

FEE: PKR 8,500/- per participant **VENUE: SBP, BSC Faisalabad**

TIMINGS: 9:00 am to 5:00 pm

LAST DATE OF REGISTRATION **September 18, 2017**

5%

10%

COURSE FACILITATOR Mr. Waqas Kashif Bajwa

COURSE OVERVIEW

Currency management is one of the core functions of SBP Banking Services Corporation (BSC). The currency management move by SBP-BSC aims to build and maintain public confidence in the currency by preserving its value and integrity and by making available adequate stock of currency notes to meet the demand for currency and facilitate proper functioning of the economy. SBP-BSC, in line with market challenges of managing the currency of each branch and creating liaison within the banks, issued a complete strategy in 2015. It was followed by other instructions regarding effective and systematic management of cash. This one-day program will enable the participants to understand and comply with the SBP's instructions on currency management.

SBP's CURRENCY MANAGEMENT STRATEGY - LATEST UPDATES



LEARNING OBJECTIVES

This course would enable the participants to understand, effectively implement and comply with the currency management strategy of SBP. The course is aimed at developing clarity on the subject among the participants, apart from suggesting smart ways for its compliance. Equally good for large as well as small banks, for every management level, it provides a deep insight into all the important areas of currency management as focused by SBP.

COURSE CONTENT

- Introduction to Currency Management
- Overview of Currency Management Initiatives in Pakistan
- Scope and Objectives of SBP's Currency Management Strategy
- Salient Features of the Strategy
- **Understanding Currency Automation**
- Curbing the Menace of Counterfeiting
- Improving the Quality of Banknotes in Circulation
- Improving Durability and Security Features of Banknotes
- Emerging Challenges and Opportunities for Automation
- Identifying Possible Inherent Risks and Ways to Mitigate these risks

WHO SHOULD ATTEND?

- Branch Managers, Operation Managers, Regional Managers/Heads
- Officials from Cash Management Offices/Units
- Cash Officers/Tellers/Cashiers
- **Cash Supervisors**
- **Compliance Professionals**
- **Auditors**
- Other staff of the banks, dealing in cash, its management and related operations

FACILITATOR

Mr. Waqas Kashif Bajwa,

Chief Manager SBP (BSC) Faisalabad

Mr. Waqas is senior-level central banker, having vast and diverse experience and expertise in various operational areas of State Bank of Pakistan (SBP), Banking Services Corporation (BSC). He has served the SBP BSC in various positions at field offices and Head Office Level. He has experience of working in SBP's Refinance Schemes, National Prize Bonds Scheme, Banking Operations and Currency Management. His recent assignments include Chief Manager SBP (BSC) Faisalabad, Chief Manager (A) SBP BSC-Karachi, Currency Officer - Sindh Circle, Divisional Head - Banking Operations etc. In addition, he has exposure of managing training activities at different forums including NIBAF. He is one of the senior trainers, sharing knowledge and experience with the industry stakeholders since long. So far, he has conducted large number of training sessions in the areas of SBP Refinance Schemes, On Site Verification of EFS/IERS, functions of SBP BSC, Currency Management, Detection of Counterfeit Currency Notes and Prize Bonds etc. He is holding Master's Degree in Economics and is also DAIBP from the Institute of Bankers Pakistan. He is considered an expert trainer on the subject of Currency Management.

CONTACT DETAILS:

Ms. Samia Rafiq **T** (042) 99210479 Mr. Irfan Ahmed **T** (042)-99210471 E samia.rafiq@ibp.org.pk E Irfan.ahmed@ibp.org.pk NOTE: Payment should be made on or before the course start date in the name of "THE INSTITUTE OF BANKERS PAKISTAN". Please send nominations/requests for participation at least two days before the training date.



