



Committed to
professional excellence

INDIAN INSTITUTE OF BANKING & FINANCE

TRAINING PROGRAMME ON

Foreign Exchange Operations and Trade Based Money Laundering **(Physical Classroom Session)**

From 19.09.2025 to 20.09.2025 (Friday & Saturday)



Coordinated by:

**Indian Institute of Banking & Finance,
Professional Development Centre, South Zone,
94, Jawaharlal Nehru Road
Vadapalani, Chennai - 600 026**

Website: www.iibf.org.in

For Details & Nomination, please contact:

Individuals can also register for the program at their own cost

Mr. G . Padmanaban
Head – PDC, South Zone,
Chennai
Phone: +91- 44 – 23721429
Mobile: 7397240035
Email: head-pdcsz@iibf.org.in

Ms. Priya Maria A
Senior Executive, PDC-South Zone
Phone: +91- 44 -24722990
Mobile: +91 9566274128
Email: se.pdcsz1@iibf.org.in

Mr Harinadh Nethinti
Junior Executive, PDC-South Zone,
Chennai
Phone: +91- 44 -24722990
Mobile : 8317550652
E-mail : je.pdcsz2@iibf.org.in

BACKGROUND

During its 97 years of service, IIBF which is an "Institute of the Bankers, for the Bankers and by the Bankers", has emerged as a premier institute in banking and finance education. Considering the emerging requirements of the bankers in the ever changing dynamic environment, IIBF has been providing training to bankers in select areas. IIBF has world class training facilities at its Leadership Center, Mumbai. It also has four Professional Development Centres (PDCs) at Chennai, Delhi, & Kolkata & Mumbai, conducting training sessions in virtual mode and physical training classes, covering any banking subjects.

PURPOSE

This Programme is intended for people working in Foreign Exchange areas in Banks. The programme is a confidence building measure for the participants by improving their operational knowledge and enhance their effectiveness in their working areas. As liberalisation is continuously taking place in foreign exchange area, it is imperative that one should get updated with the latest developments.

This programme is unique as a trainee-oriented program, with more emphasis on RBI Master Directions, and FEMA guidelines and various international trade rules and their implementation at **operational level**. The training methods include lectures / interaction and sharing experiences by the faculty.











Money laundering is an illegal activity carried out by criminals which occurs outside the normal range of economic and financial statistics. Every year, US\$ 800 billion to US\$ 2 trillion is laundered through legal financial system. This is about 2–5 percent of the global GDP.

Over the years, the people and firms with criminal intents have found the international trade system as an easy conduit to launder the proceeds of crime with a relatively low risk of detection. The Regulators world over have, therefore, categorised trade finance as a “higher risk” business from the view point of money laundering and terrorist financing. Due to the diversity of tradable goods and services, involvement of multiple parties, and the speed of trade transactions, Trade-based money laundering (TBML) poses a profound and significant risk to the stability of the Financial system. The integrity of the banking and financial services marketplace depends heavily on the perception that it functions within a framework of high legal, professional, and ethical standards. A reputation for integrity is the one of the most valuable assets of a financial institution.











Given this background, a need has been felt by the Banks and Financial Institutions to sensitise their officials handling International Banking Business particularly Trade Finance related activities including SWIFT at branches, back offices as well as controlling offices. IIBF has, therefore, designed this special programme to bridge up the knowledge and skill gaps in this important and highly sensitive functional area.

OBJECTIVES

The Program aims at creating awareness and conceptual clarity amongst participants about following key areas :

-  To enhance the knowledge in Foreign Exchange operations in Banks
-  To know about RBI Master Directions and FEMA guidelines while carrying out day to day operations
-  To learn more about the usage of various ICC rules in LC/Guarantee transactions and usage of INCOTERMS in trade transactions
-  New ICC guidelines including e-UCP/URC and URBPO
-  Prevention of frauds in foreign trade
-  Case studies
-  International standards on combating money laundering and financing of terrorism & proliferation.
-  Identification of Risk indicators in the environment.
-  Key challenges in the monitoring and control of Trade Based Money Laundering.
-  Lessons learnt from the Modus Operandi of some big Frauds

CONTENT OVERVIEW

-  Regulatory farmework of International trade – New foreign Trade Policy/DGFT/RBI/ICC
-  Documentary credits and standby letter of credits
-  Export finance and Import finance
-  NRO/NRE and foreign Currency accounts
-  Liberalised Remittance scheme and Remittances of Assets
-  FEMA - Regulatory Framework in Forex areas
-  Various ICC rules (UCP 600/URC 522/ISP 98/ISBP 745/URDG 758) and case studies
-  ECB/Trade credit framework
-  Overseas Direct Investments/Foreign Direct Investments
-  Various risks in forex business

- ✚ New development in Trade Finance (e-UCP/e-URC/URBPO 750) including block chain technology
- ✚ Trade Based Money Laundering – Concept & Scope
- ✚ Role of International and National Regulatory bodies
- ✚ Economic sectors and products vulnerable to TBML activity, and Types of businesses at risk.
- ✚ Structural Risk Indicators, Trade Activity Risk Indicators, Trade Document Risk Indicators, Transaction activity risk indicators.
- ✚ Detection of Early Warning Signals/Red Flags related to Export /Import transactions and Financial Instruments such as LCs , Guarantee/SBLC etc.
- ✚ Perpetration of Frauds in the area of Trade Finance – Preventive Vigilance measures –Live case studies and discussion about recent money laundering cases in India
- ✚ Importance of Risk-based approach ("RBA") to the effective implementation of an AML/CFT regime.

METHODOLOGY	TARGET GROUP	TRAINING PERIOD
Lecture sessions, real case studies, classroom exercise, discussions & sharing of experiences by industry experts/ practicing professionals.	Officials working in the centralized processing cell and officers working in AD Branches / Administrative offices /Concurrent auditors/Internal auditors of Banks and officers identified to work in Foreign Exchange area	Timings: 09.45 AM to 5. 30 PM

FEES

Rs. 7,000/- per participant plus GST @18% i.e. Rs.1,260 aggregating to Rs.8,260/- (In case of TDS deduction, please send us TDS certificate)

Programme fees may be remitted to the credit of Institute's account with State Bank of India, details of which are given below:

(Pl Remit the amount only to the following Account)

- ✓ Name of the Bank branch: **State Bank of India**, Vidya vihar (West).
- ✓ Account no: **37067835882** IFSC code: **SBIN0011710**
- ✓ PAN No: AAATT3309D and GSTIN No. 33AAATT3309D2ZY

For further details and nomination please contact:

Mr. G . Padmanaban Head – PDC, South Zone, Chennai Phone: +91- 44 – 23721429 Mobile: 7397240035 Email: head-pdcsz@iibf.org.in	Ms. Priya Maria A Senior Executive, PDC-South Zone Phone: +91- 44 -24722990 Mobile: +91 9566274128 Email: se.pdcsz1@iibf.org.in	Mr Harinadh Nethinti Junior Executive, PDC-South Zone, Chennai Phone: +91- 44 -24722990 Mobile : 8317550652 E-mail : je.pdcsz2@iibf.org.in
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Indian Institute of Banking & Finance
(ISO 21001:2018 Certified Institute)

NOMINATION FORM FOR ORGANIZATION WHO NOMINATES THE PARTICIPANTS

Programme title: Programme on Foreign Exchange Operations and Trade Based Money Laundering

Date: 19.09.2025 to 20.09.2025 (Friday & Saturday)

Programme Type: Physical Classroom Session

Details of participant(s):

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

***LOGIN DETAILS OF THE PROGRAM WILL BE SHARED ON PERSONAL E-MAIL ID OF PARTICIPANT.**

Bank/Organisation: _____

Address: _____

_____ **Pin Code:** _____

Phone: _____ **Fax:** _____ **E-mail:** _____ **Bank's GST no.** _____

UTR Details with Date of Remittance _____

Fee

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NOMINATION FORM FOR SELF-SPONSORED CANDIDATES

Programme title: Programme on Foreign Exchange Operations and Trade Based Money Laundering

Date: 19.09.2025 to 20.09.2025 (Friday & Saturday)

Programme Type: Physical Classroom Session

Details of nominee:

Sl. No	Name	Designation	Branch/Office	Mobile No. and Land Line No.	E-mail (PERSONAL MAIL ID)*	UTR NUMBER and DATE For FEES REMITTED
1						

Name of Bank/ FI employed with:

Address of Bank/FI employed with:

Fee

Rs. 7,000/- per participant plus GST @18% i.e. Rs.1,260 aggregating to Rs.8,260/- (In case of TDS deduction, please send us TDS certificate)

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