INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 21001:2018 Certified)

Online Programme on

Next-Gen Compliance – KYC, AML & CFT Essentials for the Digital Age

In VIRTUAL (Online) MODE

from 18th to 19th December 2026



LIVE CLASSROOM SESSIONS

"Individuals can also register for the programme at their own cost"

Programme Co-ordinator: Dr. Thiruma Valavan A

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Kurla (W), Mumbai – 400070.
Website: www.iibf.org.in

PROGRAMME ON

"Next-Gen Compliance – KYC, AML & CFT Essentials for the Digital Age"

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. To address the growing need for bridging the skill gap among professionals, the Institute has established seven Professional Development Centres in Delhi, Chennai, Mumbai, Kolkata, Guwahati, Lucknow and Bengaluru, with the Delhi centre offering residential facilities that can accommodate over 50 participants at a time.

PURPOSE

While AML and KYC are closely related, there is a difference between AML and Know Your Customer (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, financing terrorism and other financial crimes. Banks use AML and KYC compliance to maintain the safety and security of the financial institutions, as well.

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.

Anti-money laundering awareness 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 its implementation. In October 2001, following the 9/11 terrorist attacks, FATF expanded its mandate to include combating terrorist financing.

This programme envisages confidence building among the participants, by improving their knowledge & skills in the area of KYC and AML. The programme takes the participants through a logical journey, right from getting conceptual clarity on various aspects of KYC & AML to understanding 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

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

CONTENT OVERVIEW

- Overview of KYC, AML & CFT - Global & Indian Perspective
- Money Laundering - Origin and Preventive Legislations
- KYC framework of RBI and operating guidelines
- KYC for individual accounts/Prop. Firm/Company/Trust/PEP etc.,
- KYC for Non-face to face customer and meaning of beneficial owner
- Customer Due Diligence - SDD, CDD, EDD, E-KYC, C-KYC, Digital KYC etc.
- Risk Classification and Review of Accounts
- Transaction Monitoring Process - Attending & Closing AML Alerts, Filing of CTR/STR/CCR, Record Maintenance and Reporting requirements
- Financial Intelligence Unit (FIU)-India/FATF
- Trade-Based Money Laundering - Preventive Measures
- AML/KYC in Correspondent Banking/Exchange Companies and the meaning of virtual assets and international practices

METHODOLOGY

Virtual (Online) Interactive Lectures, Case Studies, Group Discussions, Presentations and Sharing of Experiences. Live sessions by Faculty shall be conducted and participants can view the sessions from home or office using Laptop/Desktop. Login details for accessing the sessions shall be shared on registered mail IDs of participants 24/48 hours before the program.

TARGET GROUP

Bankers at Middle & Senior management level in PSU/RRB & Co-op Banks and Private sector & Foreign banks, working in Controlling Offices handling Operations including Deposits/Credits/Remittances, Risk Management, Delivery channels and other areas. It will be helpful to the Faculties in the Training set-up also.

DURATION

2 Days - From 18th to 19th December 2026, from 10.00 AM to 5.15 PM

CERTIFICATE

Candidates who attend the programme and successfully complete the exit test will be awarded a 'Certificate of Participation' by IIBF.

LAST DATE FOR NOMINATIONS

16th December 2026, 4.00 PM

FEE

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

The Programme fee may be remitted to the credit of the Institute's account as givenbelow:

- ✓ Account in the Name of : **Indian Institute of Banking & Finance**
- ✓ Name of the Bank branch : **State Bank of India, Kurla West**
- ✓ Account no : **IIBF28TRGCORPORATE**
- ✓ IFSC code : **SBIN0004266**
- ✓ PAN No : **AAATT3309D**
- ✓ GST TIN ID : **27AAATT3309D1ZS** for Maharashtra

For further details and nomination, kindly contact:

Dr. Thiruma Valavan A, Programme Coordinator & Deputy Director Mobile : 95858 83789 Email: dd.trg2@iibf.org.in	Ms. Shailly Arya Programme Co-cordinator & Assistant Director Mobile : 9650071825 Email: Ad.trg1@iibf.org.in

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NOMINATION FORM for BANKS/FIs

Programme: "Next-Gen Compliance – KYC, AML & CFT Essentials for the Digital Age"

Date: 18th to 19th December 2026 (2 days) **Programme Type: Virtual**

PARTICIPANTS NOMINATED:

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

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

Bank/Organisation _____

GST No.: _____

Address: _____

_____ Pin Code _____

Phone: _____Fax: _____ E-mail _____

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

Programme fees may be remitted after programme upon final TAX invoice :

Please send your nominations at the earliest to:

Dr. Thiruma Valavan A, **Programme Coordinator & Deputy Director ,Mobile: 95858 83789** **Email: dd.trg2@iibf.org.in**	Ms. Shailly Arya Programme Co-cordinator & Assistant Director Mobile : 9650071825 Email: Ad.trg1@iibf.org.in

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FORM FOR SELF-SPONSORED CANDIDATES

Programme: "Next-Gen Compliance – KYC, AML & CFT Essentials for the Digital Age"

Date: 18th to 19th December 2026 (2 days) **Programme Type: Virtual**

Details of nomination:

Sl. No	Name (Mr./Ms./ Mrs.)	Designation	Contact No. (Mobile)	E-mail (PERSONAL)	UTR NUMBER/DATE
1					

Name of Bank/ FI employed with:

_____

Address of Bank/FI employed with:

_____

_____

_____

Fee: Rs. 5,000/-per participant plus GST@18% i.e., Rs.900/- aggregating to **Rs.5,900/-**

Programme fees may be remitted to the below link:

https://portal.iibf.org.in/training/registration/47EYVVNNP5

Please send your nominations at the earliest to: Dr. Thiruma Valavan A, Programme Coordinator & Deputy Director ,Mobile: 95858 83789 **Email: dd.trg2@iibf.org.in**	Ms. Shailly Arya Programme Co-cordinator & Assistant Director Mobile : 9650071825 Email: Ad.trg1@iibf.org.in