

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



## Guest Speaker



**Mr. Farrukh Rehman**  
President, ICAP

## Keynote Speakers



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



**Mr. Heshana Kuruppu**  
President, SAFA

## Opening Remarks



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

## Closing Remarks



**Mr. Tahir Qureshi**  
Member ICAP AML  
Supervisory Board

## Panelists



**Mr. Abdul Kader  
Joaddar**  
ICA Bangladesh



**Mr. Baburam Subedi**  
SAFA AML Committee  
Member & Council  
Member ICA Nepal



**Mr. Scott Hanson**  
Director, Policy &  
Global Engagement -  
IFAC



**Mr. Umar Khan**  
Deputy Director, National FATF  
Secretariat Pakistan



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

## Moderator

## Speakers



**Mr. Shardul Shah**  
ICA India



**Mr. Pranav Ashtikar**  
ICA India



**Mr. Sabbir Ahmed**  
ICA Bangladesh

CPD Hours  
3

## Registration

[Click link to Register](#)

[https://member.icap.org.pk/  
online-registration-for-seminar-  
workshop/](https://member.icap.org.pk/online-registration-for-seminar-workshop/)

## Platform

Zoom and Facebook **LIVE**

April 18th, 2024  
02:30 PM PKT

## Key areas to be discussed:

- Customer Due Diligence
- Suspicious Transactions Monitoring
- Risk Based approaches in FATF laws
- Panel Discussion to delve into AML topics:  
Financial Statement Analysis, Ethical Considerations,  
Legal Challenges, and National Risk Assessments

Organized by: **SAFA Committee on Anti Money Laundering**



111-000-422



[www.icap.org.pk](http://www.icap.org.pk)



[icap.ca](https://www.facebook.com/icap.ca)



[icap.pakistan](https://www.instagram.com/icap.pakistan)



[icapofficial](https://twitter.com/icapofficial)



[icap-ca](https://www.linkedin.com/company/icap-ca)



[icappakistan](https://www.youtube.com/channel/UCpappakistan)

## AGENDA

Topics	Speakers	Duration	Time Slot
Opening Remarks	<b>Mr. Khalid Rahman</b> – Chairman SAFA Committee on AML	10 mins	2:30 – 2:40
Key Note Remarks	<b>Mr. Heshana Kuruppu</b> – President SAFA	10 mins	2:40 – 2:50
	<b>Mr. Ashfaq Tola</b> – Vice President SAFA	10 mins	2:50 – 3:00
Guest Speaker – Importance of AML/CFT	<b>Mr. Farrukh Rehman</b> – President ICAP	10 mins	3:00 – 3:10
Risk-Based Approach in AML: A Practical Guide for Accountants	<b>Mr. Shardul Shah</b> – ICA India	20 mins	3:10 – 3:30
Transaction Monitoring for Accountants: Identifying Suspicious Activities	<b>Mr. Pranav Ashtikar</b> – ICA India	20 mins	3:30 – 3:50
Conducting AML Due Diligence: Best Practices for Accountants	<b>Mr. Sabbir Ahmed</b> – ICA Bangladesh	20 mins	3:50 – 4:10
Panel Discussion on following topics:			
1) Financial Statement Analysis for AML: Detecting Anomalies and Red Flags	<b>Mr. Abdul Kader Joaddar</b> – ICA Bangladesh	10 mins	4:10 – 4:20
2) Ethical Considerations in AML for Accountants	<b>Mr. Baburam Subedi</b> – SAFA AML Committee Member & Council Member ICA Nepal	10 mins	4:20 – 4:30
3) Legal and Regulatory Challenges in AML	<b>Mr. Scott Hanson</b> – Director, Policy & Global Engagement - IFAC	10 mins	4:30 – 4:40
4) National Risk Assessments	<b>Mr. Umar Khan</b> – Deputy Director, National FATF Secretariat Pakistan	10 mins	4:40 – 4:50
Q/A session	<b>Ms. Noreen Merchant</b> – Senior Manager AML	10 mins	4:50 – 5:00
Closing Remarks	<b>Mr. Tahir Qureshi</b> – Member ICAP AML Supervisory Board	10 mins	5:00 – 5:10



## ABOUT THE SPEAKERS/PANELISTS



**Mr. Shardul Shah**  
ICA India

Dr. Shah Shardul Dilip, a partner at M. A. Shah & Co., Mumbai, brings extensive experience in chartered accountancy, with notable contributions to the WIRC of ICAI and other prestigious committees. Recognized for expertise in taxation and corporate laws, Dr. Shah is also acclaimed as a prolific author and sought-after speaker, influencing professional discourse globally.



**Mr. Pranav Ashtikar**  
ICA India

CA Pranav Pramod Ashtikar, a seasoned professional, specializes in forensic auditing for law enforcement agencies. With extensive experience in investigating sensitive economic offenses, he is also a renowned speaker on charitable trusts, taxation, and AML laws in WIRC branches and CPE chapters.



**Mr. Sabbir Ahmed**  
ICA Bangladesh

Sabbir Ahmed FCA, a seasoned professional with over 25 years of experience, is a Fellow Member of ICAB and currently serves as Chairman of multiple committees within ICAB. With extensive international expertise, including work with KPMG in various countries, he provides audit, assurance, and advisory services to renowned global companies. Additionally, Mr. Ahmed is actively engaged in academia, government advisory roles, and socio-economic welfare organizations, demonstrating a commitment to advancing the profession and contributing to societal development.



**Mr. Scott Hanson**  
Director, Policy & Global  
Engagement - IFAC

Scott Hanson, IFAC's Director of Policy & Global Engagement, leads engagement with global stakeholders on anti-corruption, anti-money laundering, and economic crime. With experience in markets supervision and international regulatory policy, Hanson holds a B.A. from the University of Chicago and a J.D. from Brooklyn Law School, bringing a diverse skill set and global perspective to his role.



**Mr. Abdul Kader  
Joaddar**  
ICA Bangladesh

Joaddar, Managing Partner at Joaddar Nazib Chartered Accountants, brings over 22 years of experience in banking and life insurance across Bangladesh, UAE, and Singapore. With extensive roles including CFO at MetLife Bangladesh and Standard Chartered Bank, he excels in performance management, financial controls, and business strategy. As a Gold and Silver medalist Chartered Accountant, he offers expertise in areas such as corporate tax management, business restructuring, and mergers and acquisitions, while also serving on various committees of the Institute of Chartered Accountants of Bangladesh.



**Mr. Baburam Subedi**  
SAFA AML Committee  
Member & Council  
Member ICA Nepal

Babu Ram Subedi, a distinguished economist and PFM expert, has served the Government of Nepal for 28 years in various pivotal roles. His contributions span economic policy analysis, governance reform, and fiscal management, complemented by training from prestigious institutions worldwide. Recognized for his exemplary service, he has received accolades such as the "Best Civil Service Award" and the "Prawal Janasewa Shree Medal" from the Nepalese government.



**Mr. Umar Khan**  
Deputy Director, National  
FATF Secretariat Pakistan

Umar Khan, Deputy Director at FATF Secretariat, possesses a background in Business Administration and significant experience in trade regulation and anti-money laundering efforts. With expertise honed at State Bank of Pakistan, he actively contributes to enhancing Pakistan's AML/CFT & PF regime through coordination with various stakeholders.