

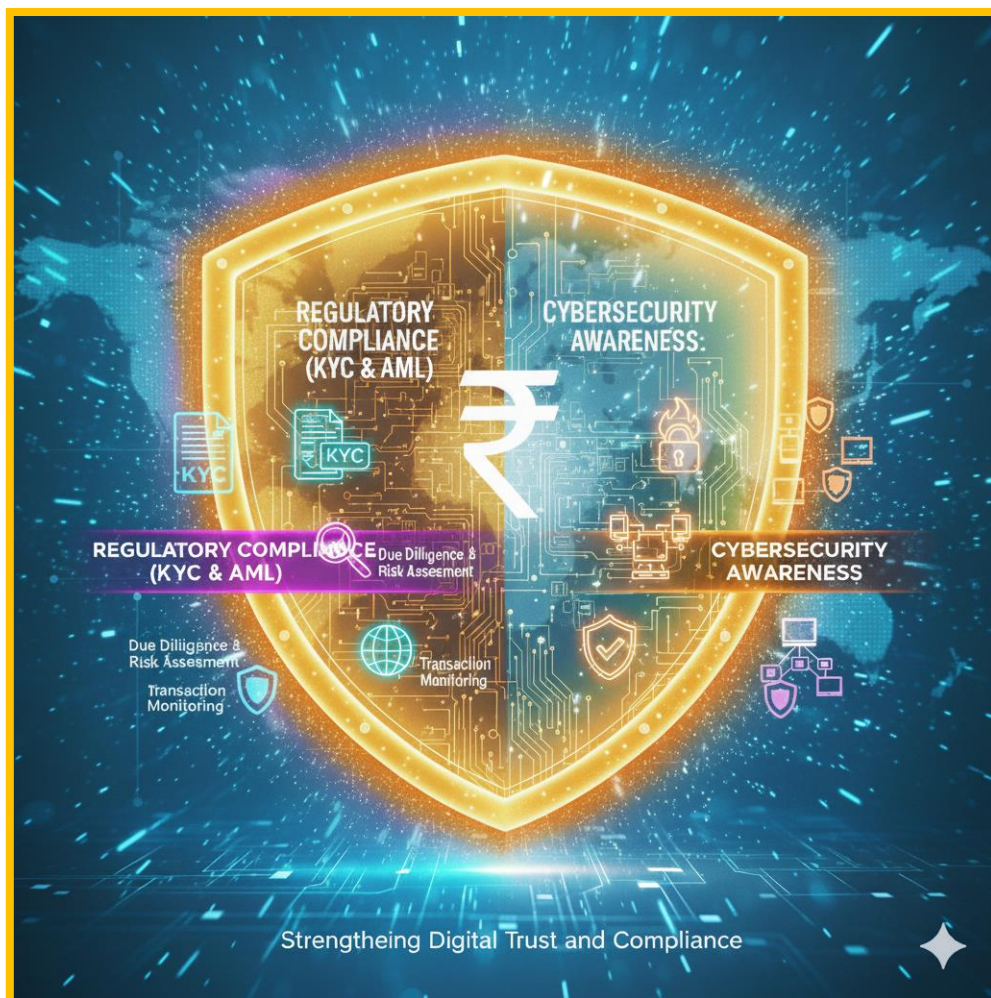


INDIAN INSTITUTE OF BANKING & FINANCE

(An ISO 21001:2018 Certified Institute)

Professional Development Centre – Western Zone

**“Virtual Training Program on Know KYC/AML & Cybersecurity
for Banks, NBFCs & FIs”
from 28th to 29th October 2025**



Open to Members & Non-Members

Individual participants can also register at their own cost.

Program Co-ordinators: Mr. Shiv Kumar Gupta & Shijoy Joseph

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Website: www.iibf.org.in

BRIEF BACKGROUND

Established on 30th April 1928 as a company under Section 26 of the Indian Companies Act, 1913, the Indian Institute of Banking & Finance (IIBF), formerly known as the Indian Institute of Bankers (IIB), is a professional body of Banks, Financial Institutions, and their employees in India. IIBF during its 97 years of service been actively involved in examination, training & academics. It has emerged as a premier institute in banking and finance education.

Considering the emerging requirements of finance professionals in the ever-changing dynamic environment, IIBF has been providing quality training. The programs are designed in consultation with industry experts and human resources personnel with an endeavour to address the skill gaps on a continuous basis.

The regular offerings in varied areas prepare the finance professionals ahead of the impending change. IIBF has state-of-the-art training facilities at its Leadership Centre at Mumbai, and it has four Professional Development Centres (PDCs) at Mumbai, Delhi, Chennai and Kolkata catering to the increasing demand for the focused training programmes.

ABOUT THE PROGRAMME

In today's fast-changing financial environment, **regulatory compliance and cybersecurity** are vital for banks, NBFCs, and financial institutions. This virtual training program provides practical knowledge, regulatory insights, and best practices in **KYC/ AML & Cybersecurity**.

Participants will learn to:

- Apply effective **KYC & Customer Due Diligence** for risk profiling and fraud prevention.
- Strengthen **AML compliance** through detection of suspicious transactions and internal controls.
- Enhance **Cybersecurity & Fraud Prevention** by understanding threats, preventive measures, and resilience strategies.

Through interactive sessions and case studies, the program helps professionals **strengthen compliance frameworks, mitigate risks, and improve operational security**.

OBJECTIVES

The programme aims at developing understanding among participants about:

- **Strengthen Compliance Skills** – Build knowledge of KYC, AML, CFT frameworks, customer due diligence, and reporting requirements.
- **Enhance Cybersecurity Awareness** – Understand digital banking threats, cyber frauds, and preventive measures.
- **Promote Risk Management & Governance** – Integrate KYC with cyber fraud prevention and adopt best practices in resilience and compliance.

CONTENT OVERVIEW

Day 1: KYC, AML & Compliance

- **Session 1:** Overview of KYC, AML, and CFT – Introduction to regulatory frameworks, compliance importance, and banking responsibilities.
- **Session 2:** KYC Guidelines and Customer Due Diligence – Customer identification, risk-based CDD (SDD, CDD, EDD), handling PEPs and high-risk customers.
- **Session 3:** FATF Mutual Evaluation and Emerging Typologies – FATF evaluation process, trade-based money laundering, country risk, and enforcement agency roles.
- **Session 4:** Reporting, Regulatory Guidelines, and Compliance Best Practices – CTR/STR/NTR reporting, account opening norms, beneficial ownership checks, and documentation standards.

Day 2: Cybersecurity & Fraud Prevention

- **Session 5:** Digital Banking Landscape and Cyber Threats – Cyber risks in ATMs, internet, mobile banking, and social engineering frauds.
- **Session 6:** Cybersecurity Awareness and Incident Prevention – Phishing simulations, ransomware mitigation, password security, insider threat management, and secure remote work.
- **Session 7:** Emerging Cybersecurity Trends and Technologies – AI, blockchain, deepfakes, quantum-resistant cryptography, and Zero Trust security principles.
- **Session 8:** Cyberfraud Prevention and Cybersecurity Governance – Role of KYC in cyberfraud detection, cybersecurity frameworks, business continuity, disaster recovery, and awareness creation.

METHODOLOGY

- Live virtual interactive sessions on Zoom by senior faculty with expertise in MSME Finance, featuring case studies, presentations, and experience sharing. Participants can join from home or office using any device.
- Login details for accessing the sessions shall be shared on registered mail ids of participants 24 hours before the program.
- 75% attendance is compulsory for issuance of certificate.

TARGET GROUP

This program is intended for professionals from Banks, NBFCs, and Financial Institutions, including branch managers, compliance and risk officers, internal auditors, and IT/cybersecurity teams involved in KYC, AML, regulatory compliance, and fraud prevention. **(Discounts are available for institutions sending bulk nominations.)**

DURATION

2 Days - From 28th to 29th October 2025

Timings: 10.00 A.M. to 05.15 P.M. (First day kindly login by 09.45 am)

FEES

₹ 5000/- plus GST @18% (₹ 900/-) aggregating to ₹ 5900/- per participant
(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:

Beneficiary Name	: Indian Institute of Banking and Finance
Name of the Bank Branch	: State Bank of India, Vidyavihar (West), Mumbai.
SB Account No	: 42895503864
IFSC Code	: SBIN0011710
PAN No.: AAATT3309D	GSTN No.: 27AAATT3309D1ZS

In case of any queries, kindly contact

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Landline: 022 69437301	Landline: 022 69437302

**** Last Date of Registration is 24th October 2025 ****

To register kindly email, the following details

Sr. No.	Name (as required on certificate)	Institution Name	Branch/ Office/Department	Designation	Mobile No. (WhatsApp)	E-mail Id
1	Ms.					
2	Mr.					
Add additional rows as required						

Institution Details	
Name of Bank / FI	:
Address (where certificate is to be sent)	:
GST No.	:
PAN No.	:
Details of Nominating Authority	
Name	:
Designation	:
Mobile No.	:
E-Mail Id	: