



# KYC-AML-CFT Training Programme for Bankers

## A 12-Hours Online Two Weekend Programme

### PROGRAMME OVERVIEW

In terms of Government of India directives, RBI and SEBI guidelines, Regulated Entities (REs) are required to implement and follow various provisions of related Acts and Rules, including operational instructions to safeguard their Institutions.

RBI and SEBI have consistently been working proactively towards developing KYC, AML and CFT awareness amongst all stakeholders through training and educational platforms/ institutions.

In line with the RBI and SEBI directives, IICA has designed and developed an Online Twelve (12) hours (Two Weekends) Training Programme on Know Your Customer (KYC) Standards, Anti-Money Laundering (AML) and Combating Financing of Terrorism (CFT) to enhance knowledge and develop awareness among the participants for their effective day to day operations, transactions.

### CONTENT OVERVIEW

RBI Master Directives on KYC, AML & CFT, Types of Customers, Due diligence, CDD, EDD, E-KYC, V-KYC, CKYC, Documentary Requirements, OVD documents, Compliance Challenges etc.

Major aspects of AML, monitoring of transactions, Trade-Based Money Laundering, Correspondent Banking/ Exchange, Virtual Assets, Use of AI and ML, Transaction Monitoring, Scrutinizing and filing various reports, STR, CBWTR, NPOTR, Red Flag Indicators National and International reporting obligations.

CFT- Concept and Key Aspects, RBI Regulations, Correspondent Banking, Wire Transfer, Closure of Accounts, Maintenance and preservation of records of transactions/ information, Risks associated with virtual currencies.

### TARGET AUDIENCE

Officers / Executives at Middle and Senior Management level in Banks, NBFCs, FIs etc working in branches and backoffices, handling deposits, credits, remittances, risk management, delivery channels and other areas.

### METHODOLOGY

The training program will be conducted online through Learning Management System (LMS) on Two Weekends (Saturday and Sunday). On each day, there will be 2 sessions of 90 minutes each duration.

**Scheduled Dates- 25th and 26th February, 2023 and 4th and 5th March, 2023**

Sessions will be conducted by leading academicians, practitioners, officials drawn from Banking Industry.

**Live Sessions' Recording will be made available to participants.**

### FEE

Rs.7500 plus GST @ 18% i.e. Rs.1350/- aggregating to Rs. 8,850/- per participant

### CONTACT US

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