

Advanced AML Strategies and Compliance Functions in Banks

18-19 July, 2025



The Programme is aimed to sensitize the Branch and Administration level functionaries towards importance and need of the compliances in banks so that the compliance as an important function gets imbibed at ground level for KYC/AML/CFT Guidelines and obligation of Banks under PMLA guidelines.

Programme Coverage

- Compliance function – Need and importance.
- Compliance of Govt. policies, guidelines and RBI (Regulator's) directions.
- Compliances relating to Board approved internal policies, rules and operational instructions.
- Compliances under credit function – Exposure norms, lending restrictions, lending norms, lending powers, etc.
- AML guidelines – concept, objective and consequences.
- PML Act 2002 – reporting and consequences in failing to same.
- 'Know Your Customer' guidelines and proper treatment to various types of customers.
- CFT/FCRA and TBML guidelines and action to be taken on the same.

Participation Fees

Rs.11,000/- plus GST
per participant

Residential on Twin sharing basis

Level of Participation

Branch Managers, Functional Heads in Administrative Offices/Regional/Zonal/ Head offices.

Register Now

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