



INDIAN INSTITUTE OF BANKING & FINANCE
PROFESSIONAL DEVELOPMENT CENTRE, KOLKATA

PROGRAMME

on

KYC, AML and CFT

28th to 30th April, 2019

Venue:

**Indian Institute of Banking & Finance
PDC - Eastern Zone
Hindustan Building (Annex), 7th Floor
4,C.R.Avenue, Kolkata – 700072**

Website: www.iibf.org.in

For Details & Nomination, please contact:

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PROGRAMME ON KYC, AML and CFT

BACKGROUND

During its 90 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 been providing training programmes in selected areas to banking and finance professionals through its Leadership & Professional Development Centers at Mumbai, Chennai and Kolkata.

PURPOSE

The regulators are concerned about the awareness level and implementation of “Know your customer (KYC), Anti Money Laundering (AML) and Combating Financing Terrorists (CFT)” guidelines in Banks and Financial Institutions. This has been a critical topic amongst various financial institutions, regulatory bodies and public authority due to its impact on the stability of the economy and security of the country.

In view of growing incidents of frauds in various banks/ FIs, it is felt necessary to enhance awareness about KYC / AML guidelines and its implications amongst staff members at operating level. This will ensure that clients brought in, are identified properly. On analysing the probable reasons of occurrence of frauds, the regulators have commented that that non-adherence to KYC guidelines has facilitated the culprits in perpetrating frauds.

This training programme envisages creation of awareness and sensitization of the participants in the intricacies of KYC and AML procedures. It intends and enables them to be competent to address the real issues and challenges in this area.

OBJECTIVES

- To improve the knowledge and awareness about KYC /AML /CFT norms.
- To develop a compliance culture among participants in respect of KYC / AML /CFT rules and regulations.

CONTENT OVERVIEW

- Legal framework and Organisational Infrastructure for KYC / AML Regulations
- Operational issues related to KYC and E-KYC
- Overview of Money laundering and Financial crimes
- Transaction Monitoring
- IT and system requirements related to KYC and AML
- Submission of various Reports and Returns
- Challenges in compliances

TRAINING METHODOLOGY

The programme will be highly interactive based on lecture by in house training faculty and guest speakers from regulatory body, industry, case studies, group discussion, experience sharing etc.

TARGET GROUP

Officers in Scale I to IV of commercial banks, RRBs, Urban co-operative banks, Housing Finance Companies, working at Branches, administrative offices, KYC Department at Head Offices and Bank Trainers.

DURATION

From: 28th to 30th April 2019 (3 days), 9.45 to 17.00 Hrs

VENUE

Indian Institute of Banking & Finance
PDC - Eastern Zone
Hindustan Building (Annex), 7th Floor
4,C.R.Avenue, Kolkata – 700072

PROGRAMME FEE:

Rs. 10,000/- per participant plus GST @18% i.e. Rs. 1800/- aggregating to Rs. 11800/- (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: SBI, Vidya Vihar Branch West-Mumbai.**
- ✓ **Account No. 37067835940 (Saving A/c) IFSC code: SBIN0011710**
- ✓ **PAN No. AAATT3309D and GST No. 19AAATT3309D2ZO, State - West Bengal**
- ✓ **The programme is Non-residential.**
- ✓ **Tax Invoice will be issued based on the information provided in the nomination form**

The programme is Non residential.

For further details and nomination, kindly contact:

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INDIAN INSTITUTE OF BANKING & FINANCE
(ISO 9001:2015 Certified)
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NOMINATION FORM

Programme Title: **PROGRAMME ON KYC, AML and CFT**

Date: **28th-30th April, 2019**

Programme Type: **Non Residential**

Sl. No	Name (Mr./Ms./Mrs.)	Designation	Branch/Office	Mobile No.and Land Line No.	E-mail
1					
2					
3					
4					

Bank/Organisation: _____

Address: _____

City: _____ State _____ Pin Code: _____

Phone: _____ Fax: _____ E-mail: _____

GSTN/UNIQUE ID:

Programme Fee:

Rs. 10,000/- per participant plus GST @18% i.e. Rs. 1800/- aggregating to Rs. 11800/-(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:

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