

KNOW YOUR CUSTOMER

Understanding the requirements of
CDD under Regulation
R1 of State Bank of Pakistan

Knowing Your Customer is a fundamental duty of every banker discharging responsibility of any branch of a Bank / Financial Institution.



Get Better Understanding of Spirit of KYC Process to prevent your Financial Institution from unwanted Customers, Risks and Penalties.

AVOID to compromise KYC Process: Compromising KYC Process is an open threat to expose a Financial Institution to AML/CFT RISK, REPUTATIONAL RISK AND PENALTIES from the Regulator.



Who Should Attend

Branch Manager

Relationship Manager

Operation Manager

Account Opening Officer

Compliance Department Staff

Event Date: 8th April, 2020 [Wednesday]

Venue: Karachi Gymkhana Auditorium

Timing: 10:00 am to 5:00 pm

Investment PKR 15000/- pp

(Plus Federal & Provincial Taxes)

Early Bird Discount PKR 10500/- pp

(Plus Federal & Provincial Taxes)

for registration and deposit of
Registration Charges Latest by
7th March, 2020

Group Discount for
three or more delegates
PKR 12000/- pp

(Plus Federal & Provincial Taxes)
for registration and deposit of
Registration Charges Latest by
15th March, 2020

Last Date for
Registration

31st March, 2020

Benefit of Investment

Better Understanding of Complete
KYC Process, Interactive Session with
case studies, Course material,
Certificate, Lunch and Tea, follow up
session.

Register at

seminars@p gla.com.pk

 Pakistan Global
Law Academy

info@p gla.com.pk | www.p gla.com.pk

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