



INDIAN INSTITUTE OF BANKING & FINANCE

(An ISO 21001:2018 Certified)

TRAINING PROGRAMME ON

Regulatory and Statutory Guidelines on Anti Money Laundering including KYC and Combating Financial Terrorism Risks. **(Virtual Mode)**

04.12.2025 to 05.12.2025 (Thursday & Friday)

Coordinated by:

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

For Details & Nomination, please contact:

Individuals can also register for the programme at their own cost

Mr. G . Padmanaban Head – PDC, South Zone, Chennai Phone: +91- 44 – 23721429 Mobile: 7397240035 E-mail: head-pdcsz@iibf.org.in	Ms. Priya Maria A Senior Executive, PDC-South Zone, Chennai Phone: +91- 44 -24722990 Mobile: +91 9566274128 E-mail: 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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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

While AML and KYC are closely related, there is a difference between AML and know your client (KYC) rules. In banking, KYC rules are the steps institutions must take to verify their customers' identities. AML operates on a broader level: they are the measures institutions take to prevent and combat money laundering, terrorism financing and other financial crimes. Banks use AML and KYC compliance to maintain secure financial institutions.

Anti-money laundering (AML) refers to the laws, regulations and procedures intended to prevent criminals from disguising illegally obtained funds as legitimate income. Though anti-money laundering laws cover a limited range of transactions and criminal behaviour, their implications are far-reaching.

For example, AML regulations require banks and other financial institutions that issue credit or accept customer deposits to follow rules that ensure they are not aiding money Laundering.

Anti-money laundering initiatives rose to global prominence in 1989, when a group of countries and organizations around the world formed the Financial Action Task Force (FATF). Its mission is to devise international standards to prevent money laundering and promote their implementation. In October 2001, following the 9/11 terrorist attacks, FATF expanded its mandate to include combating terrorist financing.

The programme envisages confidence building among the participants, by improving their KYC and AML knowledge level. The programme takes the participants through a logical journey, right from getting conceptual clarity on various aspects of KYC/AML to understand intricacies involving implications to safeguard the Banking Institutions. This programme is unique as a trainee oriented program, with more emphasis on interactions, sharing of experience and exercises, apart from the usual training methods.

OBJECTIVES

1. To enhance knowledge of KYC and AML and their importance in day to day Banking transactions.
2. To know about RBI framework and KYC policies
3. To Know KYC requirements of various accounts and their risk profiles
4. To learn more about latest developments in KYC/AML front and good international practices adopted by global Banks

CONTENT OVERVIEW

1. Overview Money Laundering, origin and Preventive legislation
2. RBI KYC framework and operating guidelines
3. KYC for individual accounts/Prop. Firm/Company/Trust/PEP etc.,
4. KYC for Non face to face customer and meaning of beneficial owner
5. Customer Profile and KYC policies
6. Customer Risk categorisation/simplified Due diligence/EDD/E KYC/Digital KYC and record updating
7. Account monitoring/Filing of CTR/STR/CCR and Record Maintenance
8. Financial Intelligence unit-India/FATF/Trade based Money Laundering
9. AML/KYC in correspondent Banking/Exchange companies and meaning of virtual assets and international practices

DURATION

4th to 5th December'2025 (2 days), from 09.45 AM to 5.30 PM.

METHODOLOGY	TARGET GROUP	TRAINING PERIOD
Lectures, Case Studies, Discussions & interactions and sharing of experience on Virtual Platform (ZOOM/Webex)	Officials working in the Front-line staff/officers in Branches /Credit Intensive Branch Officials/ Administrative offices/Regional and Zonal offices/Internal Audit Officials attending compliance at Head Office.	Timings: 09.45 AM to 5.30 PM

TRAINING FEE:

Rs.5,000/- plus GST @18% aggregating to **Rs.5,900/- 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:

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

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



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Nomination Form (for Banks/FIs & Other Organisations)

Programme Title: Regulatory and Statutory Guidelines on Anti Money Laundering including KYC and Combating Financial Terrorism Risks

Date: 4th December'2025 to 5th December'2025 (Thursday & Friday)

Programme Type: Virtual Mode

Participants Nominated:

Sl. No	Name (Mr./Ms./Mrs.)	Designation	Branch /Office	Mobile No. and Land Line No.	E-mail
1					
2					
3					
4					

Name of the Bank/FI	:
Address	:
GST No	:
PAN No	:
Phone/Mobile Number of Nominating Official :	
E-Mail ID of Nominating Official	:

Fee

Rs.5,000/- plus GST @18% aggregating to **Rs.5,900/-** per participant (In case of TDS deduction, please send us TDS certificate)

Please send your nominations at the earliest to:

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Nomination Form (for Self-Sponsored Candidates)

Programme Title: Regulatory and Statutory Guidelines on Anti Money Laundering including KYC and Combating Financial Terrorism Risks

Date: 4th December'2025 to 5th December'2025 (Thursday & Friday)

Programme Type: Virtual Mode

Details of the candidate:

Sl. No	Name (Mr./Ms./Mrs.)	Designation	Branch /Office	Mobile No. and Land Line No.	E-mail
1					

Fee

Rs.5,000/- plus GST @18% aggregating to **Rs.5,900/-** per participant (In case of TDS deduction, please send us TDS certificate)

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