

Awareness Session on

Anti-Money Laundering Regime & the Role of Accountants

Guest of Honour



Shehzad Ahmed Malik, FCMA
President, ICMA

Opening Remarks



Abdul Khalil
Chairman, AML Supervisory Board

Closing Remarks



Aamir Ijaz Khan, FCMA
Secretary, AML Supervisory Board

Master of Ceremony



Fahad Bashir Siddiqui
Supervisor, AML Supervisory Board

Key Note Speakers



Khawaja Adnan Zaheer
Ex-Director General
National FATF Secretariat



Abdul Wahid
Director
Financial Monitoring Unit (FMU)



Raheel Rehman
Chief Financial Officer
JS Investment Limited

Program Details:

Day, Date & Timing:

Tuesday, November 28, 2023, 5:30 pm to 8:30 pm

Investment

Your precious time

CPD:
3 Hours

For Registration:

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AML Supervisory Board, ICMA International, Email: aml.supervisor@icmap.com.pk

Agenda

Topic	Speakers
Opening Remarks	Abdul Khalil, Chairman AML Supervisory Board, ICMA
Role of FATF & its Recommendations	Khawaja Adnan Zaheer, Ex-Director General, National FATF Secretariat
AML/ CFT Regime in Pakistan & its impact on businesses	Abdul Wahid, Director, Financial Monitoring Unit (FMU)
Role of Accountants & Obligations of Practicing/ Reporting Firms	Raheel Rehman, Chief Financial Officer, JS Investment Limited
Valedictory Note by Guest of Honor	Shehzad Ahmed Malik, President ICMA
Vote of Thanks	Aamir Ijaz Khan, FCMA, Secretary AML Supervisory Board, ICMA

Key Note Speakers



Khawaja Adnan Zaheer
Ex-Director General
National FATF Secretariat

Khawaja Adnan Zahir is an Advocate High Court / AML / CFT Consultant and Ex-Director General National FATF Secretariat Pakistan. He is retired from FBR - Inland Revenue Service (BS-22) and also remained Director General Wafaqi Mohtasib (Ombudsman). He possesses more than 38 years of professional experience having expertise in AML/CFT, Risk Assessment, Taxation, Public Finance, Corporate Audit & Governance, Legal Matters, Compliances, training & development & dispute resolution etc. He remained involved in all FATF processes including KYC, CDD, EDD, SDD, Beneficial Ownership Frame work, Sanctions Regime under AML / TF/PF, Risk Assessment, completion of Action Plans, Legislative developments, Supervisory frame works, Regulatory frameworks, On-site visits and ultimately safe exist from FATF Grey Listing.



Abdul Wahid
Director
Financial Monitoring Unit (FMU)

Mr. Abdul Wahid is fellow member of the Institute of Cost & Management Accountants of Pakistan and a seasoned professional with over 25 years of experience. He specializes in AML/CFT supervision and has been serving in the Financial Monitoring Unit (FMU) of the Government of Pakistan since 2010. He played a key role in introducing DNFBPs to the AML/CFT framework, was involved in the development of an AML & CFT guide for accountants as issued by ICAP in 2018, and participated in shaping the AML/CFT regulatory framework for DNFBPs in Pakistan. Mr. Wahid also holds roles on AML/CFT Supervisory Boards of various organizations. He is also Pakistan's representative in the APG's Project Team on the Implementation of FATF Recommendation 8 and Immediate Outcome 10 in the Asia Pacific Region. He is an experienced trainer in AML/CFT and has participated in numerous national and international events. Prior to his role at the FMU, he gained experience at United Bank Limited and the State Life Insurance Corporation of Pakistan.



Raheel Rehman
Chief Financial Officer
JS Investment Limited

Mr. Raheel Rehman is a Chartered Accountant and Certified Internal Controls Auditor (CICA). He boasts more than 15 years of diversified experience in Finance, Corporate Compliance, AML / CFT, Internal Audit and Assurance. Mr. Rehman is currently the Chief Financial Officer at JS Investments Limited. Prior to JSIL, Mr. Rehman was associated with ICAP as Chief Financial Officer and Head of Anti-Money Laundering. Notably, he was nominated as a member of Pakistan's Core team responsible for handling the country's engagement with the Financial Action Task Force (FATF) / Asia Pacific Group (APG). He has been involved in the overall development of Legislations of AML / CFT especially with respect to Designated Non-Finance Businesses and Professions (DNFBPs) which includes Accountants. His contributions aided in Pakistan's successful removal from the FATF Grey list.

With warm regards:

Fahad Bashir Siddiqui

Supervisor
AML Supervisory Board

Bilal Ahmad, FCMA

Director
TSPD

Abdul Khalil, FCMA

Chairman
AML Supervisory Board

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