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professional excellence

**INDIAN INSTITUTE OF BANKING & FINANCE**  
**Professional Development Centre – Eastern Zone (PDC-EZ), Kolkata**

**VIRTUAL TRAINING PROGRAMME ON**  
**“KYC/AML/CFT” from 27<sup>th</sup> to 28<sup>th</sup> February 2025 ( 2 days)**

**LAST DATE TO APPLY: 21.02.2025**



**IIBF has emerged as a premier institute on banking and finance education. It is the largest institute of its kind in the world and is working with a Mission to “develop professionally qualified & competent bankers and finance professionals primarily through a process of education, training, examination, consultancy/ counselling and continuing professional development programmes”. Indian Institute of Banking & Finance has been awarded the ISO 21001:2018 Standard. This standard is for Educational Institutes who have achieved the required level of excellence in their academic offerings. IIBF is among the few institutes to have been conferred upon this standard.**

**For More Detail & Nominations Please Contact:**

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**BACKGROUND OF THE PROGRAMME:** Know Your Customer is the process of verifying the identity of customer. The objective of KYC guidelines is to prevent banks from being used, by criminal elements for money laundering activities. It also enables banks to understand its customers and their financial dealings to serve them better and manage its risks prudently. Though anti-money laundering laws cover a limited range of transactions and criminal behavior, their implications are far-reaching. While AML and KYC are closely related, there is a difference between AML and Know Your Customer (KYC) rules. 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 ensure the safety and security of the financial institutions, as well. 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 and AML to understanding intricacies involving implications to safeguard the Banking Institutions.

## **OBJECTIVES**

- The objectives of the Programme are to create awareness and develop skills on the following aspects:
- 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 (BO)
- 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

**TARGET GROUP FOR THE PROGRAMME:** Officers/Executives at Middle and Senior Management level in PSU/RRBs/ Co-op Banks and Private sector banks / Foreign banks, working in Branches/ROs/ZOs/COs and Corporate Office handling Deposits/Credits/Remittances, Risk Management, Delivery channels.

*Open to both Members & Non Members of IIBF*

*Individuals may also register for this programme at their own cost.*

*Banks may send their nominations in bulk*

<p><b><u>Date &amp; Time:</u></b> <b><u>27-28 February</u></b> <b><u>2025 (10.00AM</u></b> <b><u>to 5.30PM)</u></b></p>	<p><b><u>METHODOLOGY:</u></b></p> <p>Virtual (Online) interactive lectures, Case Studies, presentations and sharing of experiences <b>on ZOOM</b>. Programme can be attended from anywhere by using devices with Internet like PC, Laptop, Tablet or Mobile. Internet connection with good speed is required to stream live Virtual sessions.</p>	<p><b><u>FEE:</u></b></p> <p>Rs. 4000/- per participant plus GST@18% /- aggregating to <b>Rs.4720/-</b> (In case of TDS deduction, please send us TDS certificate)</p>
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**CORRESPONDENCE ADDRESS:** Indian Institute of Banking & Finance, PDC-EZ, Avani Heights, 2<sup>nd</sup> Floor, 59A, Jawaharlal Nehru Road, Near Ravindra Sadan Metro Station, Kolkata – 700020.

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**INDIAN INSTITUTE OF BANKING & FINANCE**  
**Professional Development Centre – Eastern Zone, Kolkata**  
**NOMINATION FORM**

**Programme Title: KYC/AML/CFT**

**Mode of Programme: Virtual Mode Date: 27th to 28th February 2025**

**Details of Nomination (to be filled by the Banks/FIs/Other Organizations):**

Sl. No.	Name of Participant	Designation	Branch/Office	Contact No.	E-mail Id.
1					
2					
3					
4					
5					

Fees Paid Rs. \_\_\_\_\_ UTR/Transaction No. \_\_\_\_\_ Date of Payment: \_\_\_\_\_  
Name of Sponsoring Bank / FI: \_\_\_\_\_ **GSTN of Bank/FI:** \_\_\_\_\_  
Address of the Bank/FI: \_\_\_\_\_  
Phone/Mob. No. \_\_\_\_\_ E-mail id.: \_\_\_\_\_

**FEE: Rs. 4,000/- per participant plus GST @18% aggregating to Rs. 4,720/-. (In case of TDS deduction, please send us the TDS certificate). (Kindly provide your GST Number in the nomination letter to facilitate the raising of Invoice)**

**Programme fees may be remitted to the credit of Institute's Bank Account as below:**

- ✓ **Name of Account Holder:** Indian Institute of Banking & Finance
- ✓ **Name of the Bank Branch:** State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ **Savings Account No.** 37067835940 **IFSC:** SBIN0011710
- ✓ **PAN No.** AAATT3309D; **GST No.** 19AAATT3309D2Z0, **State - West Bengal**

**CONTACT DETAILS:**

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**INDIAN INSTITUTE OF BANKING & FINANCE**  
**Professional Development Centre – Eastern Zone, Kolkata**

**NOMINATION FORM FOR SELF-SPONSORED CANDIDATES**

**Programme Title KYC/AML/CFT**

**Mode of Programme: Virtual Mode Date: 27th to 28th February 2025**

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

Name of Bank/ FI employed with: \_\_\_\_\_

Address of Bank/ FI employed with: \_\_\_\_\_

**FEE: Rs. 4,000/- per participant plus GST @18% aggregating to Rs. 4,720/-.** *Self-sponsored participants are requested to kindly contact the numbers given below before making the payment*

**Programme fees may be remitted to the credit of Institute's Bank Account as below:**

- ✓ **Name of Account Holder:** Indian Institute of Banking & Finance
- ✓ **Name of the Bank Branch:** State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ **Savings Account No.** 37067835940      **IFSC:** SBIN0011710
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