



PAKISTAN STOCK BROKERS' ASSOCIATION

(A company setup under section 42 of the Companies Act 2017)

Regd. Office: Mezzanine Floor, Trading Hall, Stock Exchange Building, Stock Exchange Road off. I.I. Chundrigar Road, Karachi.

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PSBA/Notice-001

September 7, 2020

NOTICE FOR MEMBERS

AWARENESS SESSION ON ANTI MONEY LAUNDERING AND COUNTERING FINANCING OF TERRORISM REGULATIONS AND COMPLIANCE REQUIREMENTS

In continuation with the efforts and objective to impart trainings for its members, Pakistan Stock Brokers Association is conducting an awareness session as per the below schedule in order to raise awareness among its members on the Anti-Money Laundering and Countering Financing of Terrorism Regulations 2018, the guidelines, National Risk Assessment, and the reporting/compliance requirements thereon:

SESSION DETAILS:	
Date	Wednesday, September 9, 2020
Time	4:00 PM - 5:00 PM
Zoom Link	https://us02web.zoom.us/j/87439618933?pwd=bnltUzkvL0x6T2grbDUzM1J4Tk5jUT09
Meeting ID	874 3961 8933
Password	PSBA-AML01
Speaker	Mr. Shafqat Ali - Managing Partner - Afras & Company

Accordingly, all the members are requested to note the above for the information and ensure the full participation as this will help the members to comply with the reporting requirements in a smooth manner.

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BILAL FAROOQ ZARDI
Secretary General