Identification, Analysis, & Reporting

OF STRS / CTRS / STR - TBML VIA GOAML V 5.6.2

Date: 8th October 2026

Venue: Movenpick Hotel, Karachi

For All Financial Institutions – Non Banking Financial Institutions NBFIs - Development Financial Institutions DFIs - Commercial / Islamic Banks, Digital Banks, Microfinance Banks, EMIs, Asst Management Companies, Exchange Companies, Insurance Companies, Brokerage Houses, and other Financial Institutions.

WORKSHOP OVERVIEW

This practical workshop provides participants with a comprehensive understanding of **Suspicious Transaction Reporting (STR), Currency Transaction Reporting (CTR), and goAML reporting requirements.** It focuses on both international and domestic obligations applicable to Reporting Entities, while strengthening participants' ability to identify suspicious transactions, assess ML/TF risks, conduct link and funds-flow analysis, and effectively use public and private information sources.

The workshop provides **hands-on guidance on reporting CTRs and STRs through goAML,** including the implementation of **goAML Version 5.6.2,** XML-based STR reporting, common reporting errors, and practical techniques to avoid report rejections. Participants will also explore emerging ML/TF typologies, corruption-related risks, **Trade-Based Money Laundering (TBML)** developments, and their implications for STR reporting.

Through **case studies, practical exercises, and real-world scenarios,** participants will develop the skills required to produce more accurate, complete, risk-based, and regulator-ready STRs and CTRs.

TRAINERS

SHAHZAD HUSSAIN

Additional Director
Financial Monitoring Unit (FMU)

TAUSEEF AHMAD

Assistant Director
Financial Monitoring Unit (FMU)

Investment:
Rs. 45,000

WHO SHOULD ATTEND?

- AML/CFT & Compliance Officers
- MLROs / Money Laundering Reporting Officers
- Trade TBML Compliance / Trade Managers / Trade Sales
- AML Transaction Monitoring & Investigations Teams
- Financial Crime & Fraud Risk Professionals
- Internal & External Auditors
- Risk Management Professionals
- Branch & Operations Managers
- Regulatory Reporting Professionals
- Legal & Governance Professionals
- Banking, NBFI, FinTech & Exchange Company Compliance Teams
- Professionals responsible for STR/CTR , STR- TBML preparation and goAML reporting
- Senior Management overseeing AML/CFT and financial crime compliance

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WORKSHOP OUTLINE

- International and Domestic Obligations on Reporting Entities
- Impact of Risk Assessments and Risk-Based Approach on Reporting
- Identification of Suspicious Transactions or Activity
- Link Analysis and Funds Flow Analysis
- Information from various public and private sources
- Reporting of Threshold-Based CTRs on goAML
- Reporting of STRs on goAML
- Common Issues in Reporting of STRs/CTRs on goAML and how to avoid report rejections
- Implementation of new goAML version 5.6.2 and future developments
- XML based STR reporting
- ML/TF Risks Associated with Corruption
- TBML developments related to STR-T reporting
- Emerging trends and typologies
- Case Studies and Practical Exercises

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