



Countering Trade-Based Money Laundering Masterclass

Date 03 May 2023
Venue Karachi Marriott Hotel, Karachi, Pakistan
Dress Code Business Attire

Wednesday, 03 May 2023 [09:00 AM – 4:30 PM]					
Session	Time		Activity / Topic	Speaker	Duration
	08:30	09:00	Morning Tea		30 mins
	09:00	09:30	Registration		30 mins
1	09:30	09:40	Opening Remarks	Mr. Assad Aleem Deputy Country Director, ADB Pakistan Resident Mission	10 mins
2	09:40	09:50	Welcome Message	Ma'am Lubna Farooq Malik Director-General, FMU	10 mins
3	09:50	10:00	About the ADB Trade and Supply Chain Finance Program (TSCFP)	Mr. Can Sutken TSCFP Relationship Manager for Pakistan, ADB	10 mins
	10:00	10:10	Group Photo		
4	10:10	11:00	TBML Overview	Trainer: Mr. Nathan Lynch	50 mins
5	11:00	11:30	ADB-led TBML STRs Pilot	Catherine Estrada, ADB	30 mins
6	11:30	12:15	Power of Partnerships	Trainers	45 mins
7	12:15	12:30	Launch of STR-TBML by FMU Pakistan	Ms. Sumera Baloch Head of Analysis Division, FMU/ Mr. Assad Farman-Deputy Director	15 mins
	12:30	01:30	Lunch and Networking		60 mins
8	01:30	02:30	SARs/ STRs in Detail	Mr. Nathan Lynch	60 mins
9	02:30	03:30	Case Study: Sanctions and Proliferation Financing	Mr. Gavin Coles (video) Mr. Nathan Lynch	60 mins
	03:30	03:40	Coffee Break		10 mins
10	03:40	04:15	Country-Specific TBML Risks and Mitigation	Mr. Gavin Coles (video) Mr. Nathan Lynch	35 mins
11	04:15	04:45	Closing Session–Recap, Q&A Thank You	Mr. Nathan Lynch Ms. Catherine Estrada Ms. Sumera Baloch	30 mins

ON-SITE CONTACTS	
Technical Contents of the Workshop	Catherine Estrada Investment Officer, ADB TSCFP cdestrada@adb.org ; WhatsApp: +63-91900-45275
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