

# HARNESSING TECHNOLOGY FOR EFFECTIVE AML/CFT COMPLIANCE: CHALLENGES, INNOVATIONS & BEST PRACTICES

CPD Hours  
3

## Guest Speaker



**Mr. Farrukh Rehman**  
President, ICAP

## Opening Remarks



**Mr. Khalid Rahman**  
Chairman SAFA Committee on AML

## Keynote Speaker



**Mr. Heshana Kuruppu**  
President, SAFA

## Keynote Speaker



**Mr. Ashfaq Tola**  
Vice President, SAFA

## Closing Remarks



**Mr. Samiullah Siddiqui**  
Chairman ICAP AML Supervisory Board

## Speakers



**Mr. Devendra Gautam**  
Director, Nepal Rastra Bank



**Mr. Kashif Abdur Rahman**  
Head Financial Crime, HBL



**Mr. Robert Busuulwa**  
– Partner, Forvis Mazars



**Mr. Aamir Ijaz Khan**  
Executive Director ICMA International



**Mr. Sabbir Ahmed**  
Council Member, ICA Bangladesh



**Moderator**  
**Ms. Noureen Merchant**  
Senior Manager  
AML ICAP

## Scan to Registration

Click link to Register

<https://member.icap.org.pk/online-registration-for-seminar-workshop/>



## Platform

Zoom and Facebook **LIVE**

October 23, 2024

02:30 PM PKT

## Areas to be discussed:

- Role of Technology in AML/CFT
- Artificial Intelligence (AI) and Machine Learning in AML
- Blockchain Technology and Cryptocurrencies
- Big Data Analytics for AML/CFT
- Cybersecurity Measures and AML/CFT



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## AGENDA

Topics	Speakers	Time Slot
Opening Remarks	<b>Mr. Khalid Rahman</b> – Chairman SAFA Committee on AML	2:30pm – 2:40pm
Key Note Remarks	<b>Mr. Heshana Kuruppu</b> – President SAFA <b>Mr. Ashfaq Tola</b> – Vice President SAFA	2:40pm – 2:50pm 2:50pm – 3:00pm
Guest Speaker – Importance of AML/CFT	<b>Mr. Farrukh Rehman</b> – President ICAP	3:00pm – 3:15pm
Introduction to Technology's Role in AML/CFT	<b>Mr. Devendra Gautam</b> , Director Nepal Rastra Bank	3:15pm – 3:35pm
Artificial Intelligence (AI) and Machine Learning in AML	<b>Mr. Kashif Abdur Rahman</b> , Head Financial Crime, Habib Bank Limited	3:35pm – 3:55pm
Blockchain Technology and Cryptocurrencies	<b>Mr. Robert Busuulwa</b> – Partner, Forvis Mazars	3:55pm – 4:15pm
Big Data Analytics for AML/CFT	<b>Mr. Aamir Ijaz Khan</b> , Executive Director ICMA International	4:15pm – 4:35pm
Cybersecurity Measures and AML/CFT	<b>Mr. Sabbir Ahmed</b> , Council Member, ICA Bangladesh	4:35pm – 4:55pm
Closing Remarks	<b>Mr. Samiullah Siddiqui</b> – Chairman ICAP AML Supervisory Board	4:55pm – 5:05pm

## ABOUT THE SPEAKERS

### Speaker



**Mr. Devendra Gautam**  
Director, Nepal  
Rastra Bank

Mr. Devendra Gautam, a Fellow Member of ICAN and Certified Anti-Money Laundering Specialist (CAMS), has 20 years of experience with Nepal Rastra Bank, currently serving as Director. He has expertise in bank supervision and AML/CFT, having led the Money Laundering Prevention Supervision Division and contributed to AML/CFT initiatives at the national and international levels. He also served as an AML/CFT expert at Nepal's Ministry of Finance.

### Speaker



**Mr. Kashif Abdur Rahman**  
Head Financial Crime,  
HBL

Kashif Abdur Rahman is Head of Financial Crime Compliance at HBL, with over 20 years of experience in regulatory compliance and AML across global financial institutions like Scotiabank and Citigroup. A Certified AML Specialist, he has expertise in areas such as BSA/AML, OFAC/Sanctions, and regulatory frameworks in line with US, EU, and international standards. He has led three successful mergers and the establishment of a new bank in Pakistan, working closely with regulators to enhance compliance.

### Speaker



**Mr. Sabbir Ahmed**  
Council Member,  
ICA Bangladesh

Mr. Sabbir Ahmed, a Fellow Member of ICAB since 2005, is a Council Member for the 2019-2024 term and served as ICAB's Vice President in 2020. He chairs the SAFA Committee on Ethics and Independence and works with CAPA Audit Group on emerging audit issues in Asia Pacific. A partner at Hoda Vasi Chowdhury & Co, Mr. Ahmed has nearly 25 years of professional experience, including a decade with Big Four firms globally. He is a visiting faculty member at Dhaka University and actively contributes to regulatory reform initiatives and socio-economic welfare organizations.

### Speaker



**Mr. Robert Busuulwa**  
– Partner, Forvis Mazars

Mr. Robert, Managing Partner of Forvis Mazars Uganda, has over 15 years of experience in audit, tax, risk management, and AML/CFT compliance. A Chartered Accountant since 1999, he has been a Financial Crimes/AML/CFT partner since 2018, presenting over 50 papers on risk and compliance. Robert specializes in regulatory frameworks and emerging technologies, with expertise in blockchain and cryptocurrency compliance. He holds various certifications, including CAMS and an International Diploma in AML. His work includes conducting AML/CFT audits, risk assessments, and advising on virtual assets for clients across multiple industries in Uganda and Rwanda.

### Speaker



**Mr. Aamir Ijaz Khan**  
Executive Director ICMA  
International

Mr. Aamir Ijaz Khan, a Fellow Member of ICMA Pakistan, is the Executive Director and Secretary of the AML Supervisory Board. He brings over 20 years of diverse experience in financial management, project implementation, and compliance, having worked on the World Bank's PIFRA project and with SNGPL. Mr. Aamir is an SAP FI/CO Certified Consultant, a Certified Director, and a member of MENSA International's Pakistan Chapter.