








Countering Trade-Based Money Laundering Masterclass

Date 05 May 2023
Venue Islamabad Serena Hotel, Islamabad, Pakistan
Dress Code Business Attire

Friday, 05 May 2023 [09:00 AM – 4:30 PM]					
Session	Time		Activity / Topic	Speaker	Duration
	08:00	09:00	Morning Tea		60 mins
	09:00	09:15	Registration		15 mins
1	09:15	09:25	Opening Remarks	Mr. Assad Aleem Deputy Country Director, ADB Pakistan Resident Mission	10 mins
2	09:25	09:35	Welcome Message	Ma'am Lubna Farooq Malik, Director-General, FMU	10 mins
	09:35	09:45	Group Photo		10 mins
3	09:45	10:45	TBML Overview, STRs in Detail	Trainers: Mr. Gavin Coles (<i>video</i>) Mr. Nathan Lynch	60 mins
4	10:45	11:15	ADB-led TBML STRs Pilot	Catherine Estrada, ADB	30 mins
5	11:15	12:30	Case Studies Workshop #1	Mr. Nathan Lynch	75 mins
	12:30	01:30	Lunch and Networking		60 mins
6	01:30	02:15	Best Practice Tips for FIUs & LEAs	Mr. Nathan Lynch	45 mins
7	02:15	02:45	Overview of FMU Pakistan Initiatives with regard to TBML	Ms. Sumera Baloch Head of Analysis Division, FMU	30 mins
8	02:45	03:30	Case Study #2 - Cross-Border Threats	Mr. Nathan Lynch	45 mins
	03:30	03:40	Coffee Break		10 mins
10	03:40	04:30	Country-Specific TBML Risks and Mitigation	Mr. Gavin Coles (<i>video</i>) Mr. Nathan Lynch	50 mins
11	04:30	05:00	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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