



# 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,  
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PSBA/Notice-002

October 6, 2020

## NOTICE FOR MEMBERS

### AWARENESS SESSION ON ANTI MONEY LAUNDERING AND COUNTERING FINANCING OF TERRORISM (AML/CFT) REGULATORY REQUIREMENTS

All members are hereby informed that the Securities and Exchange Commission of Pakistan (SECP) in collaboration with the Pakistan Stock Brokers Association (PSBA) is conducting a detailed awareness session on Anti Money Laundering and Countering Financing of Terrorism (AML/CFT) Regulatory Requirements.

The said session will be held on **Thursday, October 8, 2020**, from **4:00 PM to 6:00 PM**, through Video (**ZOOM**).

All members are requested to submit the nominations, mentioning the name and designation of the person who shall attend the session on behalf of the member company. The required nomination may be sent to [psamail024@gmail.com](mailto:psamail024@gmail.com), with the subject **Nomination for awareness session on October 8, 2020**, immediately and not later than **COB on Wednesday, October 7, 2020**.

All the members may please ensure to submit the nominations as discussed above, enabling the PSBA to share the same with SECP.

SESSION DETAILS:	
Date	Thursday, October 8, 2020
Time	4:00 PM – 6:00 PM
Zoom Link	<a href="https://us02web.zoom.us/j/83815318050?pwd=UFVDMGtkaKlvSG1YQno5citrVdVdodz09">https://us02web.zoom.us/j/83815318050?pwd=UFVDMGtkaKlvSG1YQno5citrVdVdodz09</a>

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**BILAL FAROOQ ZARDI**  
Secretary General

#### Copy to:

1. The Director/HOD - Anti Money Laundering Department - SECP.
2. All members