

AUGUST - SEPTEMBER

TRAINING CALENDAR



2019

ALL CITIES INCLUDING KARACHI



KARACHI

	WORKSHOP	FACILITATOR	FEE	TIMINGS
07 AUGUST WEDNESDAY	Enterprise Technology Governance and Risk Management	Syed Abdul Qadir	PKR 12,500	9 am - 5 pm
20 AUGUST TUESDAY	AML & Combating Terrorist Financing	Sumera Baloch	PKR 12,500	9 am - 5 pm
22 AUGUST THURSDAY	Internal Audit Function Guidelines (BPRD Circular # 2/2019)	M. Amjad Malik	PKR 12,500	9 am - 5 pm
23 AUGUST FRIDAY	Regulations for EFT, PRISM and PSO/PSP	Syed Muhammad Taha	PKR 12,500	9 am - 5 pm
28 AUGUST WEDNESDAY	Signature Analysis and Fraud Detection	Naveed Elahi Malik	PKR 12,500	9 am - 5 pm
AUGUST TBA	CAF Review 2018 - Readiness Workshop	Sundus Saleem	PKR 12,500	9 am - 5 pm
17 SEPTEMBER TUESDAY	Trade Based Money Laundering	Aqeel Muslim	PKR 12,500	9 am - 5 pm
21 SEPTEMBER SATURDAY	Recent Trends and Challenges in Digital Banking	Ahmad Hasan Gardezi	PKR 12,500	9 am - 5 pm
21 SEPTEMBER SATURDAY	Foreign Exchange: Regulatory Framework	Ejaz Ahmed Qadri	PKR 12,500	9 am - 5 pm
24 SEPTEMBER TUESDAY	SBP Cash Management Strategy & Penalty Structure	M. Mazhar ul Haq	PKR 12,500	9 am - 5 pm
25 SEPTEMBER WEDNESDAY	Compliance Risk Management and Internal Control	Naveed Elahi Malik	PKR 12,500	9 am - 5 pm
27 SEPTEMBER FRIDAY	Asset Tracing and Money Laundering	Samina Chaghani	PKR 12,500	9 am - 5 pm
SEPTEMBER TBA*	Cyber Security Challenges for Banks	Sohail Kamal	PKR 12,500	9 am - 5 pm

*To be announced

LAHORE

	WORKSHOP	FACILITATOR	FEE	TIMINGS
21 AUGUST WEDNESDAY	SBP Guidelines on Branch Operational Risk Management	Arshad Latif	PKR 12,500	9 am - 5 pm
27 AUGUST TUESDAY	SBP Guidelines: Customer Services and Complaint Handling	M. Mehmood UI Imran	PKR 12,500	9 am - 5 pm
18 SEPTEMBER WEDNESDAY	SBP Regulatory Requirements on AML / CFT	Omer Zaheer Meer	PKR 12,500	9 am - 5 pm
24 SEPTEMBER TUESDAY	Agriculture Financing in Pakistan	Mujahid Niaz Syed	PKR 12,500	9 am - 5 pm
26 SEPTEMBER THURSDAY	Signature Analysis and Fraud Detection	Shaukat Ali Malik	PKR 12,500	9 am - 5 pm

ISLAMABAD

	WORKSHOP	FACILITATOR	FEE	TIMINGS
23 AUGUST FRIDAY	SBP Guidelines: Risk Mitigation of Information Security in Branches	Muhammad Shoaib	PKR 12,500	9 am - 5 pm
20 SEPTEMBER FRIDAY	Risk Mitigation Measures for Financial Crimes in Branches	Atique ur Rehman	PKR 12,500	9 am - 5 pm
27 SEPTEMBER FRIDAY	Advance Credit Administration and Collateral Management (Risk & Challenges)	Munazza Abdul Majeed	PKR 12,500	9 am - 5 pm
SEPTEMBER TBA	Introduction to Green Banking Guidelines for Commercial Banks and DFIs	TBA*	PKR 12,500	9 am - 5 pm

*To be announced

PESHAWAR

WORKSHOP

FACILITATOR

FEE

TIMINGS

28 AUGUST
WEDNESDAY

Compliance Risk Management SBP Regulatory Framework Violations

Raja Muhammad Afsar

PKR 12,500

9 am - 5 pm

25 SEPTEMBER
WEDNESDAY

SBP Regulatory Requirements on AML / CFT

M. Junaid Younas Ghouri

PKR 12,500

9 am - 5 pm

HYDERABAD

WORKSHOP

FACILITATOR

FEE

TIMINGS

27 SEPTEMBER
FRIDAY

Signature Analysis and Fraud Detection

Naveed Elahi Malik

PKR 12,500

9 am - 5 pm

QUETTA

WORKSHOP

FACILITATOR

FEE

TIMINGS

24 SEPTEMBER
TUESDAY

Risk Mitigation Measures for Financial Crimes in Branches

Ejaz Ahmed

PKR 12,500

9 am - 5 pm

*To be announced



FAISALABAD

WORKSHOP

FACILITATOR

FEE

TIMINGS

23 AUGUST
FRIDAY

ATM Operations - How to Deal with Settlement & ATM Fraud

Atif Sohail

PKR 12,500

9 am - 5 pm

MIRPUR

WORKSHOP

FACILITATOR

FEE

TIMINGS

08 AUGUST
THURSDAY

Managing SBP Audit -A Proactive Approach

Mudayyar H. Naqvi

PKR 12,500

9 am - 5 pm

ABBOTABAD

WORKSHOP

FACILITATOR

FEE

TIMINGS

17 SEPTEMBER
TUESDAY

Signature Analysis and Fraud Detection

Shaukat Ali Malik

PKR 12,500

9 am - 5 pm

*To be announced

OPERATIONS
AND GENERAL
MANAGEMENT

COMPLIANCE AND
REGULATIONS

TRADE FINANCE

CREDIT AND RISK

ISLAMIC FINANCE



BAHAWALNAGAR

WORKSHOP

FACILITATOR

FEE

TIMINGS

20 SEPTEMBER
FRIDAY

Managing SBP Audit - A Proactive Approach

TBA*

PKR 12,500

9 am - 5 pm

*To be announced

OPERATIONS
AND GENERAL
MANAGEMENT

COMPLIANCE AND
REGULATIONS

TRADE FINANCE

CREDIT AND RISK

ISLAMIC FINANCE



REGISTRATION POLICY

PLEASE READ THE FOLLOWING CAREFULLY

w.e.f 02 September 2019

Note: Payment of the course fee should be made in advance via pay order/cross cheque before the course date in the name of 'The Institute of Bankers Pakistan'

- Nominations/requests for participation may be sent through mail or email with following details:
 1. Name
 2. Designation
 3. Department & Office/Branch
 4. Contact Number
 5. Email Address
- While sending nominations through email, please quote nominating/ approving authority if not sent directly by them.
- For training to be effective, nominations may please be made according to the target audience, wherever specified.
- It is observed that even confirmed nominees often do not turn up for participation in the program. Please note that cancellation of nomination(s) must be notified to us at least 24 hours before the training. However, a substitute delegate shall be welcome to attend for no extra charge.
- IBP reserve the rights to replace any trainer, without any prior notification.

CONTACT DETAILS

THE INSTITUTE OF BANKERS PAKISTAN (IBP)

M.T. Khan Road Karachi - 74200, Pakistan

T: (021) 111-000-IBP (427)

W: www.ibp.org.pk

KARACHI | HYDERABAD | SUKKUR

For Registration please contact:

Ms. Zareen Bano

T: (021) 35277 557

E: zareen.bano@ibp.org.pk

Mr. Muhammad Akram

T: (021) 35277 511

E: m.akram@ibp.org.pk

Mr. Yasir Jawed

T: (021) 35277 512

E: yasir.jawed@ibp.org.pk

Ms. Rida Mughal

T: (021) 35277 532

E: rida.mughal@ibp.org.pk

LAHORE | FAISALABAD | SIALKOT
BAHAWALPUR | GUJRANWALA
MULTAN | ISLAMABAD / RAWALPINDI
PESHAWAR | GILGIT | SAHIWAL
MIRPUR A.K

For Registration please contact:

Ms. Samia Rafiq

T: (042) 99210479

F: (042) 99210401

E: samia.rafiq@ibp.org.pk

Mr. Irfan Ahmed

T: (042)-99210471

E: irfan.ahmed@ibp.org.pk

Mr. Shahid Hamed Qureshi

T: (042)-99210471

E: shahid.hamed@ibp.org.pk

Mr. Imran Hameed

E: imran.hameed@ibp.org.pk