



AFGHANISTAN INSTITUTE OF BANKING AND FINANCE

CENTRE FOR EXCELLENCE

Professional Certifications

Certified Compliance Specialist



AIBF is proud to offer highly structured and innovatively designed Certification with the name "Certified Compliance Specialist" which would be taught 5 days in week from 04:30pm to 06:00pm. The program is specially designed for the officials of financial sector, government institutions, and General public/students

OFFICE OF ADMISSIONS

Masjeed Herati Street, House # 68 ShareNow,

Kabul Afghanistan

Phone# 0093 788 635563, 0093 782224550

Web: www.aibf.af

Mail: Marketing@aibf.af





A CLOSER LOOK

In the last few years, money laundering and terrorist financing controls have become increasingly important. As money laundering and terrorist financing threaten financial and non-financial institutions and even societies, the challenge and the need to Develop AML experts intensifies. One of the key goals of the “**Certified Compliance Specialist**” program is to set the standard for the AML profession. The “Certified Compliance Specialist” credential denotes proven knowledge in the detection and prevention of money laundering and will belong to a privileged group of individuals recognized as specialists in the AML field.

“**Certified Compliance Specialist**” enjoy a wide range of personal and professional benefits that can result in positive career changes and Growth.

Duration: One Month
FEE: 20000/- AFN

TRAINING OUTLINE

- Introduction to Compliance
- Risks and Methods of Money Laundering and Terrorist Financing
- Trade-Based Money Laundering Techniques
- Black Market Peso Exchange
- Shell and Shelf Companies
- Risk Associated with New Payment Products and Services
- International AML/CFT Standards
- The Basel Committee on Banking Supervision
- European Union Directives on Money Laundering
- FATF-Style Regional Bodies
- Assessing AML/CFT Risks
- Sanctions List Screening
- Automated AML/CFT Solutions
- Conducting and responding to Investigations
- AML/CFT Cooperation between Countries
- AML/CFT Regime in Afghanistan

TARGET AUDIENCE

- ✓ **Compliance**
- ✓ **Branch Business & Operations**
- ✓ **SWIFT**
- ✓ **Audit**
- ✓ **Risk Management**
- ✓ **FCY Remittances Processing staff**
- ✓ **New Hires**

THE AIBF

The Afghanistan Institute of Banking and Finance (AIBF) was formally established in November, 2010. The Institute is owned by Da Afghanistan Bank (DAB), the Afghanistan Banks Association (ABA) and the Microfinance Investment Support Facility for Afghanistan (MISFA). Under AIBF’s charter of 2009, it is dedicated to strengthening the financial sector in Afghanistan and establishing a Centre for excellence for banking and finance.

TRAINER PROFILE

Mr. Faisal Raza has a professional background in Bank Audit & Compliance of Operations, Trade, Treasury, Advances and Quality Assurance for over 13 years and is currently heading the **Compliance Department at HBL Afghanistan.**

He has received degree of MBA in Finance from Newport Institute of Communications & Technology, Pakistan, Bachelors in Computer Science from Shah Abdul Latif University, Pakistan and JAIBP from Institute of Bankers Pakistan.

He has worked in different Local and International Banking Organization’s which includes **SAMBA Bank Ltd, NIB Bank Ltd, Bank al Falah LTD, National Bank of Pakistan** and currently working as **Head of Compliance at HBL Afghanistan.**

TRAINER PROFILE

Mr. Faisal Raza

Country Compliance Manager

HBL Afghanistan

- MBA Finance
- 1st Class Bachelors of Computer Science
- 1st Class Diploma in Information Technology
- JAIBP from Institute of Bankers Pakistan.
- Active member of **Compliance Coordination Committee** at FinTraca
- Voting member of **GRC (Governance, Risk and Compliance Committee)** at Afghanistan Banking Association (ABA).
- Trainer at Afghanistan Institute of Bankers (AIBF)

