



INDIAN INSTITUTE OF BANKING & FINANCE

An ISO 9001: 2000 Organisation

'THE ARCADE', WORLD TRADE CENTRE, EAST WING, CUFFE PARADE, MUMBAI - 400 005.

APPLICATION FORM FOR CERTIFICATE EXAMINATION IN ANTI-MONEY LAUNDERING AND KNOW YOUR CUSTOMER

(Please read the important instructions given in attached sheet before filling up this form)

EXAMINATION APPLIED FOR : JUNE: DEC: (Tick in appropriate box)

MEMBERSHIP NUMBER/
REGISTRATION NUMBER :
(In case of non-members, Reg. No. to be filled in by Institute)

NAME : (Mr./Ms.) _____

ADDRESS FOR
COMMUNICATION : _____
(Please inform change of address, if any in future, to the Institute)

DATE OF BIRTH :
D D M M Y Y Y Y

MOBILE / TEL.NO.(with STD Code) : _____
(Compulsory)

FAX NO. (with STD Code) : _____ E-MAIL : _____
(Compulsory)

QUALIFICATION : _____

CENTRE CODE : CENTRE NAME: _____
(Please refer instruction No. 5)

N.B.: Only online Examination will be conducted. In case of a centre where there are less than 10 candidates, Institute will allot the nearest centre.

EXAMINATION / REGISTRATION FEE: Refer instruction No.3

PAYMENT DETAILS: For payment by **DEMAND DRAFT/PAY ORDER:**

DD NUMBER	DD DATE	AMOUNT	DRAWEE BANK & BRANCH

For payment by **CASH AT AXIS BRANCHES** (Please enclose part of challan for IIBF containing receipt stamp of AXIS Bank)

SLIP NUMBER	DATE	AMOUNT	BRANCH ADDRESS

DECLARATION

Examination application form once submitted cannot be withdrawn and fees paid will not be refunded/adjusted. I am a member of Indian Institute of Banking & Finance and I have read the Rules and Regulations and other instructions governing the above examination and I agree to abide by the said Rules, Regulations and Instructions. I declare that I have not been debarred/disqualified from appearing at the Institute's examination/s at the time of submitting this application. I further declare that in case of dispute, I hereby agree that any legal proceedings shall be instituted only in courts at Chennai, Kolkata, New Delhi & Mumbai as the case may be; in whose jurisdiction the application is submitted by me and not in any other court.

In case of online examination I understand that:

- Though Institute will be taking all necessary precautions to conduct the examination smoothly it is possible that some candidates may not be able to appear/complete the examination normally on account of technical/administrative failure of the Computer System.
- If the technical/administrative failure could be rectified within manageable time (maximum 30 minutes), then candidate/s will be requested to re-start the examination on the same day in the same test centre, by serving the same question paper with balance time left or with different question paper with full duration.
- If the technical/administrative problem cannot be rectified within manageable time (maximum 30 minutes), then if possible, the candidate/s will be shifted to the nearby test centre and they will be served the same question paper with balance time left or with different question paper with full duration.
- If options mentioned at (b) and (c) are not possible, then re-examination will be conducted separately for such candidates on a suitable future date for the affected subject/s.

PLACE:

DATE:

SIGNATURE OF THE APPLICANT

— ✂ CUT HERE —

PARTICULARS FOR ISSUING MEMBERSHIP CARD / EXAMINATION IDENTITY CARD

(To be filled in by those who have not received the Membership/Non-member Examination Identity Card)

EXAMINATION APPLIED FOR : **ANTI-MONEY LAUNDERING AND KNOW YOUR CUSTOMER** MEMBERSHIP NO./REGISTRATION NO.: _____
(In case of non-members, Reg. No. to be filled in by Institute)

NAME : _____

NAME OF THE EMPLOYER (If applicable) : _____

SPECIMEN SIGNATURE :
(to be signed in three boxes)

PHOTOGRAPH OF APPLICANT : _____
(Two copies)

(Colour photograph of
1 1/2" x 1 1/2" size
with name
written on back and
stapled here)

(Colour photograph of
1 1/2" x 1 1/2" size
with name
written on back and
stapled here)

NOTE (for members): To receive Member's Identity Card, Membership subscription should not be in arrears.



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CERTIFICATE EXAMINATION IN ANTI-MONEY LAUNDERING AND KNOW YOUR CUSTOMER IMPORTANT INSTRUCTIONS TO THE CANDIDATES

1. Application form once submitted cannot be withdrawn and fees will not be refunded / adjusted. Eligibility is governed by rules published in the Rules and Syllabus Booklet. For members while applying examination, Membership Subscription should not be in arrears.
2. Application form should reach the Institute's Zonal Office on or before the last date of receipt of examination application mentioned in the time table of the Examination. Application form received after this date will be treated for next examination. Application forms found defective / incomplete will be rejected.

3. EXAMINATION FEES / REGISTRATION FEES:

a)

	For Members	For Non Members
1st attempt	Rs. 1000/-	@ Rs. 2000/-
Subsequent each attempt	Rs. 500/-	Rs. 1000/-

@ Includes Rs. 500/- towards registration fee.

b) Members may opt any of the following modes for submission of application and making payment of fees:

- 1) Payment by cash in any of the AXIS Branch, using the payment challan, mentioning the membership number and examination for which applied.
- 2) Payment by Demand Draft / Payorder in favour of INDIAN INSTITUTE OF BANKING & FINANCE and made payable at Mumbai, Chennai, Kolkata or New Delhi (depending upon the Zonal Office to which the member belongs). Members are also requested to write the membership number & name on back side of the Demand Draft / Pay order.
- 3) For online submission of application form and payment through our web-site www.iibf.org.in. please follow the instructions therein for the purpose.

4. STUDY MATERIAL:

Examination fees do not include cost of study material. Please visit www.iibf.org.in to know further details.

5. EXAMINATION CENTRES: (Refer Center List)

- (i) Candidates are requested to submit their application forms along with payment to the respective Zonal Office to which they belong. The address of Zonal Offices are as follows:
 1. **Northern Zonal Office:**
Indian Institute of Banking & Finance, 109-113, Vikrant Towers, 1 st Floor, 4, Rajendra Place, New Delhi-110 008.
Telephone: 011-25752191/92 Fax: 011 -25752193 E-mail: iibnz@iibf.org.in
 2. **Eastern Zonal Office:**
Indian Institute of Banking & Finance, 408, "Anandlok", 'A' Block, 4th Floor, 227, Acharya J. C. Bose Road, Kolkata-700 020. Tel.:033-22809681/82/83 Fax: 033-22809680 E-mail: iibez@iibf.org.in
 3. **Western Zonal Office:**
Indian Institute of Banking & Finance, 191-F, Maker Towers, 19th Floor, Cuffe Parade, Mumbai - 400 005.
Tel.:022-22183302/22185134 Fax: 022-22180845 E-mail: iibwz@iibf.org.in
 4. **Southern Zonal Office:**
Indian Institute of Banking & Finance, No. 94, Jawaharlal Nehru Road, (100 Feet Road) Opp. to Hotel Ambica Empire, Vadapalani, Chennai - 600026. Tel.: 044-24722990, 24727961 Fax: 044-24726966 E-mail: iibsz@iibf.org.in
- (ii) Candidates should appear for the examination only at the centre where they are working provided there is an examination centre at such place and if there is no examination centre, they should appear at the nearest examination centre.
- (iii) The venue for the examination will be advised while issuing the Examination Admit Letter.
- (iv) Request for change in centre due to transfer or any other valid reason should reach the Institute 45 days before the commencement of the examination. Any request received thereafter will not be entertained.
- (v) No change of centre request will be accepted for personal reasons. All the requests in case of change of centre due to transfer, training and deputation etc. should be accompanied by employer's authentication.
The Institute reserves a right to close any of the existing centre's on account of less number of candidates appearing from that centre or any other reason which it may think fit. In such case, candidates will be advised to appear at the examination from the nearest available centre.

6. MODE OF EXAMINATION:

Examination will be conducted in online mode only.

7. FACILITY FOR VERIFICATION OF MARKS:

Facility of verification of marks will not be available since evaluation is computerized.

8. ADMIT CARD:

- i) The Institute's Corporate Office will issue Examination Admit Letter containing details of venue and time of the examination as well as User id, password to be used while appearing at the examination. User Id will be the Membership Number of the candidate,
- ii) Permanent Membership Identity Card is issued by the respective Zonal Office at the time of admission as a member or renewal of membership or on receipt of Examination Application Form whichever is earlier,
- iii) The Examination Admit Letter alongwith the Membership Identity Card should be produced to the Examination Authority each time in the examination venue for identification.
- iv) In absence of the Examination Letter/ Membership Identity Card, the candidate is liable to be denied permission in the examination venue.
- v) **Admit card will be available on our website www.iibf.org.in one week before the date of examination. Candidates who do not receive the admit card by post may download it from the website.**

9. **DECLARATION OF RESULTS:**

Provisional score card will be given to candidates immediately at the end of each examination.

The final result of the examination along with the marks secured will be normally communicated to candidates appeared within one month after conclusion of the examination.

10. **ISSUE OF CERTIFICATES:**

Candidates who complete the examination will receive a Certificate within six months after the Examination.

11. **CONDUCT AND DISCIPLINE IN THE EXAMINATION HALL:**

(i) Candidates should be present at the examination venue at least 15 minutes before the commencement of the examination. No candidate shall be permitted to enter the examination hall after the expiry of 15 minutes from the commencement of the examination.

(ii) Candidates should ensure that they sign the Attendance Sheet.

(iii) Candidates should not possess and / or use books, notes, periodicals etc. in the examination hall at the time of the examination /or use mathematical tables, slide rules, stencils etc. during the examination. They should hand them over to the Hall Superintendent before the commencement of the examination. **Mobile phones are strictly prohibited in the examination hall.** A candidate found in possession of such unauthorised material during the examination is liable to be proceeded against for adoption of unfair means in the examination in addition to reporting the matter to his/her employers for disciplinary proceedings for the misconduct.

(iv) Candidates will be permitted to use calculators while appearing for the Examination subject to the following:

Calculators should:

- a) be of pocket size and fully portable
- b) be silent while in operation
- c) be battery operated
- d) not be capable of being programmed by the insertion of tapes or otherwise
- e) not have printout facilities
- f) be of the type upto 6 functions and 12 digits
- g) not be capable of retaining / storing data in memory when the same is switched off.

Calculators which do not comply with the above conditions and found in possession of candidate during the examination will be confiscated by Examination Supervisors and returned to the candidate at the end of the examination. In case a candidate is found using the calculator not complying with the above conditions in the course of the examination, it will amount to adoption of unfair practice at the examination by the candidate concerned and the Institute shall take such action against the candidate as may be deemed appropriate.

(v) Communication of any sort between candidates or with outsiders is not permitted and complete silence should be maintained during the examination.

(vi) No candidate shall impersonate others or allow others to impersonate himself/herself at the examination.

(vii) No candidate shall misbehave/argue with the Examination Conducting Authorities at the centre.

If any candidate violates any of the above rules, it will be considered to be an act of misconduct and he / she will be liable for punishment mentioned below.

12. **PENALTIES FOR MISCONDUCT / UNFAIR PRACTICES:**

The Institute shall have the right to impose penalties on any candidate for committing an act of misconduct / unfair practice in respect of any matter affecting the Institute or in respect of any examination conducted by the Institute or disqualifying any candidate who, they have reason to believe has received or given unfair assistance at the examination and;

(i) to cancel the result of such candidate in all or any of the subjects of the examination at which he / she may have appeared;

(ii) to exclude him / her from future examinations either permanently or for a specified number of examinations;

(iii) to report his / her name to his / her employer and;

(iv) to take such other action against him / her as the Institute shall in their sole discretion deem fit and the decision of the Institute shall be final and binding on the candidate concerned.

The Institute shall also have right to cancel results of any subsequent examination at which the candidate may have appeared if such examination falls within the exclusion period in the penalty, as by reason of imposition of such a penalty of exclusion from the future examination, the candidate would not have been eligible to appear at such subsequent examinations.

In the event of any dispute between the Institute and the member, only Competent Courts in Chennai, Kolkatta, New Delhi and Mumbai alone have the jurisdiction to entertain the dispute.

For more details and instructions please refer Rules and Syllabus Booklet or visit Institute's website www.iibf.org.in



INDIAN INSTITUTE OF BANKING & FINANCE

TIME TABLE FOR THE ANTI-MONEY LAUNDERING AND KNOW YOUR CUSTOMER EXAMINATION JUNE-2010

Last Date for receipt of Examination Application

9th April, 2010

Examination Date	Time
27/06/2010 Sunday	9.00 a.m. to 11.00 a.m.

The Examination venue and time will be advised to individual candidates by a separate communication.

Admit Letter will be available on our Website www.iibf.org.in one week before the date of examination.

Candidates who do not receive the Admit Letter by post may download It from the website.

EXAMINATION CENTRES AND THEIR CODE NUMBERS

Centre Code	Centre Name	Centre Code	Centre Name	Centre Code	Centre Name	Centre Code	Centre Name	Centre Code	Centre Name
48	GAUHATI	503	ALLAHABAD	36	VISAKHAPATNAM	98	AHMEDABAD	306	MUMBAI
85	PATNA	514	DEHRADUN	191	BANGALORE	100	BARODA	313	KALYAN
87	RANCHI	521	GHAZIABAD	207	HUBLI	119	RAJKOT	314	KOLHAPUR
370	BHUBANESHWAR	530	KANPUR	214	MANGALORE	120	SURAT	317	NAGPUR
568	KOLKATA	533	LUCKNOW	233	CALICUT	256	BHILAI	319	NASHIK
582	SILIGURI	555	VARANASI	236	ERNAKULAM	257	BHOPAL	322	PUNE
136	GURGAON	603	CHANDIGARH	247	THIRUVANANTHAPURAM	266	GWALIOR	329	THANE
387	AMRITSARCITY	610	NEW DELHI	457	COIMBATORE	268	INDORE	334	NAVI MUMBAI (VASHI)
395	JULLUNDUR	13	HYDERABAD	467	CHENNAI	269	JABALPUR	428	JAIPUR
397	LUDHIANA	31	SECUNDERABAD	468	MADURAI	279	RAIPUR	433	JODHPUR
402	PATIALA	34	TIRUPATI	477	SALEM	301	AURANGABAD	442	UDAIPUR
501	AGRA	35	VIJAYAWADA	480	TIRUCHIRAPALLI	303	VASAI	619	PANAJI