

Course Name	Status	Enrolled	Completed	Score	Pass/Fail
Understanding and Awareness on Anti Money Laundering/ Combating Terrorist Financing & Counter Proliferation Financing - Refresher	Completed	08/12/2021	08/12/2021	90%	Passed
TMB Code of Conduct (Mandatory Training) 2021	Completed	22/10/2021	24/10/2021	-	-
Post Culture Survey 2021	Completed	01/09/2021	03/09/2021	-	-
Access Provision Training for Branch Banking Staff	Completed	16/08/2021	20/08/2021	90%	Passed
KYC, AML & CFT	Completed	30/04/2021	16/06/2021	30%	Failed
KYC-AML for Front-Line & Second-Line Staff	Completed	29/04/2021	16/06/2021	70%	Passed
TMB Anti-Corruption (Mandatory Training) Urdu	Completed	30/04/2021	16/06/2021	-	-
Introduction to TMB Compliance Policy (Mandatory Training)	Completed	30/04/2021	16/06/2021	85%	Passed
TMB Anti-Corruption (Mandatory Training)	Completed	30/04/2021	16/06/2021	-	-
Fair Treatment of Customers (FTC) v2 - (Mandatory Training)	Completed	30/04/2021	16/06/2021	80%	Passed
Introduction to Governance Standards & FLOD Policy (Mandatory Training)	Completed	30/04/2021	16/06/2021	80%	Passed
TMB Sanctions Policy (Mandatory Training)	Completed	30/04/2021	16/06/2021	90%	Passed
Business Continuity Management (Mandatory Training)	Completed	19/05/2021	16/06/2021	100%	Passed
TMB Consequence Management Framework & Guidelines (Mandatory Training)	Completed	26/05/2021	16/06/2021	90%	Passed
Enterprise Risk Management (Mandatory Training)	Completed	03/05/2021	16/06/2021	80%	Passed

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TMB Anti Money Laundering Policy (Mandatory Training)	Completed	30/04/2021	21/05/2021	100%	Passed
TMB Employee Orientation (Mandatory Training)	Completed	30/04/2021	19/05/2021	90%	Passed
Understanding Operational Risks, Issues, & Incidents (Mandatory Training)	Completed	30/04/2021	18/05/2021	80%	Passed
Fraud Awareness & Risk Management (Mandatory Training)	Completed	30/04/2021	17/05/2021	90%	Passed
TMB Code of Conduct (Mandatory Training) 2020	Completed	29/04/2021	03/05/2021	-	-

Certifications and Credits

Ali Jan (ali.jan@telenorbank.pk) - 2021

Course/Learning Path	Awarded	Expires	Auto Recertified	Contact Hours
Access Provision Training for Branch Banking Staff v.1	20/08/2021	-	-	-
Business Continuity Management (Mandatory Training) v.1	16/06/2021	-	-	1
Enterprise Risk Management (Mandatory Training) v.1	16/06/2021	-	-	1
Fair Treatment of Customers (FTC) v2 - (Mandatory Training) v.1	16/06/2021	-	-	1
Fraud Awareness & Risk Management (Mandatory Training) v.1	17/05/2021	-	-	1
Introduction to Governance Standards & FLOD Policy (Mandatory Training) v.1	16/06/2021	-	-	1
Introduction to TMB Compliance Policy (Mandatory Training) v.1	16/06/2021	-	-	1
KYC-AML for Front-Line & Second-Line Staff v.1	16/06/2021	-	-	1
Post Culture Survey 2021 v.1	03/09/2021	-	-	0.5
TMB Anti Money Laundering Policy (Mandatory Training) v.1	21/05/2021	-	-	1
TMB Anti-Corruption (Mandatory Training) Urdu v.1	16/06/2021	-	-	1
TMB Anti-Corruption (Mandatory Training) v.1	16/06/2021	-	-	1
TMB Code of Conduct (Mandatory Training) 2020 v.1	03/05/2021	-	-	1
TMB Code of Conduct (Mandatory Training) 2021 v.1	24/10/2021	-	-	1
TMB Consequence Management Framework & Guidelines (Mandatory Training) v.1	16/06/2021	-	-	1
TMB Employee Orientation (Mandatory Training) v.2	19/05/2021	-	-	2

Course/Learning Path	Awarded	Expires	Auto Recertified	Contact Hours
TMB Sanctions Policy (Mandatory Training) v.1	16/06/2021	-	-	1
Understanding and Awareness on Anti Money Laundering/ Combating Terrorist Financing & Counter Proliferation Financing - Refresher v.1	08/12/2021	-	-	-
Understanding Operational Risks, Issues, & Incidents (Mandatory Training) v.1	18/05/2021	-	-	1
Total Credits				17.5