



**One-Day Training Programme on “KYC & AML – Guidelines of RBI”  
for India Infrastructure Finance Company Limited (IIFCL) Officers**  
May 28, 2022 || IICA Campus

School of Finance, IICA conducted a one day training programme for 32 officers from India Infrastructure Finance Company Limited (IIFCL) at IICA Campus. The target participants were from Credit, NPA management, Accounts, Resources & Treasury and Admin verticals of IIFCL. The theme of the programme was “Know Your Customer & Anti-Money Laundering – Guidelines of RBI”.

The programme commenced with a welcome address by Shri Gaurav Kumar (*General Manager HR, IIFCL*) who highlighted the need and requirement of KYC especially in the case of NBFCs with unique functioning like IIFCL. It was followed by an address by Dr Naveen Sirohi (*Head School of Finance, IICA & Program Director*) who briefed the participants about the flow of the program and its design to meet the practical needs of the target audience. Two senior retired bankers discussed the intricacies of KYC and AML over 4 sessions. A master class on “Practical Nuances, Case Studies and Best Practices” was taken by Shri Karnal Singh (*Former Chief of Enforcement Directorate*) which was highly appreciated by the participants.

The trainees were able to absorb many takeaways which would be straightaway implemented at their respective work situations.

