

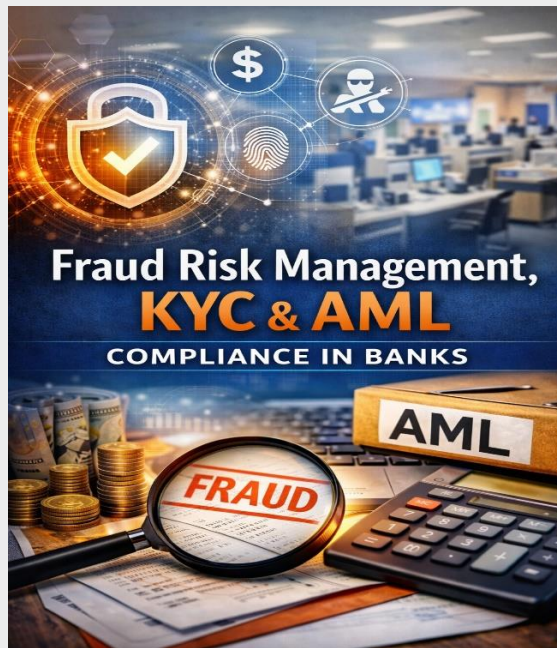


**INDIAN INSTITUTE OF BANKING & FINANCE**  
(ISO 21001:2018 Certified)

**Fraud Risk Management, KYC & AML-CFT Compliance  
in Banks**

**In VIRTUAL (Online) MODE**

**From 20<sup>th</sup> to 22<sup>nd</sup> May 2026**



**“Individual participant can also register for the programme at their own cost”**

*Program Co-ordinator: Dr. N K Bhasin, Ms. Anchal Arora  
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## **Fraud Risk Management, KYC & AML-CFT Compliance in Banks**

### **BACKGROUND**

During its 98 years of service, IIBF has emerged as a premier institute in the banking industry. Considering the emerging requirements of the bankers in the dynamic environment, IIBF has been offering certification courses and training programmes to the banking professionals.

The training programmes are designed in consultation with the 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 banking professionals ahead of the impending change.

IIBF offers virtual training programmes for its Blended Certification courses and many other programmes to facilitate learning across the country.

IIBF also has state-of-the-art training facilities at its Leadership Centre at Mumbai. It also has Six Professional Development Centres (PDCs) at Delhi, Chennai, Kolkata, Mumbai, Lucknow & Guwahati with **residential facilities at Delhi to accommodate approx 50 participants at a time** to cater to the increasing demand for focused training programmes.

### **PURPOSE**

To enable bank officials to effectively implement **AMLCFT/KYC guidelines** in line with regulatory requirements, strengthen **customer due diligence, transaction monitoring, and fraud risk management processes**, and proactively identify, prevent, and report **suspicious transactions and frauds**.

The programme also aims to enhance participants' ability to manage **branch-level and system-driven compliance**, ensure adherence to **regulatory expectations**, and build strong controls to mitigate risks arising from **money laundering, frauds, and illicit financial activities**.

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## OBJECTIVES

- Strengthen understanding of **KYC and AML regulatory framework**
- Enhance skills in **customer risk assessment and due diligence**
- Build capability to detect and report **suspicious transactions**
- Develop expertise in **fraud risk identification and mitigation**
- Understand **emerging fraud trends and digital risks in banking**
- Ensure effective compliance with **regulatory and audit requirements**

## CONTENT OVERVIEW

- **Revised KYC Framework (RBI 2025 Directions)** – simplified onboarding, risk-based KYC & periodic updation
- **Customer Due Diligence (CDD) at UCIC level & risk categorisation of customers**
- **Digital KYC & V-CIP** (Video-based onboarding, non-face-to-face verification)
- **AML Compliance & Risk-Based Approach (RBA)** aligned with PMLA & FATF standards
- **Transaction Monitoring & STR Reporting** to FIU-IND with focus on suspicious patterns
- **Sanctions Screening & Combating Terrorist Financing (CFT)** obligations for banks
- **Strengthened Fraud Risk Management Framework (RBI latest directions)**
- **Early Warning Signals (EWS) & Red Flagged Accounts (RFA)** for fraud detection
- **Use of Data Analytics & Technology** in fraud prevention and monitoring
- **Digital Payment Fraud Controls & Risk-based authentication mechanisms**
- **Customer Protection & KYC compliance gaps impacting fraud risk (RBI observations)**
- **Governance, audit readiness & regulatory compliance under evolving RBI framework**

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## **METHODOLOGY**

Virtual interactive sessions comprising lectures, case studies, presentations, and experience sharing, delivered through the Institute's licensed Zoom and LMS platforms.

Live sessions by Faculty shall be conducted and participants can participate in the sessions from home or office using Laptop/Desktop.

Login details for accessing the sessions shall be shared on registered mail ids of participants 12-24 hours before the program.

## **TARGET GROUP:**

- Officers and Managers working in Operations, Compliance, Risk Management, and Audit functions
- Officials handling KYC, AML-CFT Compliance, and Customer Due Diligence (CDD)
- Staff engaged in Account Opening, Customer Onboarding, and Transaction Monitoring
- Personnel from Fraud Risk Management and Vigilance Departments
- Branch Heads and Senior Officials responsible for Regulatory Compliance and Risk Oversight
- Officers dealing with Suspicious Transaction Reporting (STR) and Financial Intelligence Unit (FIU) reporting
- Professionals involved in Digital Banking, Payments, and Anti-Fraud Systems
- Internal Auditors and Inspecting Officials of Banks and Financial Institutions

## **DURATION**

**3 Days – From 20<sup>th</sup> to 22<sup>nd</sup> May 2026 (10 am to 5 pm)**

## **FEES**

**Rs. 7,500/- (Rs. Seven thousand Five Hundred only) per participant plus GST @18% (Rs.1350/-) aggregating to Rs. 8,850/-** (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: 37067835430 IFSC code: SBIN0011710
- (PAN No: AAATT3309D and GST No. 07AAATT3309D2ZT)

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

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**NOMINATION FORM FOR ORGANIZATION WHO NOMINATES THE PARTICIPANTS**

**Program title: “Fraud Risk Management, KYC & AML-CFT Compliance in Banks”**

**Date: 20<sup>th</sup> to 22<sup>nd</sup> May 2026**

**Programme Type: Virtual (Online)mode**

**Details of nominee(s):**

Sl. No	Name	Designation	Branch /Office	Contact No.	E-mail (PERSONAL MAIL ID )*	E-mail (OFFICIAL MAIL ID )*
1						
2						
3						

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

Name of Bank/ FI: \_\_\_\_\_

Address: \_\_\_\_\_

GST Details of Nominating Bank: \_\_\_\_\_

**UTR Number and date of Fees remitted.** -----

Phone of **Nominating** Official: -----E-Mail of **Nominating** Official: \_\_\_\_\_

**Fees: Rs. 7,500/-per participant plus GST @18% aggregating to Rs.8,850 /- per participant (Rs. Eight Thousand Eight Hundred Fifty only) (In case of TDS deduction, please send us TDS certificate).**

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**NOMINATION FORM FOR SELF-SPONSORED CANDIDATES**

**Program title: “Fraud Risk Management, KYC & AML-CFT Compliance in Banks”**

**Date: 20<sup>th</sup> to 22<sup>nd</sup> May 2026**

**Programme Type: Virtual (Online)mode**

**Details of nomination:**

Sl. No	Name	Designation	Contact No. (Mobile)	Place of Posting	E-mail (PERSONAL)	UTR Number with Date of Payment
1						

Name of Bank/ FI employed with:

\_\_\_\_\_

Address of Bank/FI employed with:

\_\_\_\_\_

\_\_\_\_\_

**Fees: Rs. 7,500/-per participant plus GST @18% aggregating to Rs.8850/- per participant (Rs Eight Thousand Eight Hundred Fifty only)** (In case of TDS deduction, please send us TDS certificate).

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- Account no: 37067835430 IFSC code: SBIN0011710
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