

# Anti-Money Laundering (Pakistan)

## Why study this course?

Pakistan was removed from the FATF grey list in October 2022. This was achieved after years of effort by the country in ensuring that it has the laws and framework in place to monitor financial irregularities, including money laundering. There is, therefore, a need to ensure both activity and monitoring of financial transactions at every level. This anti-money laundering (AML) course, developed by the CISI, includes both global and Pakistan-relevant content, hence candidates will be able use the gained skills within the country as well as excel in their careers internationally.

The provision of effective AML and counter-terrorism financing (CTF) training is essential in helping organisations and individuals meet their regulatory obligations and mitigate the adverse effects of criminal economic activity within financial markets.

This bespoke digital learning course gives an overview of current AML/ CTF legislation and regulation in Pakistan, allowing firms and individuals to demonstrate compliance. It includes localised content with a focus on global principles, including plenty of practical case studies to help staff understand what they should do in certain situations.

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*This course provides an understanding of the process of money laundering, the Pakistan laws and regulations that make it illegal and outlines the responsibilities of employees to help detect and prevent it.*

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## Key features

- Short course of online self-learning with an assessment certificate when you pass.
- Intended to raise the level of understanding in relation to money laundering in Pakistan, the laws that make it a crime, and how to prevent it.
- Includes localised content with a focus on global principles.
- Written by experts for financial services practitioners.
- Cost effective, available on demand and accessible online anytime and anywhere.

“I’d highly recommend this course. The comprehensive certificate, covering both the local regulatory environment and global best practice, is essential for professionals and all corporates, particularly regulated entities. It is a challenge we all face and must educate ourselves to illuminate the damage it can do to businesses, society and country.”

## Who are the CISI?

The CISI is the largest and most widely respected professional body for the securities and investment profession in the UK and in a growing number of financial centres globally. Formed in 1992, the CISI has a global community of 44,000 members in over 100 countries. Last year, more than 40,000 CISI exams were sat in 81 countries, including 15,000 taken outside the UK.

## Who should study this Professional Assessment?

This course is aimed at all employees who need to understand the process of money laundering, the laws that make it a crime, and how to prevent it.

## Learning materials

This Professional Assessment is an online course that you can study anytime and anywhere. A mix of interactive content, the course comprises videos, some reading and extra references and materials that may enhance your learning and give you a comprehensive understanding of the topic. Undertake the learning at your own pace and then take the test at the end when you are ready.

## The course content includes:

- Definitions and terminology.
- Pakistan legislation and regulation.
- Global AML standards.
- Identifying and responding to red flags.
- Terrorist financing.
- Suspicious activity reporting.

## The test

The test at the end of the course should take no longer than 24 minutes. Made up of 24 questions, it will thoroughly test your understanding. On passing the test, you will receive a certificate which will show that your learning has been accredited by a Chartered body.

## Purchase this Professional Assessment today

**Duration:** Approx. 180 minutes study, followed by a test comprising 24 questions and lasting 24 minutes

**Device:** The SFCCA requires all learners to study this course on a PC/Laptop/Tablet i.e., no mobile

**Pass mark:** 75%

**Location:** Online – accessible anytime and anywhere (as long as you have internet access)

**Time:** Learners have two attempts at the test to achieve the 75% pass mark over 6 months, after which they can re-purchase the course at a 50% discount for resits of this course over the next 6 months.

**Cost:** SFCCA members are eligible for a 10% discount, which will be automatically applied on the checkout page, reducing the new price to £122.40 (**SGD 209 app.**).

Further local discounts will be applied at checkout to customers ordering from lower per-capita GDP countries, including Pakistan (50%), Philippines (50%), Mauritius (25%), India (25%), etc. **The final price is £61.2 in Pakistan.**

**Visit:** [cisi.org/sfcca](https://cisi.org/sfcca) to register your firm and candidates.

## Other learning resources

The CISI also offers a range of qualifications that may be of interest, as well as Professional Refresher elearning modules, extensive additional learning on our CISITV channel and our members' magazine *The Review*.

From intelligent CPD recommendations that learn about your interests to curated collections covering key topics, the new platform brings all CISI CPD digital learning into one accessible and streamlined area.

[cisi.org/learning](https://cisi.org/learning)