



# FINANCIAL LAW FOR FINANCE MANAGERS

## OVERVIEW:

Pakistan is going through economic turnaround which is backed by international pressure from FATF. As a part of this process, one of the most crucial elements is to scrutinize the money supply in economy. Therefore, the financial sector is facing an immense burden to clear this mess. Moreover, the lack of financial literacy is making it difficult to implement the rules imposed by the statutory bodies. This course will assist the finance managers to enhance their understanding of rules and effectively implement the mandatory requirements of regulatory authorities.

## KEY FEATURES

Regulatory Risk Exposure  
AML & KYC  
Investment policies  
Governance Model  
Maintenance of Financial Numbers

## LEARNING OUTCOMES

Interpretation of important rules.  
Be able to effectively utilize the established platform in current challenges.  
Design strategically compliant new products.  
Alternate source of income planning with this enhanced regulatory fee.  
Capitalize the opportunities with possible merger and acquisitions.

## BENEFITS

Understanding Compliance  
Avoid penalties  
Checklist for Regulatory Framework  
HR structure for legal department

INVESTMENT PKR 12,000/-

Dates: Nov 27 - Dec 20, 2018

Days: Tuesday & Thursday

Timing: 6:30 pm to 8:30 pm

“Managers must become more astute about the legal environment around them, and be willing to challenge and work with counsel to achieve best outcomes,”

*Harvard Business School  
Professor Constance Bagley*

## TRAINERS' PROFILE:

**Mohsin Adhi** is a Board member and Partner at Alfa Adhi Securities (Pvt) Ltd. (TREC Member KSE and member Pakistan Mercantile Exchange PMEX) and Casta Oils. He is also the Chief Strategist at Live Long (Pvt) Ltd. Mohsin Adhi has completed his MSc (Finance & Financial Law) from University of London.

He is also serving treasurer at Pakistan Institute of International Law (PIIL) and has also been a part of Karachi Stock Exchange (KSE) product development committee where conceptualization of products like Stock Index Futures (SIFC) and Cash Settled Futures (CSF) has been perceived.

Mohsin is working with Center for Executive Education that includes training on Financial Management, Financial Analysis, Accounting, etc. He has also recently trained Thari Trainee Engineers on finance for a project by Sindh Engro Coal Mining Company.

### TOPIC AREAS

- ✓ AML Policies
- ✓ Borrowing and Lending Policies
- ✓ Corporate Governance
- ✓ Investment Plan
- ✓ Financial Compliance Ratios

### **Queries & information:**

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Registration form & Fee Voucher are available at our website:  
<http://sdp.iba.edu.pk/>

Fee is to be deposited in cash / pay order in any branch of  
FAYSAL BANK Ltd., A/C No. 110-2162113-006.

No fee will be accepted in cash/cheque at our office.

