



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 For Banks, NBFCs & FIs. (Virtual Mode)

21.07.2026 to 22.07.2026 (Tuesday & Wednesday)

Regulatory and Statutory Guidelines on
**ANTI-MONEY LAUNDERING (AML),
KYC and COMBATING
FINANCIAL TERRORISM (CFT) RISKS**
For Banks, NBFCs & Financial Institutions

AML KYC
SAFEGUARDING THE FINANCIAL SYSTEM.
PROTECTING THE NATION.

KYC
Know Your Customer
Customer Due Diligence

AML
Anti-Money Laundering
Prevent | Detect | Report

CFT
Combating Financing
of Terrorism

COMPLIANCE
Regulatory Compliance
Risk Based Approach

Regulatory Framework

Risk Assessment & Management

Monitoring & Transaction Surveillance

Reporting & Record Keeping

Governance, Training & Awareness

COMPLY • DETECT • PREVENT • PROTECT

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 98 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

Strengthen Compliance. Reduce Risk. Build a Safer Financial System

Money laundering and terrorist financing risks are evolving faster than ever. With increasing regulatory scrutiny from RBI, FIU-IND, and global bodies like FATF, financial institutions must ensure that every employee—from front-line staff to compliance officers—understands and implements robust AML–KYC–CFT practices.

This program equips participants with practical, regulator-aligned skills to safeguard their institution, prevent financial crime, and ensure full compliance with Indian and global standards.

 PROGRAMME OBJECTIVES	 KEY MODULES COVERED	 WHY THIS PROGRAMME IS ESSENTIAL
 Enhance understanding of AML/CFT regulatory framework, global standards and key requirements.	01  1. Regulatory Framework & Global Standards PMLA, RBI KYC Master Directions, FIU-IND, FATF 40 Recommendations, UNSCR sanctions.	 RBI has intensified AML/CFT inspections
 Identify and assess money laundering, terrorist financing and other financial crime risks.	02  2. Money Laundering & Terrorist Financing Typologies Stages of ML, TF channels, digital frauds, crypto risks, NBFC-specific vulnerabilities.	 FIU-IND reporting lapses attract heavy penalties
 Strengthen KYC, customer due diligence and ongoing monitoring practices.	03  3. KYC & Customer Due Diligence CIP, CDD, EDD, BO identification, V-CIP norms, periodic KYC updates.	 Digital lending & fintech partnerships increase exposure
 Apply STR/CTR/NTR reporting, sanctions screening and risk scoring methodologies.	04  4. Customer Risk Profiling Risk-based approach, high-risk categories, PEPs, NPOs, transaction monitoring.	 Global FATF evaluations impact Indian institutions
 Improve internal controls, branch audit readiness and regulatory compliance.	05  5. Red Flags & Early Warning Signals Behavioural, transactional, account-based indicators; STR/CTR/NTR reporting.	 Branch-level compliance failures lead to reputational damage
 Build practical skills through case studies, simulations and interactive exercises.	06  6. Combating Financing of Terrorism (CFT) Sanctions screening, name matching, handling positive hits.	
	07  7. Internal Controls & Audit Expectations Roles of Principal Officer & Designated Director, record-keeping, DPDP compliance.	

TRAINING METHODOLOGY



Interactive lectures



Real-life case studies



Group activities & role-plays



STR drafting simulation



Risk scoring exercises



Branch audit drill



MCQ-based assessment

WHO SHOULD ATTEND



Principal Officer, Compliance Officer & AML Officer



Designated Director & Board Members



Branch Managers & Operations Staff



KYC / Onboarding & Credit Teams



Internal Audit & Risk Management Professionals



Any staff involved in customer onboarding, transactions monitoring or reporting

DURATION



Duration :
21st to 22nd July'2026
(2 days),
from 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)



INDIAN INSTITUTE OF BANKING & FINANCE
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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 For Banks, NBFCs & FIs

Date: 21st July to 22nd July'2026 (Tuesday & Wednesday)

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:

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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INDIAN INSTITUTE OF BANKING & FINANCE
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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 For Banks, NBFCs & FIs

Date: 21st July to 22nd July'2026 (Tuesday & Wednesday)

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)

Please send your nominations at the earliest to:

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