

# Awareness Session on Anti Money Laundering and Countering Financing of Terrorism



Guest Speaker

Keynote Speakers

Opening Remarks

Closing Remarks



**Muhammad Ali Latif**  
President, ICAP



**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

Moderator



**Maheen Fatima**  
Director/HoD AML,  
SECP Pakistan



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



**CA Uday Kulkarni**  
CA India



**Abdul Wahid**  
Director FMU,  
Pakistan



**Noureen Merchant**  
Senior Manager AML  
ICAP

AML

CPD Hours  
3

Registration

Platform

Key areas to be discussed:

Zoom and Facebook **LIVE**  
Wednesday-November 08, 2023  
02:30 - 05:30 PM PKT

1. Customer Due Diligence including identification of Beneficial Ownership.
2. Role of Compliance Officer and Independent Audit.
3. Targeted Financial Sanctions
4. Role of Financial Intelligence Units (FIU) / Financial Monitoring Unit (FMU) in Combating Money Laundering and Terrorist Financing.

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Organized by: SAFA Committee on Anti Money Laundering



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# AGENDA

Topic	Speaker
Opening Remarks	Mr. Khalid Rahman – Chairman SAFA Committee on AML
Key Note Remarks	Mr. CA Nihar N. Jambusaria – President SAFA Mr. Heshana Kuruppu – Vice President SAFA
Guest Speaker	Mr. Muhammad Ali Latif, FCA – President ICAP
Customer Due Diligence including identification of Beneficial Ownership	Ms. Maheen Fatima – Director/HoD AML, SECP Pakistan
Role of Compliance Officer and Independent Audit	Mr. Laknath Jayawickrama – FCA, FCMA Attorney-at-Law, LLB
Targeted Financial Sanctions	Mr. CA Uday Kulkarni – CA India
Role of Financial Intelligence Units (FIU) / Financial Monitoring Unit (FMU) in Combating Money Laundering and Terrorist Financing	Mr. Abdul Wahid – Director FMU, Pakistan
Closing Remarks	Ms. Khursheed Kotwal, FCA – ICAP AML Supervisory Board
Moderator/Host	Ms. Noreen Merchant – Senior Manager AML

## ABOUT THE SPEAKER



**Abdul Wahid**  
Director FMU,  
Pakistan

Mr. Abdul Wahid is 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, was 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.

Mr. 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.



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



**Maheen Fatima**  
Director/HoD AML,  
SECP Pakistan

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.

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.



**CA Uday Kulkarni**  
CA India