



# Webinar on Navigating the AML Landscape

## About Webinar

**Advanced Money Laundering Concepts:** Analyzing the placement, layering, and integration stages; understanding predicate offenses and typologies.

**Enhanced CDD and Risk-Based Approach:** Implementing robust customer onboarding, KYC, and ongoing monitoring to mitigate ML/TF risks.

**Transaction Monitoring and STR Filing:** Leveraging advanced analytics to detect suspicious activity, and timely filing of STRs and CTRs.

**Regulatory Framework and Compliance:** Aligning with FATF Recommendations, SBP regulations, and international standards (e.g., Wolfsberg Principles).

**Optimizing AML Compliance Programs:** Developing risk-based policies, procedures, and controls; ensuring effective governance and board oversight.

**Pakistan's Exit from the Grey List:** Implications of Pakistan's removal from the Financial Action Task Force (FATF) grey list and the key priorities for sustaining AML compliance going forward.

 Thursday, March 12, 2026 |  11:00 AM – 12:30 PM |  Via Zoom

## Chief Guest



**Mr. Raheel Rehman**  
Chief Financial Officer  
JS Investments Limited

Mr. Rehman is a Fellow Member (FCA) of the Institute of Chartered Accountants of Pakistan (ICAP) and a certified AML / CFT professional. He currently serves as EVP/CFO at JS Investments Limited.

Earlier, Mr. Rehman was associated with ICAP as Chief Financial Officer and Head of Anti-Money Laundering. In this role, he actively represented the accountancy profession in national AML / CFT initiatives and worked closely with regulators and government stakeholders to strengthen compliance frameworks and sectoral preparedness in line with international standards.

Notably, he was a member of the Government of Pakistan's core team responsible for managing the country's engagement with the Financial Action Task Force (FATF) and the Asia Pacific Group (APG). As part of this national coordination mechanism, he led the accountants sector in FATF-related matters, supporting policy coordination, technical responses, and implementation efforts relating to AML / CFT compliance. His contributions formed part of Pakistan's broader efforts that ultimately led to the country's successful removal from the FATF Grey List.

## Guest Speaker



**Mr. Muhammad Majid Akhtar**  
Compliance Expert  
HBL Currency Exchange

Muhammad Majid Akhtar, a Certified Anti-Money Laundering Specialist (CAMS, ACAMS USA) with over 15 years of experience in AML/CFT/CPF compliance. As a Certified Trainer, Majid has conducted numerous training sessions for organizations, including FIA Inspectors, UBL Bank staff, and NayaPay staff.

He has led compliance teams and driven initiatives at HBL Currency Exchange, JS Bank, NayaPay, and other organizations.

Majid's expertise includes regulatory compliance, transaction monitoring, risk management, and AML/CFT/CPF policy development. He is skilled in SBP inspections, audit management, board reporting, and compliance committee management. With his extensive experience and training

expertise, Majid has successfully implemented AML solutions, conducted risk assessments, and provided regulatory advisory services to various financial institutions.

He is well-versed in international standards and best practices, ensuring that participants gain practical insights and actionable knowledge to enhance their organization's AML/CFT/CPF framework. With Majid as your trainer, you'll benefit from his wealth of experience and expertise in navigating the complexities of AML/CFT/CPF regulations.

Akash Mukesh Kumar is a Senior Manager in Audit and Assurance in EY with extensive experience in providing independent audit services and ensuring adherence to professional, ethical, and regulatory standards. He is recognized for his strong technical expertise, analytical rigor, and commitment to quality and integrity. Through his association with the SRC ICAP Committee, he contributes to initiatives aimed at professional development, governance, and the advancement of the accounting profession.

## Opening Remarks



**Mr. Akash Mukesh Kumar**  
CPD Convener Technical &  
Professional Affairs, SRC

Bashir Ahmed is an Associate Member of the Institute of Chartered Accountants of Pakistan (ICAP) with a distinguished professional background in public sector finance and financial governance.

## Closing Remarks



**Mr. Bashir Ahmed**  
Chairman  
SRC

He has contributed to the accounting profession through his service on several ICAP committees, including the Professional Accountants in Business Committee, Education & Training Committee, and Fiscal Law Committees, where he supported policy development, regulatory strengthening, and professional capacity-building initiatives. He commenced his professional career with one of the Big Four accounting firms in Pakistan, where he developed strong foundations in auditing, financial advisory, and regulatory compliance.

His core areas of specialization include Public Financial Management, with particular emphasis on budgeting and fiscal planning, taxation policy, public debt management, and investment strategy. Currently, he serves as Head of the Debt, Risk & Investment Management Unit in the Finance Department, Government of Balochistan.

## Programme

Timing	Remarks
11:00 AM – 11:10 AM	Opening Remarks by Mr. Akash Mukesh Kumar
11:10 AM – 12:05 PM	Keynote Presentation by Mr. Muhammad Majid Akhtar
12:05 PM – 12:20 PM	Address by Chief Guest Mr. Raheel Rehman
12:20 PM – 12:30 PM	Closing Remarks by Mr. Bashir Ahmed

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