



INDIAN INSTITUTE OF BANKING & FINANCE

(An ISO 21001:2018 Certified)

TRAINING PROGRAMME ON

KYC/AML & CFT (Physical Classroom Session)

From 30.07.2024 to 31.07.2024 (Tuesday & Wednesday)

Venue:

**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 programme 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

BACKGROUND

During its 96 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 three Professional Development Centres (PDCs) at Chennai, Delhi, & Kolkata with residential facilities at Delhi to accommodate more than 50 participants at a time.

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/EKYC/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

30th and 31st July'2024 (2 days), from 10.00 AM to 5.00 PM.

METHODOLOGY	TARGET GROUP	TRAINING PERIOD
<u>Physical Classroom Session</u> Lecture sessions, real case studies, classroom exercise, discussions & sharing of experiences by industry experts/ practicing professionals.	Officials working in the Front-line staff/officers in Branches / Administrative offices/Regional and Zonal offices	Timings: 10.00 AM to 5.30 PM

FEES

Rs. 6000/- (Six Thousand only) plus GST @18% aggregating to Rs.7080/- per participant (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:

- ✓ 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)

The programme is Non residential. Lunch and snacks will be provided to the participants by the Institute

Venue

**Indian Institute of Banking & Finance,
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Vadapalani, Chennai -600 026**



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

Nomination Form (for Banks/FIs & Other Organisations)

Programme title: KYC/AML & CFT

Date: 30th & 31st July 2024

Programme Type: Physical Classroom (Non Residential)

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. 6,000/-per participant plus GST @ 18% aggregating to **Rs.7080/-**
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PAN No: AAATT3309D and GSTIN No: 33AAATT3309D2ZY	

Please send your nominations at the earliest to:

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
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INDIAN INSTITUTE OF BANKING & FINANCE
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Nomination Form (for Self-Sponsored Candidates)

Programme title: KYC/AML & CFT

Date: 30th & 31st July 2024

Programme Type: Physical Classroom (Non Residential)

Details of the candidate:

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

Fee

Rs. 6,000/-per participant plus GST @18% aggregating to **Rs.7080/-**
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