



Institute Of Financial Markets Of Pakistan

*A company set up under Section 42 of Companies Ordinance, 1984*

## **IFMP Anti Money Laundering and Countering Financing of Terrorism Certification Programme Associate Members (As on July 16, 2021)**

<b>S. No.</b>	<b>Candidate ID</b>	<b>Candidate Name</b>	<b>Father's/ Husband's Name</b>	<b>City</b>
1	GF-042-1069	Qamar Tariq	Muhammad Yousaf	Lahore
2	IFMP-6245	Javeria Waheed	Waheed Rasheed	Islamabad
3	IFMP-6090	Hafiz Fahad Mehmood	Sheikh Anwar Mehmood Siddiqi	Karachi
4	IFMP-6266	Farooq Mahmood	Ch Wali Muhammad	Lahore
5	IFMP-6267	Bilal Ahmad Sheikh	Taahir Nazeer Sheikh	Lahore
6	GF-021-2022	Mohsin Adhi	Muhammad Iqbal Adhi	Karachi
7	IFMP-6261	Muhammad Faraz Khan	Muhammad Sajjad Khan	Karachi
8	IFMP-6264	Ravi Kumar	Murai Lal	Karachi
9	GF-021-3156	Jehanzeb Bashir Nawaz	Jehangir Bashir Nawaz	Karachi
10	IFMP-6262	Zubdah Tun Nisa Yousuf	Muhammad Yousuf	Karachi
11	IFMP-6241	Salman Ijaz	Ijaz Ul Ahsan	Lahore
12	IFMP-6242	Mustafa Khan	Asad Ali Khan	Lahore
13	IFMP-6250	Muzzamil Khan	Abdul Majeed Khan	Karachi
14	IFMP-3593	Raheel Rehman	Abdul Rehman	Karachi
15	IFMP-6255	Osama Baig	Shahid Ullah Baig	Karachi



Institute Of Financial Markets Of Pakistan

*A company set up under Section 42 of Companies Ordinance, 1984*

16	IFMP-6257	Ovais Paracha	Muhammad Siraj Uddin	Karachi
17	IFMP-6258	Muhammad Tanveer Penkar	Muhammad Iqbal Penkar	Karachi
18	IFMP-6259	Muhammad Tayyab	Zaheer Ahmed	Karachi
19	IFMP-6244	Zahid Anwer	Anwar UI Haq	Karachi
20	IFMP-6247	Syed Waqar UI Hassan	Syed Badrul Hassan	Karachi
21	IFMP-6248	Iqbal Rasheed	Rasheed Ahmed	Karachi
22	IFMP-6249	Anum Sajjad	Syed Sajjad Hussain	Karachi
23	GF-021-3165	Hadi Hassan Mukhi	Mohammad Hussain Mukhi	Karachi
24	IFMP-6265	Muhammad Rehan Tasleem	Sheikh Tasleem Elahi	Karachi
25	IFMP-6254	Muhammad Imran Aslam	Muhammad Aslam	Lahore
26	IFMP-6252	Abdul Waheed Chaudhry	Muhammad Sadique Chaudhry	Lahore
27	GF-051-1218	Khazada Mehmood Nasir	Khazada Habib-ur-Rehman	Rawalpindi
28	IFMP-6275	Qandeel Nasir	Muhammad Hanif Nasir	Islamabad
29	IFMP-6276	Faiz Ashfaq	Ashfaq Ur Rahman	Lahore
30	IFMP-6268	Muhammad Umair Babar	Anwar Saeed Babar	Lahore
31	IFMP-6251	Naeem Akhtar	Naseem Akhtar	Lahore
32	IFMP-6291	Muhammad Aslam Memon	Abdul Latif Memon	Karachi
33	IFMP-6292	Hassan Iqbal	Naiyar Iqbal	Karachi
34	IFMP-6194	Taimur Khan	Abdul Rauf Khan Sasoli	Karachi
35	GF-2582	Shahbaz Akbar	Muhammad Akbar	Karachi
36	GF-3210	Syed Eunas Viqar	Syed Viqar Ali	Karachi
37	GF-4100	Atif Shamim Syed	Syed Shamim Ahmed	Karachi



Institute Of Financial Markets Of Pakistan

*A company set up under Section 42 of Companies Ordinance, 1984*

38	ICM-042-2870	Mudassar Farooq	Farooq-Ul-Rehman	Lahore
39	<b>IFMP-6100</b>	Syed Sherjeel Ahmed	Syed Shakil Ahmed	Karachi
40	IFMP-6246	Abubakar Iqbal	Muhammad Iqbal	Karachi
41	IFMP-6279	Muhammad Salik Zia	Muhammad Ziauddin	Karachi
42	IFMP-6280	Maham Khalid	Mirza Mustafa Hussain	Karachi
43	IFMP-6281	Muhammad Fawad Habib	Muhammad Habib Ullah	Karachi
44	IFMP-6282	Sajjad Hussain Khan	Said Muhammad Khan	Karachi
45	IFMP-6284	Muhammad Hasan Sheikh	Sheikh Muhammad Yousaf	Karachi
46	IFMP-6285	Salimah Motani	Zulfiqar Ali Bhai Motani	Karachi
47	IFMP-6286	Muhammad Waqas Shafique	Muhammad Shafique	Lahore
48	IFMP-6287	Muhammad Iqbal	Zarin Khan	Karachi
49	IFMP-6288	Saira Sheikh	Fawad Hassan Khan	Lahore
50	MFC-021-1043	Faizan Iqbal Siddiqi	Iqbal Ahmed Siddiqi	Karachi
51	GF-021-2532	Imran Khalil Naseer	Naseer Ahmed	Karachi
52	IFMP-6289	Amin Punjani		Karachi
53	IFMP-6243	Fazal Mehmood Malik	Ali Muhammad Malik	Karachi
54	IFMP-6253	Muhammad Ilyas	Shafait Ahmad	Lahore
55	IFMP-6256	Saman Abrar	Abrar Ahmed	Karachi
56	IFMP-6260	Muhammad Junaid Zafar	Ghulam Hussain	Lahore
57	IFMP-6310	Rashida Qamar	Muhammad Ali Johar	Lahore
58	IFMP-6312	Ghazala Noor	Muhammad Siftain	Karachi
59	IFMP-6313	Muhammad Moiz Khan	Muhammad Ajmal Khan	Karachi



Institute Of Financial Markets Of Pakistan

*A company set up under Section 42 of Companies Ordinance, 1984*

60	IFMP-6314	Sajid Ali Khan	Wajid Ali Khan	Karachi
61	IFMP-6316	Muhammad Usman	Muhammad Zafer Pervez	Karachi
62	<b>MFC-021-1149</b>	Lubna Zulnoor	Irfan Ul Hasan Khan	Karachi
63	IFMP-6333	Ali Hassan Bhatti	Saleem Anwar Bhatti	Karachi
64	IFMP-6334	Muhammad Waqar Tanveer	Muhammad Tanveer Iqbal	Lahore
65	IFMP-6335	Khurram Rashid	Rashid Ahmad	Lahore
66	<b>IFMP-DCM-10038</b>	Jehangir Ali	Jehangir Ali	Karachi
67	<b>IFMP-6341</b>	Muhammad Zubair	Riaz Ullah Khan	Karachi
68	IFMP-6342	Salim Thobani	Abdul Malik	Karachi
69	IFMP-6343	Rabeel Ahmed Sohail	Sohail Ahmed	Karachi
70	<b>IFMP-6283</b>	Abbas Hussain	Mubarak Hussain	Karachi
71	<b>GF-021-2242</b>	Syed Jibran Iqbal	<b>Syed Muhammad Iqbal Qadri</b>	<b>Karachi</b>
72	<b>IFMP-6263</b>	Amjad Hussain Memon	Muhammad Ramzan	Karachi
73	<b>ICM-021-2046</b>	Mehwish Aslam	Aslam Pervez	Karachi
74	<b>IFMP-5190</b>	Shaikh Owais Ahmed	Shaikh Rashid Mohammed	Karachi
75	GF-3179	Mohammad Noman	Gul Mohammad	Karachi
76	IFMP-6329	Musaddiq Maroof Talib	Maroof Hussain	Karachi
77	IFMP-6357	Mirza Jahanzaib Baig	Mirza Jahanzaib Baig	Karachi
78	<b>IFMP-6328</b>	<b>Yousuf Ali</b>	<b>Moiz Ali</b>	<b>Karachi</b>
79	IFMP-3359	Attique Ur Rehman	Muhammad Ali	Karachi
80	IFMP-4379	Faisal Aslam	Muhammad Aslam	Karachi
81	IFMP-6364	Ebad Ur Rehman	Ata Ur Rehman	Karachi



Institute Of Financial Markets Of Pakistan

*A company set up under Section 42 of Companies Ordinance, 1984*

82	IFMP-6365	Sikander Ayaz Khan	Muhammad Ayaz Khan	Karachi
83	IFMP-6366	Muhammad Moaz Mirza	Mirza Saleemuddin	Karachi
84	IFMP-6368	Naveed Khan Anjum	Lakheer Ahmed	Islamabad
85	IFMP-6369	Sohail Majeed	Muhammad Majeed Khan	Rawalpindi
86	IFMP-6370	Samad Mahmood	Mahmood Ahmed Jafri	Karachi
87	IFMP-6371	Syed Tahir Ali	Syed Mazhar Ali	Karachi
88	IFMP-6372	Syed Taimoor Kazmi	Syed Masoud Akhtar Kazmi	Karachi
89	IFMP-6373	Syed Murtaza Musawir	Syed Murtaza Musawir	Karachi
90	IFMP-6374	Wajahat Ali	Nazakat Khan	Karachi
91	IFMP-6375	Syed Saqib Raza	Syed Aqil Raza	Karachi
92	IFMP-6376	Muhammad Shahid	Muhammad Aslam Sajid	Lahore
93	IFMP-6377	Sheril D'Souza Lobo	Silary D'souza	Karachi
94	IFMP-6378	Malik Sajid Mahmood	Shair Muhamamd	Vehari
95	IFMP-6379	Syed Haider Shah	Mir Akber Shah	Karachi
96	IFMP-6380	Bheesham Kumar	Shahdev Kumar	Karachi
97	IFMP-6381	Muhammad Naveed Kausar	Ali Kausar	Karachi
98	IFMP-6382	Syeda Muniba Qadri	Syeda Arif Hussain	Karachi
99	IFMP-6383	Bilal Zahid	Malik Zahid Rasheed	Karachi
100	IFMP-6384	Syed Najaf Ali Zaidi	Syed Mujahid Ali Zaidi	Karachi
101	IFMP-6385	Naushad Kamil	Sheikh Muhammad Kamileen	Karachi
102	IFMP-6386	Uzma Bano	Jibrán Zia Siddiqui	Karachi
103	IFMP-6401	Sunny Maghnani	Hotchand	Karachi



Institute Of Financial Markets Of Pakistan

*A company set up under Section 42 of Companies Ordinance, 1984*

104	IFMP-6402	Hamza Ashfaq	Ashfaq Kassim	Karachi
105	IFMP-6404	Moiz Abdul Majeed Bhirea	Abdul Majeed Bhirea	Karachi
106	IFMP-6415	Muhammad Junaid Younas Ghori	Muhammad Younas Ghori	Islamabad
107	IFMP-6362	Fahad Bin Khalid	Khalid Anwar	Karachi
108	IFMP-6393	Adnan Ali	Shoukat Ali	Karachi
109	IFMP-5362	Muhammad Asif Khan	Gulsher Khan	Karachi
110	IFMP-6361	Jazib Atiq	Atiq Ur Rehman Khan	Karachi
111	IFMP-6395	Gulraiz Kamran	Ghulam Fareed	Islamabad
112	IFMP-6396	Muhammad Asim Hanif	Muhammad Hanif	Islamabad
113	IFMP-6397	Aamir Khan	Allah Nawaz Khan	Islamabad
114	IFMP-6398	Mubshar Ali Khan	Muhammad Afzal Khan	Rawalpindi
115	IFMP-6399	Sheikh Muhammad Imran	Sheikh Abdul Rehman	Rawalpindi
116	IFMP-6405	Muhammad Anwer	Muhammad Khursheed Shaikh	Karachi
117	IFMP-6356	Usama Zahid	Zahid Mahmood	Lahore
118	IFMP-6406	Muhammad Bilal Sarwar	Ghulam Sarwar	Karachi
119	IFMP-6407	Hafeez Ur Rehman	Rao Muhammad Ishtiaque	Karachi
120	IFMP-6408	Asif Jamshed	Jamshed Akhtar	Lahore
121	IFMP-6409	Zeeshan	Ameer Ali	Karachi
122	IFMP-6410	Shabbir Yunus Khairullah	Yunus Tahir Khairullah	Karachi
123	IFMP-6414	Hamid Ullah Khan	Alam Khan	Lahore
124	IFMP-6411	Syed Ashar Riaz	Syed Javed Riaz	Islamabad
125	IFMP-6412	Aamir Sayany	Ramzan Ali Sayany	Karachi



Institute Of Financial Markets Of Pakistan

*A company set up under Section 42 of Companies Ordinance, 1984*

126	IFMP-6413	Raheel Tahir Qadri	Tahir Zahid Qadri	Karachi
127	IFMP-6416	Muhammad Hashim Khan	Muhammad Asif Khan	Karachi
128	IFMP-6418	Saad Ali Shah	Sikandar Azam Shah	Karachi
129	IFMP-6419	Fahad Ismail	Muhammad Ismail	Karachi
130	ICM-021-3171	Sohaib Hasan	Abdul Nasir Zia	Karachi
131	GF-4152	Muhammad Faisal Siddiqui	Manzoor Ali Siddiqui	Karachi
132	IFMP-6421	Muhammad Asad Khan	Muhammad Moin Khan	Karachi
133	IFMP-6315	Syed Zair Abbas Naqvi	Syed Zia Hasan Naqvi	Karachi
134	IFMP-6422	Altaf Hussain Maitlo	Imam Dino Maitlo	Karachi
135	IFMP-6423	Javaid Ahmed Shaikh	Wahid Bux	Karachi
136	IFMP-6387	Shahzeb Ashfaq	Ashfaq Ali Khan	Karachi
137	<b>MFC-021-1137</b>	Najam Shehzad	Muhammad Waseem	Karachi
138	IFMP-6394	Isma Sehar	Fahad Malik	Islamabad
139	IFMP-6359	Mohsin Babar	Saad Ullah	Karachi
140	IFMP-6367	Muhammad Irfan	Muhammad Israr	Peshawar
141	IFMP-6417	Shakeel Ur Rehman	Jalal Ur Rehman	Lahore
142	IFMP-6400	Karim	Ali Dino	Karachi
143	IFMP-6403	Waseem Ahmed Siddiqui	Jamil Ahmed Siddiqui	Karachi
144	IFMP-6363	Muzamil Ali	Muhammad Manazir Ul Haq	Karachi
145	IFMP-6337	Daniyal Faiq	Sohail Faiq	Karachi
146	IFMP-6437	Imran Ali	Shabbir Hussain	Karachi
147	IFMP-6443	Madiha Rubab	Muhammad Naeem Tahir	Karachi



Institute Of Financial Markets Of Pakistan

*A company set up under Section 42 of Companies Ordinance, 1984*

148	IFMP-6494	Lachhman Dass	Bhajan Lal	Karachi
149	IFMP-6451	Nadym Chandna	Naqi Chandna	Karachi
150	IFMP-6498	Ozem Rapheal	Robinson Ephraim	Karachi
151	IFMP-6360	Muhammad Bilal	Abid	Karachi
152	GF-021-3061	Syed Sohail Ahmed	Syed Atiq Ur Rehman	Karachi
153	IFMP-6467	Syed Zain Raza	Syed Javed Raza	Karachi
154	IFMP-6468	Sarmad Faisal Abbasi	Mazhar Ali	Karachi
155	IFMP-6469	Arsalan Ahmed Jan	Shakeel Ahmed Jan	Karachi
156	IFMP-6470	Parkash	Jettha Lal	Karachi
157	IFMP-6471	Husbaan Ali	Muhammad Rafiq Malik	Karachi
158	IFMP-6472	Atir Masood Khan	Muhammad Masood Alam	Karachi
159	IFMP-6473	Umair Akhter	Tasneem Akhter	Karachi
160	IFMP-6474	Adil Azeem Siddiqui	Muhammad Azeemuddin Siddiqui	Karachi
161	IFMP-6475	Muhammad Ramish Khan	Atiq Muhammad Khan	Karachi
162	IFMP-6450	Ayesha Aman	Mahmood Amanullah Khan	Karachi
163	IFMP-6476	Zeeshan Zafar	Zafar Iqbal	Karachi
164	IFMP-6477	Muzzamal Azeem	Azeem Ahmad	Karachi
165	IFMP-6479	Madina Jawaid	Tariq Jawaid	Karachi
166	IFMP-6480	Najjia Irfan	SM Irfan Akhtar	Karachi
167	IFMP-6481	Mubeen Tariq	Muhammad Tariq	Karachi
168	IFMP-6482	Syed Jaffar Hussain Naqvi	Syed Sarfaraz Hussain	Karachi
169	IFMP-6483	Marium Waqar	Syed Waqar Abbas Zaidi	Karachi





Institute Of Financial Markets Of Pakistan

*A company set up under Section 42 of Companies Ordinance, 1984*

170	IFMP-6484	Aisha Rabbani	Alfatha Rabbani	Karachi
171	IFMP-6485	Abdul Qayyum Shaikh	Abdul Rahim Shaikh	Karachi
172	IFMP-6486	Sehrish	Anwerali Rajwani	Karachi
173	IFMP-6487	Ali Karim Somani	Karim Somani	Karachi
174	IFMP-6488	Usama Aslam Bashir	Aslam Bashir	Karachi
175	IFMP-6489	Aafiya	Anwar Ali	Karachi
176	IFMP-6490	Sajjad Haider	Saeed Haider Bhatti	Karachi
177	IFMP-6491	Ubaid Ur Rehman	Fazal Rehan	Karachi
178	IFMP-6492	Faisal Anwar	Anwar Saeed Khan	Karachi
179	IFMP-6447	Ahmer Mirza	Sagheer Ahmed Mirza	Karachi
180	IFMP-6495	Areeba Ibrar	Muhammad Ibrar Ul Haque	Karachi
181	IFMP-6496	Hamad Mahmood	Mahmood Alam	Karachi
182	IFMP-6497	Syed Adnan Mukhtar	Mukhtar Abbas	Karachi
183	IFMP-6452	Syed Daniyal Ahmed	Syed Nadeem Ahmed	Karachi
184	IFMP-6453	Savaiz Khan	Sabeh Uddin Khan	Karachi
185	IFMP-6478	Mahboob Hussain Arain	Khadim Hussain	Karachi
186	IFMP-6493	Akshay Kumar	Kishore Kumar	Karachi
187	IFMP-6499	Uzma Khan	Mehmood Khan	Karachi
188	IFMP-6358	Kamran Nawaz	Hamid Nawaz	Karachi
189	IFMP-6444	Faisal Sultan	K M Sultan	Karachi
190	IFMP-6517	Iftikhar Ahmed	Khuda Bux Mahesar	Karachi
191	IFMP-6518	Rabia Shehzad	Shehzad Ali Khan	Karachi



Institute Of Financial Markets Of Pakistan

*A company set up under Section 42 of Companies Ordinance, 1984*

192	IFMP-6589	Sajid Mandvi Wala	Abdul Shakoor	Karachi
193	IFMP-6590	Niina Khan	Muhammad Babar Ghous	Karachi
194	<b>IFMP-6592</b>	Rabil Kumar	Anand Kumar	Karachi
195	IFMP-6593	Muhammad Rizwan	Hussain Ali	Karachi
196	IFMP-6594	Muhammad Sohail Akbar	Abdul Haleem Akbar	Karachi
197	IFMP-6445	Danish	Zulfiqar Ali	Karachi
198	IFMP-6448	Khalid Jehangir	Noor Aslam Khan	Karachi