Awareness Session on Anti Money Laundering and Countering Financing of Terrorism

Guest Speaker
- Muhammad Ali Latif
  President, ICAP

Keynote Speakers
- CA. Nihar N. Jambusaria
  President, SAFA
- Heshana Kuruppu
  Vice President, SAFA
- Khalid Rahman, FCA
  Chairman AML Committee SAFA
- Khursheed Kotwal, FCA
  ICAP AML Supervisory Board

Speakers
- CA Uday Kulkarni
  CA India
- Laknath Jayawickrama
  FCA, FCMA
  Attorney-at-Law, LLB
- Maheen Fatima
  Director/HoD AML, SECP Pakistan
- Noureen Merchant
  Senior Manager AML, ICAP
- Abdul Wahid
  Director FMU, Pakistan
- CA Nihar N. Jambusaria
  President, SAFA

Moderator
- CA Uday Kulkarni
  CA India
- Maheen Fatima
  Director/HoD AML, SECP Pakistan
- Laknath Jayawickrama
  FCA, FCMA
  Attorney-at-Law, LLB

Key areas to be discussed:
1. Customer Due Diligence including identification of Beneficial Ownership.
2. Role of Compliance Officer and Independent Audit.
4. Role of Financial Intelligence Units (FIU) / Financial Monitoring Unit (FMU) in Combating Money Laundering and Terrorist Financing.

Organized by: SAFA Committee on Anti Money Laundering
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ABOUT THE SPEAKER

Mr. Abdul Wahid is a fellow member of the Institute of Cost & Management Accountants of Pakistan and a seasoned professional with over 25 years of experience. He specializes in AML/CFT supervision and has been serving in the Financial Monitoring Unit (FMU) of the Government of Pakistan since 2010. He played a key role in introducing DNFBPs to the AML/CFT framework, involved in the development of an AML & CFT guide for accountants as issued by ICAP in 2018, and participated in shaping the AML/CFT regulatory framework for DNFBPs in Pakistan. Mr. Wahid also holds roles on AML/CFT Supervisory Boards of various organizations. He is also Pakistan's representative in the APG’s Project Team on the Implementation of FATF Recommendation 8 and Immediate Outcome 10 in the Asia Pacific Region. He is an experienced trainer in AML/CFT and has participated in numerous national and international events. Prior to his role at the FMU, he gained experience at United Bank Limited and the State Life Insurance Corporation of Pakistan.

Laknath Jayawickrama
FCA, FCMA
Attorney-at-Law, LLB

Mr. Laknath Jayawickrama is an Independent Practitioner and a Governing Council Member of the Institute of Chartered Accountants of Sri Lanka (CA Sri Lanka). He is a Fellow member of the CA Sri Lanka and the Institute of Certified Management Accountants of Sri Lanka. He is also an attorney-at-law at the Supreme Court of Sri Lanka. With an academic background in Accountancy, Financial Management, and Law, Mr. Jayawickrama spent over a decade with a global accounting firm in various regions, followed by a role leading Group Tax & Regulatory affairs in a large conglomerate in Singapore. Subsequently, he became a Partner in a leading law firm in Sri Lanka before starting his journey as an Independent Practitioner. He serves as the Chairman of the Business School of the Institute of Chartered Accountants of Sri Lanka, is a member of its Tax and Forensic Accounting Faculties, and is a visiting lecturer at several institutions.

CA Uday Kulkarni
CA India

CA. Uday Kulkarni is a highly experienced Practicing Chartered Accountant with 27 years of professional expertise in various areas including Banking Audits, Information System Audits, Cyber Security, Forensic Accounting, Fraud Investigation, IBC advisory, Data Privacy Audits, and more. He holds multiple qualifications, including Chartered Accountant (FCA), Certified Internal Auditor (CIA), Certified Information System Auditor (CISA), and Certified Data Privacy Solution Engineer (CDPSE-ISACA). He is also an Insolvency Professional under the Insolvency & Bankruptcy Code of India and has completed a Digital Forensic Course. Mr. Kulkarni serves as an Authorized Representative before the National Company Law Tribunal and is actively involved in imparting his knowledge and expertise. He conducts workshops and courses on topics like Forensic Accounting, Fraud Detection, Money Laundering Prevention, Legal Aspects, and Cyber Security, both in India and abroad. He is a member of the Expert Group responsible for Forensic Accounting & Investigation Standards (FAIS) of ICAI and contributes to the Concurrent Audit of Bank Certification course offered by ICAI.

Ms. Maheen Fatima is a seasoned Chartered Accountant with over 20 years of experience in the financial services industry. She has held senior positions in various departments at the Securities and Exchange Commission of Pakistan (SECP), including Internal Audit, Supervision, and Adjudication. Currently, she heads the AML department, where she focuses on Mutual evaluation assessment, National Risk Assessment, and actions to combat Money Laundering and Financing of Terrorism. She is well-versed in FATF standards and has played a key role in meeting FATF’s requirements and action plans. Additionally, she has conducted workshops on AML/CFT-related matters for SECP-regulated sectors and the professional community.

Maheen Fatima
Director/HoD AML, SECP Pakistan