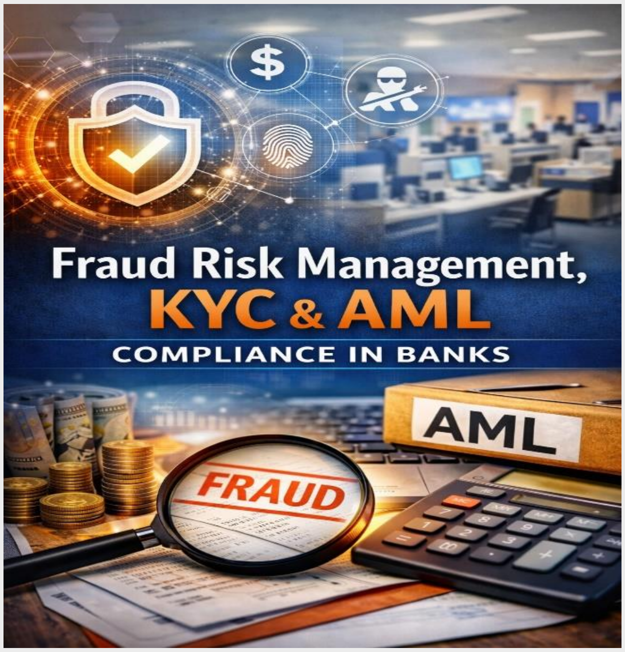
INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 21001:2018 Certified)

Fraud Risk Management, KYC & AML-CFT Compliance in Banks

In VIRTUAL (Online) MODE

From 16th to 18th December 2026



"Individual participant can also register for the programme at their own cost"

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NEW DELHI-110 016

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Fraud Risk Management, KYC & AML-CFT Compliance in Banks

BACKGROUND

Established on 30th April 1928, IIBF which is an “Institute of the Bankers, for the Bankers and by the Bankers” has during its 98 years of service been actively involved in examination, training & academics and 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 quality training to bankers in select areas. The training programmes are designed in consultation with the industry experts and human resources personnel with an endeavor to address the skill gaps on a continuous basis.

The regular offerings in varied areas prepare the banking professionals ahead of the impending change. IIBF has state-of-the-art training facilities at its Leadership Center at Mumbai and it has seven Professional Development Centers (PDCs) at Mumbai, Delhi, Chennai, Kolkata, Lucknow, Guwahati and Bengaluru catering to the increasing demand for the focused training programmes.

Our Delhi Centre is equipped with modern infrastructure to support residential training:

- A well-equipped hostel with 36 air-conditioned rooms, with Wi-Fi facility at all floors.
- Two fully functional classrooms with a seating capacity of 30–35 participants each.
- A spacious conference hall that can accommodate 75–80 participants.
- Lift facilities for ease of movement across floors and CCTV cameras all around the premises.

IIBF PDC NZ has successfully partnered with **Banks and Financial Institutions (FIs)** to conduct customized residential training programmes at the Delhi Centre.

PURPOSE

To enable bank officials to effectively implement **AMLCFT/KYC guidelines** in line with regulatory requirements, strengthen **customer due diligence, transaction monitoring, and fraud risk management processes**, and proactively identify, prevent, and report **suspicious transactions and frauds**.

The programme also aims to enhance participants’ ability to manage **branch-level and system-driven compliance**, ensure adherence to **regulatory expectations**, and build strong controls to mitigate risks arising from **money laundering, frauds, and illicit financial activities**.

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OBJECTIVES

- Strengthen understanding of **KYC and AML regulatory framework**
- Enhance skills in **customer risk assessment and due diligence**
- Build capability to detect and report **suspicious transactions**
- Develop expertise in **fraud risk identification and mitigation**
- Understand **emerging fraud trends and digital risks in banking**
- Ensure effective compliance with **regulatory and audit requirements**

CONTENT OVERVIEW

- **Revised KYC Framework (RBI 2025 Directions)** – simplified onboarding, risk-based KYC & periodic updation
- **Customer Due Diligence (CDD) at UCIC level & risk categorisation of customers**
- **Digital KYC & V-CIP** (Video-based onboarding, non-face-to-face verification)
- **AML Compliance & Risk-Based Approach (RBA)** aligned with PMLA & FATF standards
- **Transaction Monitoring & STR Reporting** to FIU-IND with focus on suspicious patterns
- **Sanctions Screening & Combating Terrorist Financing (CFT)** obligations for banks
- **Strengthened Fraud Risk Management Framework (RBI latest directions)**
- **Early Warning Signals (EWS) & Red Flagged Accounts (RFA) for fraud detection**
- **Use of Data Analytics & Technology in fraud prevention and monitoring**
- **Digital Payment Fraud Controls & Risk-based authentication mechanisms**
- **Customer Protection & KYC compliance gaps impacting fraud risk (RBI observations)**
- **Governance, audit readiness & regulatory compliance under evolving RBI framework**

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METHODOLOGY

Virtual interactive sessions comprising lectures, case studies, presentations, and experience sharing, delivered through the Institute's licensed Zoom and LMS platforms.

Live sessions by Faculty shall be conducted and participants can participate in the sessions fromhome or office using Laptop/Desktop.

Login details for accessing the sessions shall be shared on registered mail ids of participants 12-24 hours before the program.

TARGET GROUP:

- Officers and Managers working in Operations, Compliance, Risk Management, and Audit functions
- Officials handling KYC, AML-CFT Compliance, and Customer Due Diligence (CDD)
- Staff engaged in Account Opening, Customer Onboarding, and Transaction Monitoring
- Personnel from Fraud Risk Management and Vigilance Departments
- Branch Heads and Senior Officials responsible for Regulatory Compliance and Risk Oversight
- Officers dealing with Suspicious Transaction Reporting (STR) and Financial Intelligence Unit (FIU) reporting
- Professionals involved in Digital Banking, Payments, and Anti-Fraud Systems
- Internal Auditors and Inspecting Officials of Banks and Financial Institutions

DURATION

3 Days – From 16th to 18th December 2026 (10 am to 5 pm)

FEES

Rs. 7,500/- (Rs. Seven thousand Five Hundred only) per participant plus GST @18% (Rs.1350/-) aggregatingto Rs. 8,850/- (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:

Particular	**Account Details**
Account Name	Indian Institute of Banking & Finance
VAN	IIBF28TRGNORTHZONE
IFSC	**SBIN0004266**
BANK	STATE BANK OF INDIA

(Kindly provide your GST Number in the nomination letter to facilitate raising of invoice)

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NOMINATION FORM FOR ORGANIZATION WHO NOMINATES THE PARTICIPANTS

Program title: "Fraud Risk Management, KYC & AML-CFT Compliance in Banks"

Date: 16th to 18th December 2026 **Programme Type: Virtual (Online)mode**

Details of nominee(s):

Sl. No	Name	Designation	Branch /Office	Contact No.	E-mail (PERSONAL MAIL ID)*	E-mail (OFFICIAL MAIL ID)*
1						
2						
3						

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

Name of Bank/ FI: ____

Address:____

GST Details of Nominating Bank: ________________________________

UTR Number and date of Fees remitted. ---

Phone of **Nominating** Official: -----------------E-Mail of **Nominating** Official: _______________

Fees: **Rs. 7,500/-per participant plus GST @18% aggregating to Rs.8,850 /- per participant (Rs. Eight Thousand Eight Hundred Fifty only)** (In case of TDS deduction, please send us TDS certificate).
(PAN No: AAATT3309D and GSTIN NO. 07AAATT3309D2ZT)

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NOMINATION FORM FOR SELF-SPONSORED CANDIDATES

Program title: "Fraud Risk Management, KYC & AML-CFT Compliance in Banks"

Date: 16th to 18th December 2026 **Programme Type: Virtual (Online)mode**

Details of nomination:

Sl. No	Name	Designation	Contact No. (Mobile)	Place of Posting	E-mail (PERSONAL)	UTR Number withDate of Payment
1						

Name of Bank/ FI employed with:

____

Address of Bank/FI employed with:

____

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Fees: **Rs. 7,500/-per participant plus GST @18% aggregating to Rs.8850/- per participant (Rs Eight Thousand Eight Hundred Fifty only)** (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:

Particular	**Account Details**
Account Name	Indian Institute of Banking & Finance
VAN	IIBF28TRGNORTHZONE
IFSC	**SBIN0004266**
BANK	STATE BANK OF INDIA
(PAN No: AAATT3309D and GSTIN NO. 07AAATT3309D2ZT)	

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