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

FEE: PKR 15,000

UNLOCK THE POWER OF EXCEL: MASTERING ADVANCED TECHNIQUES IN MS EXCEL

FACILITATOR: Mr. Arshad Alam

NIBAF-KHI-AZ

## 25-26 July

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

FEE: PKR 30,000

DATA MODELING USING AI AND BI

FACILITATOR: Mr. Irfan Bakaly

NIBAF-LHE-SS

## 25 July

9:30 AM TO 5:00 PM | VILT

FEE: PKR 12,000

CYBERSECURITY IN DIGITAL AGE

FACILITATOR: Mr. Hassan Azwar

NIBAF-KHI-FK

## 26 July

9:30 AM TO 1:30 PM | VILT

FEE: PKR 10,000

MONEY LAUNDERING AND ASSETS TRACING

FACILITATOR: Subject Matter Expert

Please note that all training fees are tax-exclusive.

# NIBAF

TRAINING CALENDAR | JULY 2024



NIBAF-KHI-AD

## 29 July

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

FEE: PKR 15,000

INTRODUCTION TO CURRENCY MANAGEMENT & BANK NOTES SECURITY FEATURES

FACILITATOR: Mr. Muhammad Ismail

NIBAF-KHI-AZ

## 29-30 July

10:00 AM TO 5:00 PM | VILT

FEE: PKR 24,000

INTRODUCTION TO FOREX ANALYSIS FUNDAMENTALS AND TECHNICALS

FACILITATOR: Mr. Kafeel Zaheer

NIBAF-ISB-IK

## 31 July

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

FEE: PKR 15,000

ETHICAL USE OF AI FOR BANKERS

FACILITATOR: Ms. Joveria Rubab

Please note that all training fees are tax-exclusive.



# CERTIFICATIONS AND SPECIALIZED TRAININGS

JULY - SEPTEMBER 2024

# NIBAF

TRAINING CALENDAR | JULY - SEPTEMBER 2024



NIBAF-KHI-AD

**01-13 July**

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

FEE: PKR 180,000

FOREIGN EXCHANGE (FX) PROFESSIONAL CERTIFICATE COURSE

FACILITATOR: Panel of Trainers

NIBAF-ISB-WF

**03 July**

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

Free of cost

RISK MITIGATION STRATEGIES/TOOLS OF CLEAN ENERGY PROJECTS

FACILITATOR: Panel of Trainers

NIBAF-KHI-AZ

**04 July**

10:00 AM TO 5:00 PM | VILT/CLASSROOM

FEE: PKR 12,000 - VILT  
PKR 15,000 - CLASSROOM

CERTIFIED IN RISK AND INFORMATION SYSTEMS CONTROL (CRISC-3)

FACILITATOR: Mr. Naushad Siddiqui/Mr. Hussain Hasan Ali

NIBAF-KHI-AZ

**05 July**

10:00 AM TO 5:00 PM | VILT/CLASSROOM

FEE: PKR 12,000 - VILT  
PKR 15,000 - CLASSROOM

CERTIFIED IN RISK AND INFORMATION SYSTEMS CONTROL (CRISC-4)

FACILITATOR: Mr. Naushad Siddiqui/Mr. Hussain Hasan Ali

NIBAF-KHI-AD

**09-11 July**

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

FEE: PKR 60,000

CERTIFICATE PROGRAM ON INTERNATIONAL TRADE & TRADE BASED MONEY LAUNDERING

FACILITATOR: Panel of Trainers

Please note that all training fees are tax-exclusive.

# NIBAF

TRAINING CALENDAR | JULY - SEPTEMBER 2024



NIBAF-KHI-FK

**11-12 July**

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

FEE: PKR 40,000

CERTIFIED SANCTION SPECIALIST PROFESSIONAL (CSSP)

FACILITATOR: Mr. Salim Thobani

NIBAF-ISB-WF

**22-26 July**

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

Invitation only

DIRECTOR'S TRAINING PROGRAM

FACILITATOR: Panel of Trainers

NIBAF-ISB-MA

**29 July - 21 August**

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

TBD

IBCC-63

FACILITATOR: Panel of Trainers

NIBAF-ISB-MA

**05 - 09 August**

9:00 AM TO 5:00 PM | TBD

TBD

FIBO-95

FACILITATOR: Panel of Trainers

NIBAF-LHE-SS

**06 - 08 August**

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

FEE: PKR 45,000

3-DAYS CERTIFICATE PROGRAM ON WOMEN IN LEADERSHIP (WIL)

FACILITATOR: Panel of Trainers

Please note that all training fees are tax-exclusive.

# NIBAF

TRAINING CALENDAR | JULY - SEPTEMBER 2024



NIBAF-KHI-AD

**07 - 08 August**

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

FEE: PKR 30,000

LEADERSHIP IN ISLAMIC BANKING

FACILITATOR: Dr. Irum Saba (External)

NIBAF-LHE-SS

**19 - 21 August**

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

FEE: PKR 60,000

CERTIFICATE PROGRAM ON INTERNATIONAL TRADE & TRADE BASED MONEY LAUNDERING

FACILITATOR: Panel of Trainers

NIBAF-KHI-OA

**20 - 23 August**

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

FEE: PKR 60,000

CERTIFICATION ON MASTERING EXCEL DASHBOARDS AND AI DATA MODELING IN POWER BI

FACILITATOR: Mr. Irfan Bakaly

NIBAF-KHI-AD

**20 - 27 August**

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

FEE: PKR TBD

CERTIFIED DIGITAL PAYMENT SPECIALIST- LEVEL-1

FACILITATOR: Panel of Trainers

NIBAF-ISB-MA

**21 - 23 August**

9:00 AM TO 5:00 PM | TBD

TBD

IBBO-33

FACILITATOR: Panel of Trainers

Please note that all training fees are tax-exclusive.

# NIBAF

TRAINING CALENDAR | JULY - SEPTEMBER 2024



NIBAF-ISB-MA

**26 - 30 August**

9:00 AM TO 5:00 PM | TBD

TBD

FIBO-96

FACILITATOR: Panel of Trainers

NIBAF-KHI-AD

**27 - 28 August**

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

FEE: PKR 30,000

OPERATIONAL RISK SPECIALISTS PROGRAM

FACILITATOR: Mr. Tariq Mehmood (External)

NIBAF-KHI-FK

**07-22 September**

10:00 AM TO 2:00 PM | VILT

FEE: PKR 30,000

CERTIFICATE COURSE IN AML/ CFT COMPLIANCE

FACILITATOR: Panel of Trainers

NIBAF-ISB-WF

**09-11 September**

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

FEE: PKR 60,000

CERTIFICATE PROGRAM ON INTERNATIONAL TRADE & TRADE BASED MONEY LAUNDERING

FACILITATOR: Panel of Trainers

NIBAF-LHE-S

**19-20 September**

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

FEE: PKR 30,000

UNIVERSAL TELLER CERTIFICATION PROGRAM

FACILITATOR: Subject Matter Expert

Please note that all training fees are tax-exclusive.



# NIBAF

TRAINING CALENDAR | JULY - SEPTEMBER 2024



NIBAF-KHI-AD

**23-27 September**

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

TBD

AML/CFT CERTIFICATE PROGRAM

FACILITATOR: Panel of Trainers

Please note that all training fees are tax-exclusive.

CERTIFICATE AND SPECIALIZED TRAININGS



# CUSTOMIZED TRAININGS

JULY - SEPTEMBER 2024

# NIBAF

TRAINING CALENDAR | JULY - SEPTEMBER 2024



NIBAF-ISB-MA

**24 June - 16 July**

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

Invitation Only

IBCC-62 FOR MINHAJ UNIVERSITY

FACILITATOR: Panel of Trainers

NIBAF-KHI-AD

**01 - 06 July**

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

Invitation Only

CAPACITY BUILDING PROGRAM ON ISLAMIC BANKING FOR FAYSAL BANK

FACILITATOR: Panel of Trainers

NIBAF-LHE-S

**03 - 05 July**

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

Invitation Only

BRANCH MANAGER CERTIFICATION PROGRAM (LOLC)

FACILITATOR: Panel of Trainers

NIBAF-ISB-WF

**08 - 12 July**

9:00 AM TO 5:00 PM | F2F, MULTAN

Invitation Only

BRANCH OPERATIONS MANAGERS CERTIFICATE PROGRAM (BOP)

FACILITATOR: Panel of Trainers

NIBAF-ISB-AM

**08 - 09 July**

9:00 AM TO 5:00 PM | F2F, MULTAN

Invitation Only

DEPOSIT MOBILIZATION TRAINING

FACILITATOR: Mr. Wahid Hashmi

# NIBAF

TRAINING CALENDAR | JULY - SEPTEMBER 2024



NIBAF-ISB-AM

**10 - 11 July**

9:00 AM TO 5:00 PM | F2F, MULTAN

Invitation Only

DEPOSIT MOBILIZATION TRAINING

FACILITATOR: Mr. Wahid Hashmi

NIBAF-ISB-AM

**12 - 13 July**

9:00 AM TO 5:00 PM | F2F, MULTAN

Invitation Only

DEPOSIT MOBILIZATION TRAINING

FACILITATOR: Mr. Wahid Hashmi

NIBAF-ISB-AM

**15 - 16 July**

9:00 AM TO 5:00 PM | F2F, SUKKUR

Invitation Only

DEPOSIT MOBILIZATION TRAINING

FACILITATOR: Mr. Wahid Hashmi

NIBAF-ISB-AM

**17 - 18 July**

9:00 AM TO 5:00 PM | F2F, SUKKUR

Invitation Only

DEPOSIT MOBILIZATION TRAINING

FACILITATOR: Mr. Wahid Hashmi

NIBAF-LHE-SS

**22-26 July**

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

Invitation Only

BRANCH OPERATIONS MANAGER CERTIFICATE PROGRAM (BOP)

FACILITATOR: Panel of Trainers

# NIBAF

TRAINING CALENDAR | JULY - SEPTEMBER 2024



NIBAF-KHI-AD

**05 - 07 August**

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

Invitation Only

BRANCH MANAGER CERTIFICATION PROGRAM (LOLC)

FACILITATOR: Panel of Trainers

NIBAF-ISB-WF

**19 - 24 August**

9:00 AM TO 5:00 PM | F2F, FAISALABAD

Invitation Only

BRANCH OPERATIONS MANAGER CERTIFICATE PROGRAM (BOP)

FACILITATOR: Panel of Trainers

NIBAF-ISB-WF

**02 - 14 September**

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

Invitation Only

BRANCH MANAGER CERTIFICATE PROGRAM (BAH)

FACILITATOR: Panel of Trainers