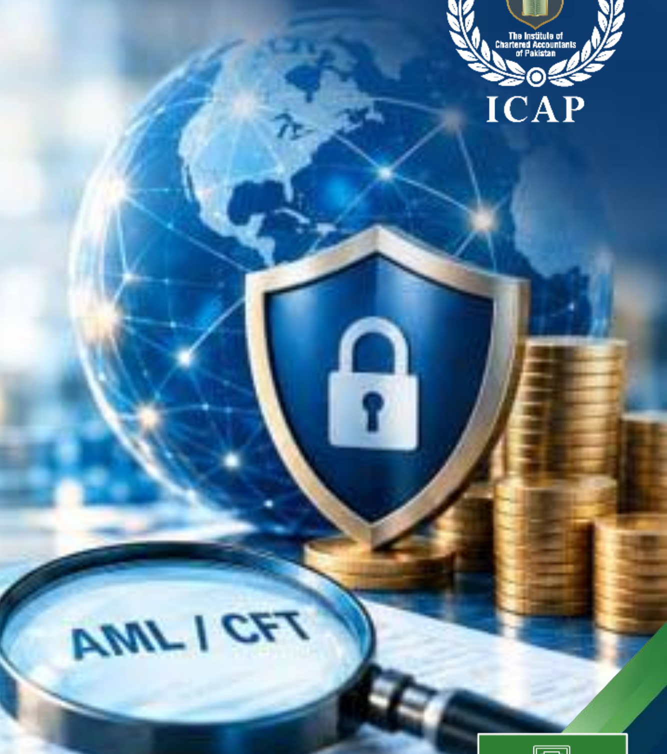
SAFA
SOUTH ASIAN FEDERATION OF ACCOUNTANTS

ICAP
The Institute of Chartered Accountants of Pakistan

SAFA AML
Insights and Awareness Program

Organized by: SAFA Committee on Anti Money Laundering



The Key Areas be discussed:

- Understanding of Risk Based Approach in AML/CFT Compliance & Customer Due Diligence
- Identification and Reporting of Suspicious Transactions
- Networking with AML Professionals

Platform: Zoom

Date: Monday, September 21, 2026

Time: 11:00 AM – Pakistan Time

For registration
Scan the QR code

CPD HOURS
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Program Overview

As money laundering and terrorist financing risks continue to evolve, effective AML/CFT compliance requires organizations and professionals to adopt a risk-based approach, conduct appropriate customer due diligence and identify suspicious activities in a timely manner.

The SAFA AML/CFT Insights and awareness Program brings together AML/CFT professionals and experts from across the SAFA region to explore key compliance practices, risk assessment approaches and effective suspicious transaction reporting.

The program will provide participants with practical insights and regional perspectives to strengthen their understanding of AML/CFT requirements and their application in professional practice.

Key Takeaways

UNDERSTAND THE RISK-BASED APPROACH

Learn how the Risk-Based Approach supports effective AML/CFT compliance and risk management.

STRENGTHEN CUSTOMER DUE DILIGENCE

Understand customer, business, country and product risks, along with SDD and EDD requirements.

IDENTIFY HIGH-RISK CUSTOMERS

Explore approaches to identifying and managing PEPs and other high-risk customers.

RECOGNISE SUSPICIOUS TRANSACTIONS

Understand key red flags and transaction patterns associated with money laundering and terrorist financing.

IMPROVE STR REPORTING

Gain insights into STR requirements, reporting procedures and effective filing considerations.

CONNECT WITH AML PROFESSIONALS

Exchange knowledge and perspectives with AML/CFT professionals from across the SAFA region.

WHO SHOULD ATTEND?

- AML Professionals
- Compliance Officers
- Auditors
- Regulators

The program is particularly relevant for professionals from SAFA member bodies and individuals involved in AML/CFT compliance, risk management, audit and regulatory oversight.

Program

Time	Program	Speaker
11:00 AM	Opening Remarks	**Mr. Shahab Qadir, FCA Chairman, SAFA AML Committee**
11:05 AM	Presidential Address	**Mr. Mohammed Humayun Kabir, FCA President SAFA**
11:10 AM	Session 1 - Risk-Based Approach & Customer Due Diligence	**Mr. Aman Uprety, FCA Institute of Chartered Accountants of Nepal**
11:55 AM	Session 2 - Understanding Suspicious Transaction Reports (STRs) & Types of Suspicious Transactions	**Mr. Kazi Muhammad Ziauddin FCMA, Institute of Cost Management of Accountants of Bangladesh**
12:40 PM	Closing Remarks	**Mr. Prabin Kumar Jha, FCA Vice President, SAFA**

Key Dignitaries

MR. AMAN UPRETY, FCA

Institute of Chartered Accountants of Nepal

Mr. Aman Uprety is a Fellow Chartered Accountant of ICAN and ICAI, with a Master's in Business Studies from Tribhuvan University. He also holds a Diploma in IFRS and a Certificate in Business Valuation from ACCA, UK. He is a Council Member of ICAN and currently serves as Chairman of its AML and Ethics Committee. With over 18 years of experience in assurance and advisory services across diverse sectors, he has also contributed to various ICAN committees and professional initiatives related to financial reporting, auditing standards, NFRS implementation and regulatory reforms.

MR. KAZI MUHAMMAD ZIAUDDIN, FCMA

Institute of Cost and Management Accountants of Bangladesh

Mr. Kazi Muhammad Ziauddin, FCMA, is a finance and regulatory professional with a strong background in public administration, financial governance and professional education. He holds a B.Com. (Hons.), M.Com., MBA and FCMA qualifications. Currently serving as a Commissioner of Customs, Excise and VAT under the National Board of Revenue and as a Council Member of ICMAB, he brings extensive regulatory and practical expertise. He is also a resource person for professional workshops on national finance bills, taxation and statutory compliance.

Key Dignitaries

MR. MOHAMMED HUMAYUN KABIR, FCA

President, SAFA

Mr. Mohammed Humayun Kabir, a Fellow Member of ICAB, has over 43 years of professional experience and has held senior leadership roles, including President and Vice President of ICAB and Director of various leading organizations. He has also served on numerous national and international committees and boards, with expertise in taxation, financial management, corporate governance, and business strategy.

MR. PRABIN KUMAR JHA, FCA

Vice President, SAFA

CA Prabin Kumar Jha, President (2024–25) of ICAN, has held several leadership positions, including Board Member of the Securities Board of Nepal and Member of the Audit and Compliance Committee of the All Nepal Football Association. He has also served on various ICAN committees and is a senior partner at Joshi & Bhandary, with over 24 years of professional experience.

Key Dignitaries

MR. SHAHAB QADIR, FCA

Chairman, SAFA AML Committee

Mr. Shahab Qadir is a Fellow Member of the Institute of Chartered Accountants of Pakistan (ICAP) and a Council Member of ICAP, with 22 years of diversified professional experience in accounts, finance, internal and external audit, and system implementation across NGOs/NPOs, public-interest organizations, and banks.

SAFA AML

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AUDIENCE

AML professionals, compliance officers, auditors, and regulators from SAFA member bodies

INSTRUCTORS

AML Experts from SAFA Member Bodies, Regulatory Authorities, and International Experts

For further detail and information

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Registation