

The Institute
of Bankers
Pakistan



SBP CASH MANAGEMENT STRATEGY & PENALTY STRUCTURE - LATEST GUIDELINES

DATE: Monday, January 29, 2018
FEE: PKR 10,500/- per participant
VENUE: Hyderabad
TIMINGS: 9:00 am to 5:00 pm

5%
DISCOUNT
on 3-5 nominations

10%
DISCOUNT
on 6+ nominations

LAST DATE OF REGISTRATION
January 26, 2018

COURSE FACILITATOR
Mr. Muhammad Kamran Shehzad

COURSE OVERVIEW

IBP is announcing one-day extensive program on SBP's Strategy for Currency Management in order to meet the regulatory perspective. It encompasses all the ins and outs of SBP currency management policy in its entire perspective, starting from the very first institutional efforts initiated by SBP and contains glimpses of the progress made so far in this context.

COURSE CONTENTS

- Outlook of Banking Sector & Importance of Currency
- What is currency management and its role in banking sector?
- SBP currency management strategy (CMS) & latest changes (SBP circular of 31st august 2017)
- Automation of Bank Note Processing and Minimizing Human Involvement
- Implementation of Global Best Practices in Banks Notes Sorting and Authentication
- Role of Commercial Banks in currency management and cash processing Clean Bank Notes Policy
- Automated Cash Processing Centers (CPCs)
- Interbank Exchange of Cash
- Bonded Notes Facility/Guarantee Vault, Day's Receipt Facility
- Enhancing Public Awareness of Bank Note Security Features
- Penalty Structure Under SBP CMS (SBP circular no 4 dated 4th September 2017)

WHO SHOULD ATTEND?

Professionals from following areas are suitable to attend the course:

- Branch back office staff, Branch managers, Regional Managers/Heads
- Professionals from Cash Management offices

FACILITATOR

Mr. Muhammad Kamran Shehzad Former Deputy Governor, State Bank of Pakistan

Mr. Muhammad Kamran Shahzad was appointed as Deputy Governor, State Bank of Pakistan (SBP) for a period of three years with effect from March 12, 2009. Prior to his appointment as SBP Deputy Governor, Mr. Kamran was serving SBP Banking Services Corporation as its Managing Director. His distinguished central/commercial banking career spreads over a period of more than 34 years and his professional experience prior to joining SBP covers a period of over 22 years. He earned a vast experience at Industrial Development Bank of Pakistan (IDBP) and UBL. He has delivered numerous training programs at IBP, BDI and other institutes on the topics of SBP Regulations, Compliance, SBP Inspection, SME Financing etc.

Mr. Kamran holds degrees of Master of Business Administration (Finance) and M.A. (Economics) from the Punjab University besides holding Diploma in Banking (DAIBP) from IBP. He has played a vital role in implementation of Financial Sector Reforms and transformation of banking system to a strong dynamic and vibrant banking sector.

He is also the pioneer of establishment of Shariah compliant Islamic Banks and standalone branches in the country.

CONTACT DETAILS:

Muhammad Akram T (021) 35277511 E m.akram@ibp.org.pk
Saba Majeed T (021) 35277522 E saba.majeed@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.