AML / CFT COMPLIANCE FOR FINANCIAL INSTITUTIONS & DNFBS

ICMA COE
Centre of Excellence



MAY 14, 2026

MOVENPICK HOTEL, KARACHI

COURSE OBJECTIVES

This course helps participants to:

- *Understand key concepts, methods, and risks related to Money Laundering and Terrorist Financing*
- *Develop knowledge of international AML/CFT frameworks, including FATF Recommendations*
- *Gain awareness of UN Conventions and relevant UNSC Resolutions*
- *Understand Pakistan's AML/CFT regulatory framework, including AML Act 2010 and ATA 1997*
- *Apply a risk-based approach to detect, prevent, and report ML/TF activities*
- *Enhance analytical and decision-making skills in AML/CFT environments*
- *Improve professional effectiveness in AML/CFT-related roles*

WHO SHOULD ATTEND

- *Chief Financial Officers*
- *AML Compliance Officers*
- *Money Laundering Reporting Officers (MLROs)*
- *Operations & Relationship Officers*
- *Partners and Managers of Accounting & Law Firms*
- *Finance Systems and Data Management Staff*

DURATION

1 Day – 8 Learning Hours

INVESTMENT AMOUNT

Investment Fee : *PKR 35,000*

* **Individual & Group Discounts Available**

CONTACT US

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https://shorturl.at/Mm9Ts

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COURSE CONTENTS

Module 1: Introduction & Fundamentals
- Course Overview
- AML/CFT Concepts

Module 2: Understanding ML/TF

- What is ML/TF?
- Stages of ML/TF
- Types of ML
- Techniques of ML/TF

Module 3: Risk & International Framework

- ML/TF Risk Assessment
- International Instruments
- UN Conventions
- UNSC Resolutions

Module 4: Regulatory Framework (Pakistan)

- Pakistan's AML/CFT Regime
- General Framework
- Salient Features of AML Act, 2010
- Other Supporting Laws and Stakeholders
- Role of FMU
- Role of Reporting Entities

Module 5: Evaluation & Compliance

- Pakistan's Mutual Evaluation Report
- Technical Compliance
- Effectiveness
- FATF Action Plan 2018 & 2021
- Exercise and Group Discussions

Additional Components

- FATF Recommendations
- Exercise
- Recap of the Day

TRAINER'S PROFILE



Abdul Wahid, FCMA

Director, Financial Monitoring Unit (FMU)
Government of Pakistan
State Bank of Pakistan

Mr. Abdul Wahid is a Fellow Member of the Institute of Cost & Management Accountants of Pakistan with over 25 years of senior-level professional experience. He has vast AML/CFT supervisory experience and has been serving in the Financial Monitoring Unit (FMU), Government of Pakistan since 2010.

He introduced the DNFBPs to the AML/CFT regime in 2018 during Pakistan's Mutual Evaluation and played a key role in developing the AML & CFT Guide for Accountants issued by ICAP in 2018. He was also a member of the Working Group for DNFBPs established by the Government of Pakistan in 2019 to recommend appropriate AML/CFT regulatory frameworks.

He is a member of the ICAP AML Supervisory Board and the Pakistan Post (AML & CFT) Supervisory Board. He has represented Pakistan in APG's Project Team on FATF Recommendation 8 and Immediate Outcome 10 in the Asia Pacific region.

He has conducted numerous national and international trainings, conferences, and seminars, and frequently participates as a speaker and trainer. He also contributes to Director Training Programs (DTP) of ICAP and ICMA Pakistan.

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INVESTMENT AMOUNT & DISCOUNTS

Investment Fee : PKR 35,000

Early Bird Discount - I	Early Bird Discount - II	Group Discounts	Corporate Partner Discount
10%	5%	15%	25%
Valid till May 4,2026	**Valid till May 8,2026**	**Valid till May 12,2026**	**Valid till May 12,2026**

Notes:

1) Tax will be applied to the invoice

2) Training fee includes : handouts, certificates of participation, luncheon and refreshments

Last Date Of Registration: May 12, 2026

SCAN TO REGISTER

https://shorturl.at/Mm9Ts

With Best Regards,
Sumreen Noman Ansari
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