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

02 DAYS' NON-RESIDENTIAL CLASSROOM BASED TRAINING PROGRAMME
(PHYSICAL /OFFLINE MODE)

KNOW YOUR CUSTOMER (KYC), ANTI MONEY LAUNDERING (AML) & COMBATING FINANCING OF TERRORISM (CFT)

17th-18th DECEMBER 2026 (THU-FRI)



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 Nomination, Please Contact:

Mr. Tusharendra Barpanda Zonal Head, PDC-EZ, IIBF Email : head-pdcez@iibf.org.in	Ms. Samriddhi Guha Jr. Executive, PDC-EZ, IIBF Email: je.pdcez2@iibf.org.in	Ms. Sneha Datta Jr. Executive, PDC-EZ, IIBF Email : je.pdcez3@iibf.org.in

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 their 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 Office handling Deposits/Credits/Remittances, Risk Management, Delivery channels. Applicable for PSU Banks/ Private Banks/Cooperative Banks/SFBs/RRBs/Foreign Banks/NBFCs. Open to both Members & Non-Members of IIBF/Individuals may also register for this programme at their own cost/organizations may send their nominations in bulk.

DATE & TIME:	METHODOLOGY:	FEE:
17th-18th December 2026(10.00AM to 5.30PM)	Physical classroom-based training. Interactive lectures, Case Studies, presentations and sharing of experiences	Rs.7000/- per participant plus GST@18% aggregating to Rs.8260/-

• **REGISTRATION START DATE: 09.11.26**	• **TRAINING START DATE: 17.12.26**
• **REGISTRATION END DATE: 14.12.26**	• **TRAINING END DATE: 18.12.26**

- THE PROGRAMME IS NON-RESIDENTIAL. TRAVELLING/LODGING ARRANGEMENTS TO BE MADE BY PARTICIPANTS ON THEIR OWN / BY THEIR RESPECTIVE BANKS.
- IIBF shall provide fully equipped classroom facility with days' lunch and two-time tea/coffee with snacks during the Training.

VENUE: Indian Institute of Banking & Finance, PDC-EZ, Avani Heights, 2nd Floor, 59A, Jawaharlal Nehru Road, Near Ravindra Sadan Metro Station, Kolkata – 700020.

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

Programme Title: KYC-AML-CFT

Mode of Programme: Physical Mode Date: 17th-18th December 2026

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					
Add additional rows as required					

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.7000/- per participant plus GST@18% aggregating to Rs.8260/- (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**:

BANK ACCOUNT DETAILS
Account Name: Indian Institute of Banking & Finance
Account Number (VAN): IIBF28TRGEASTZONE
IFSC: SBIN0004266
BANK: STATE BANK OF INDIA
GST No. 19AAATT3309D2ZO (Please note that last character is letter O)
PAN No. AAATT3309D

CONTACT DETAILS:

Mr Tusharendra Barpanda Head – PDC-EZ, IIBF, Kolkata Email Id. head-pdcez@iibf.org.in	Ms Sneha Datta Jr. Executive, PDC-EZ, IIBF Email : je.pdcez3@iibf.org.in	Ms. Samriddhi Guha Jr. Executive, PDC-EZ, IIBF Email:je.pdcez2@iibf.org.in

CORRESPONDENCE ADDRESS: Indian Institute of Banking & Finance, PDC-EZ, Avani Heights,2nd Fl., 59A, Jawaharlal Nehru Road, Nr. Ravindra Sadan Metro Station, Kolkata – 700020.

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: Physical Mode Date: 17th-18th December 2026

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.7000/- per participant plus GST@18% aggregating to Rs.8260/-

FOR NOMINATIONS/ENQUIRIES, PLEASE CONTACT TRAINING COORDINATORS:

Mr. Tusharendra Barpanda Head – PDC-EZ, IIBF, Kolkata Email Id. head-pdcez@iibf.org.in Contact: 033 3539 2660	Ms Sneha Datta Email : je.pdcez3@iibf.org.in Mobile: 9903848920	Ms. Samriddhi Guha Email:je.pdcez2@iibf.org.in Mobile: 6290336252
self-sponsored participants are requested mail his/her name, mobile number, mail id, Bank/ FI employed with , designation to the mail ids je.pdcez2@iibf.org.in, je.pdcez3@iibf.org.in & head-pdcez@iibf.org.in kindly contact the numbers given above before making any payment		

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