

ANTI-MONEY LAUNDERING & FATF

Taking an Integrated Approach to Anti-Money Laundering (AML) and Trade Sanctions Compliance

20th December 2018
 10:00 a.m. - 4:30 p.m.
 Marriot Hotel, Karachi

OVERVIEW

Today's increasingly complex global environment reflects a new reality which offers new opportunities for money laundering. If you think your company does not need to worry all that much about money laundering and trade sanctions because you are not a big bank, think again. While regulators have traditionally gone after big banks for anti-money laundering compliance deficiencies, their watchful eyes are shifting to depository institutions and a wide variety of non-banks. Regulators very rarely fine you for a single transaction. They fine you because you don't have a process in place, or don't have a plan to have a process. For financial institutions, this environment often makes it difficult to discern financial crimes and misconduct that could lead to fines, reputational damage and even criminal prosecution.

Considering the above, MAP's one day workshop will enhance the participants regulatory knowledge and the global insight to enable them to adjust and refine their respective organizations' AML and Trade Sanctions compliance program.

COURSE AGENDA

- AML/Sanctions Fundamentals
- Laws & Regulations (AML Ordinance 2007, AML Act 2010, AML /CFT Regulations for Banks and DFIs, AML / CFT Guidelines on Risk Based Approach for Banks / DFIs, AML Guidelines and Standards for Exchange Companies and AML Regulations, 2018 issued by SECP)
- AML /Sanctions Framework
- Emerging regional trends and associated impact on Pakistani institutions as a result of AML and Sanctions breaches (why is this important and why now)
- FATF Grey list and its impact on business
- Leveraging new technology such as Blockchain to drive down the cost of AML compliance
- Overview of FATF Recommendations to enhance existing AML Framework of organizations

WHO SHOULD ATTEND

Heads, managers and officers working in finance, compliance, risk, operational, internal audit and investigation departments of regulators, commercial banks, non-banking financial institutions, micro-finance banks and insurance companies.

FACILITATOR'S PROFILES



Umair Hameed has over 14 years' experience, acquired through demanding roles in operations, compliance, risk and regulatory initiatives for prominent financial institutions across Europe, USA, Middle East, North Africa and Asia. He is currently working as Partner and head of Financial Services Advisory at KPMG in the Lower Gulf Limited. He has managed multiple engagements encompassing AML/Regulatory compliance framework design and implementation. Umair has also worked under a secondment arrangement in the AML unit of financial services regulatory authorities in KSA and Qatar. He is currently leading the transformation of the Financial Intelligence Department for a GCC country as part of the country's efforts to increase compliance with FATF recommendations. He is a key speaker at prominent regional conferences and webinars, and has authored numerous thought leadership articles for Forbes Magazine as well as other regional publications on emergence of new trends and challenges in F51. Umair is an MBA with distinction from London Business School, UK and also holds BSc degree in Operations Research and Industrial Engineering from Cornell University, USA.



Hasan Mandviwalla is a partner at Mandviwalla & Zafar. He is a member of SAARCLAW, Sindh Bar Council, Sindh High Court Bar Association, Karachi Bar Association. He has an experience in commercial & corporate law including, banking, mergers & acquisitions, contract law & negotiations, strategic planning, corporate restructuring, privatizations & project finance; he has assisted SECP in restructuring of the regulatory framework for the corporate sector.



Muhammad Talha is a Chartered Accountant having 7 years of audit and 9 years of forensic experience while working with KPMG offices in Pakistan, Oman, UAE and UK. He is currently working as Partner and Head of Forensics with KPMG Taseer Hadi & Co. He specializes in providing fraud investigations, anti-bribery and corruption reviews, dispute advisory services, fraud risk assessment and AML compliance services. Talha has conducted forensic engagements in UAE, Oman, Saudi Arabia, Malaysia, Lebanon, Srilanka and Japan. Talha has recently led an AML operations and system review of one of the leading multinational banks in Pakistan. He has carried out AML and trade sanctions compliance reviews for two leading banks, a money exchange and family groups in UAE.

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by Umair Hameed | Hasan Mandviwalla | Mohammad Talha

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Workshop Venue: Marriot Hotel, Karachi



Management Association of Pakistan

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Cash/Cheque No. _____

Dated _____

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ADMINISTRATIVE INFORMATION

Registration Fee*	Early Bird Fee (Register by) 5 th December 2018	Regular Fee 5 th December 2018
MAP Institutional Member	Rs. 11,900/-	Rs. 13,500/-**
For two or more Institutional member nominations	Rs. 10,900/-	Rs. 12,500/-
MAP Individual Member	Rs. 9,500/-	Rs. 11,000/-
Student Member	Rs. 5,000/-	Rs. 5,500/-
Non-Member	Rs. 15,000/-	Rs. 16,000/-**

*Includes: MAP Certificate, Printed Course Material, Lunch & Tea.

** Note: 20% Discount is available on nominations for 5 or more participants

Registration:

Registration to be confirmed only on receipt of cheque in advance

- Cancellations or substitute nominees acceptable up to 48 hours prior to the event.
- Early bird discount can only be availed if payment is made before the day of event. Otherwise, invoice will be reissued at Standard Fee.
- Please complete the Registration Form attached here to along with a crossed cheque for the applicable fee, in favor of Management Association of Pakistan, to be sent to MAP's address given below:

For Direct Transfer

- Acct Title : Management Association of Pakistan
- Bank Name : MCB Bank Limited
- Account Number : 0006903010000302
- IBAN : PK62 MUCB 0006 9030 1000 0302
- Branch Name : GTB Branch Karachi (0069)
- Payment Advice to be sent at:
accountant@mappk.org | info@mappk.org