

### INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 9001:2015 Certified)

**NOMINATION FORM for BANKS/FIs**

**Programme title: “Countering Trade-Based Money Laundering “**

**Date: Programme Type: Virtual mode PARTICIPANTS NOMINATED:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Sl.No** | **Name (Mr./Ms)** | **Designation** | **Branch/Office** | **Mobile No. and Land Line No.** | **E-mail** (PERSONAL AND OFFICIAL  MAIL ID BOTH)\* |
| **1** |  |  |  |  |  |
| **2** |  |  |  |  |  |
| **3** |  |  |  |  |  |
| **4** |  |  |  |  |  |

**\*LOGIN DETAILS OF THE PROGRAM SHALL BE SHARED ON PERSONAL MAIL ID.**

Bank/Organisation:

Address/GSTIN for raising invoice:

\_ Pin Code: Nominating official contact details/mail id

**Fee**: Rs. 4,000/-per participant plus GST@18% i.e. Rs.720/- aggregating to **Rs.4,720/-**

(In case of TDS deduction, please send us TDS certificate)

Programme fees may be remitted to the credit of Institute’s account as given below:

* Name of the Account: Indian Institute of Banking and Finance
* Name of the Bank branch: State Bank of India, Vidya Vihar (West), Mumbai.
* Savings Account No: 36919200263 IFSC code: SBIN0011710
* (PAN No: AAATT3309D and GSTIN NO. 27AAATT3309D1ZS)

**(Kindly provide your GST Number in the nomination letter to facilitate raising of invoice)**



### INDIAN INSTITUTE OF BANKING & FINANCE

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### FORM FOR SELF-SPONSORED CANDIDATES

**Programme title: “Countering Trade-Based Money Laundering “**

**Date: Programme Type: Virtual**

Details of candidate:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Sl. No | Name | Designation | Contact No. (Mobile) | E-mail id(PERSONAL) | UTR NUMBER  towards fees remitted |
| 1 |  |  |  |  |  |

Name & Address of Bank/ FI employed with:

Postal Address of participant:

PIN code:

Fee: Rs. 4,000/-per participant plus GST@18% i.e. Rs.720/- aggregating to **Rs.4,720/-**

Programme fees may be remitted to the credit of Institute’s account as given below:

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