



Foreign Trade Workshop: **TRADE-BASED MONEY LAUNDERING (TBML) AND PREVENTIVE MEASURES**

One Day Workshop by



ASHREI TECH | NASTP

Thursday, June 6, 2024
10:00am to 5:00pm

TOPIC OUTLINE

- Overview of Money Laundering
- Growing popularity of TBML
- Ease of Disguising True Nature of Trade
- TBML Detection Techniques
- Risk Indicators
- Evolving Nature of TBML as a Constant Threat.
- Payment methods involved in Money Movements
- Regulatory Controls and Risk-Based Strategies
- Red Flags

LEARNING OUTCOMES

- Understanding TBML Fundamentals
- Recognizing TBML Indicators
- Grasping Regulatory Framework and Compliance
- Risk Assessment and Management
- Effective Monitoring and Reporting Mechanisms

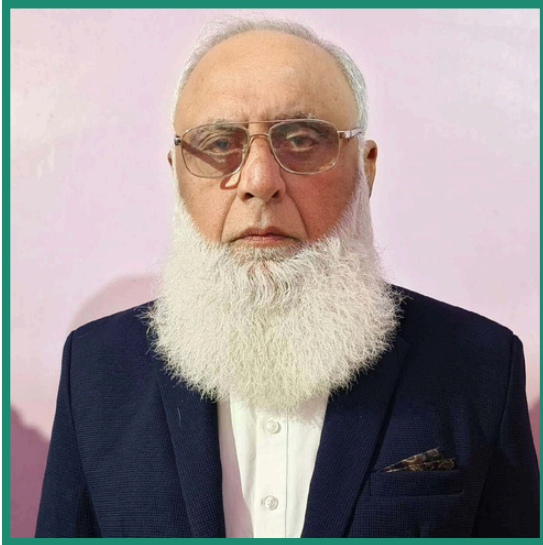
WHO SHOULD ATTEND?

- Compliance officers
- Risk management professionals
- Anti-Money Laundering (AML) specialists
- Importers and exporters
- Trade finance professionals
- Financial regulatory bodies
- Law enforcement agencies focusing on financial crimes

TARGET INDUSTRIES

Banks, Financial Institutions, Trade and Logistics Companies, Pharma, Oil Refineries, Automotive, Manufacturers, Importers, Exporters, Regulatory and Government Agencies.

TRAINER'S PROFILE:



Abdul Aziz Balouch

Mr. Balouch is a seasoned and highly proficient banker, boasting an impressive 45-year career in the industry, specifically excelling in Trade Finance and Foreign Exchange Operations. He holds certifications such as Certified Documentary Credit Specialist (CDCS) from ICC Paris and International Trade Specialist (ITS) accreditation from Electronic Business School Ireland (EBSI). His comprehensive understanding of Trade Finance Instruments, Regulations, and Processes, coupled with diverse experience in both Pakistan and the Middle East, has played a pivotal role in the establishment of centralized Trade Operations Set-Ups. With his extensive background, professional accreditations, and hands-on expertise, Mr. Balouch as a key contributor has actively participated in numerous system implementation projects, demonstrating a commitment to integrating and adopting innovative technology solutions, including the implementation of the TBML System. His passion for learning and knowledge-sharing ensures he remains abreast of the latest industry trends, regulatory changes, and best practices.

WHY CHOOSE US?

At AshreiTech, we're not just another tech training company; we're the pinnacle of excellence in the industry. With our top tier training programs, led by renowned trainers and backed by high caliber strategic partners, we guarantee an experience that's second to none.

HERE'S MORE:



24/7 Wi-Fi – Obviously, it's not a luxury – it's a necessity.



High-tech learning venue –
Off course, we are a tech company!



24 hours facility –
Yes, because we are serving a global world.



Ample restrooms – Because we know you can't wait for your turn.



Top-notch restaurant to cater to your appetite.



Prayer Area for Ladies and Gentlemen!



Shaded Parking Space for up to 500 cars. You need more space?



Venue at the heart of the city.

WORKSHOP FEE

PKR 30,000 per participant + SST
Inclusive of certificate, meal voucher by Byte
By Xander's, and business networking.

Express Your Interest to Adil Majeed at:
admajeed@ashreitech.com or +923122599540