



INDIAN INSTITUTE OF BANKING & FINANCE
(An ISO 9001:2008 Certified Organization)

PROGRAMME
on
KYC and AML

On 6th and 7th December, 2012

Venue:

**Leadership Center,
Indian Institute of Banking & Finance,
Kohinoor City, Commercial II, Tower 1, 3rd floor,
Off LBS Marg, Kiroli Road,
Kurla (W), Mumbai – 400070.
Website: www.iibf.org.in**

For Details & Nomination, please contact:

**Dr T. C. G. Namboodiri
Joint Director (Faculty)
Phone: +91-22-25040175
Mobile :+91 99203 78486
Email: drnamboodiri@iibf.org.in**



PROGRAMME on KYC and AML

BACKGROUND

During its 84 years of service, IIBF 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 started providing training programmes in selected areas. IIBF has world class training facilities at its Leadership center.

PURPOSE

The subject of KYC and AML has been a hot topic among the practicing bankers, regulators and public authority. Its significance in the stability of the economy and security of the country can hardly be over emphasized and urges the concerned to be on the toes. The program envisages to take the participants to the intricacies of the KYC and anti money laundering procedures and make them the feel of the real issues and challenges in the practical scenario. This program on **KYC and AML** has been designed taking in to account the bankers need in the area.

OBJECTIVES

- To Improve the knowledge and awareness in KYC /AML
- To have comprehensive understanding covering the entire gamut of credit appraisal.
- To develop professional KYC culture in preparatory for AML

CONTENT OVERVIEW

- An over view of Money laundering and Financial crimes
- Legal frame work and Organisational Infrastructure for AML
- RBI Regulations
- Operational issues in banking related to KYC and AML in Liability and Assets portfolio
- Submission of various statements and Returns
- Challenges in AML and Financial Crimes

METHODOLOGY

Case Studies, group discussions, presentations and sharing of experiences.

TARGET GROUP

Officers of Banks and Trainers.

DURATION

Two days (From 6th to 7th December, 2012. The Programme commences at 9.30 AM on 6th December, 2012

VENUE

Leadership Center,
Indian Institute of Banking & Finance,
Kohinoor City, Commercial II, Tower 1, 3rd floor,
Off LBS Marg, Kirool Road, Kurla (W),
Mumbai – 400 070.

FEE

Rs.10,000/- per participant plus service tax @12.36% i.e. Rs.1236/- aggregating to Rs.11,236/-
(In case of TDS deduction, please send us TDS certificate)

Programme fees may be remitted to the credit of Institute's account with Bank of Baroda, details of which are given below:

- ✓ Name of the Bank branch: Bank of Baroda, Kurla (West).
- ✓ Account no: 19750200000806 IFSC code: BARBOKURLAX(0 is zero)
- ✓ (PAN No: AAATT3309D and Service Tax No. AAATT3309DSD002)

The programme is Non residential.

In case the participants require, the Institute, on specific request, will arrange for stay in Kohinoor Elite (A new hotel within 5 minutes walking distance from the Institute) at a price of Rs.5500/- per day plus taxes for double occupancy and Rs.4,500 plus taxes for single occupancy exclusive for IIBF trainees and include breakfast, lunch, evening tea and dinner, 4 hour internet and laundry for four pieces of clothing.



INDIAN INSTITUTE OF BANKING & FINANCE
(An ISO 9001:2008 Certified Organization)

**Kohinoor City, Commercial II, Tower 1, 3rd floor,
Off LBS Marg, Kiroil Road,
Kurla (W), Mumbai – 400070.**

NOMINATION FORM

Programme Title: **Programme on KYC and AML**

Date: From 6th to 7th December, 2012

Programme Type: **Non Residential**

THE PARTICIPANTS NOMINATED:

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

Bank/Organisation: _____

Address: _____

Pin Code: _____

Phone: _____ Fax: _____ E-mail: _____

Fee: Rs.10,000/- per participant plus service tax @12.36% i.e. Rs.1236/- aggregating to Rs.11,236/- (In case of TDS deduction, please send us TDS certificate)

Programme fees may be remitted to the credit of Institute's account with Bank of Baroda, details of which are given below:

- ✓ Name of the Bank branch: Bank of Baroda, Kurla (West).
- ✓ Account no: 19750200000806 IFSC code: BARBOKURLAX(O is zero)
- ✓ (PAN No: AAATT3309D and Service Tax No. AAATT3309DSD002)

Please pay fee directly thru NEFT to INSTITUTE'S ACCOUNT NO.10783154783 with State Bank of India, Kurla (West) branch Mumbai (IFSC code SBIN0001886) and inform.

Please send your nominations at the earliest to:

Dr. T. C. G. Namboodiri,
Joint Director – (Faculty)
Indian Institute of Banking & Finance,
Kohinoor City, Commercial II, Tower I,
3rd Floor, Off LBS Marg, Kiroil Road,
Kurla (W), Mumbai- 400070
Email: drnamboodiri@iibf.org.in

Phone : +91-22-25040175
Fax : +91-22-25037332
Mobile : +91-99203 78486