

Ref: KTBA/03.2019/255

Date: March 05, 2019

Awareness Session for NPOs & their service providers for mitigation of risk of Money Laundering / Terrorist Financing - FATF recommendations

Program Outline

The CPE Committee of the Karachi Tax Bar Association is organizing a **Awareness Session for NPOs & their service providers for mitigation of risk of Money Laundering / Terrorist Financing - FATF recommendations** as per following schedule:

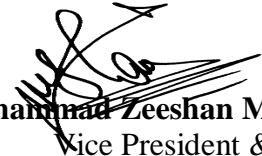
Date	Wednesday, 20 th March, 2019
Venue	Auditorium, 12 th Floor, Regional Tax Office Building, Karachi.
Time	11:00 A.M.
Program	<ul style="list-style-type: none">➤ Tilawat-e-Quran➤ Welcome address by the Bar President➤ Presentation by : Mr. Waseem Ahmad Khan, Additional Registrar of Companies, Company Law Division, Corporatization and Compliance Department, SECP➤ Questions and Answers Session➤ Presentation of Mementoes➤ Vote of Thanks
	➤ Refreshments

For **REGISTRATION**, you may contact the following personnel at the Bar Chamber;

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