

## Conference on Implementation and Compliance of Anti-Money Laundering (AML) Standards



### Program Description

The objective of the program is to

- Provide conceptual clarity and practical insights on ALM and effective risk management.
- Reflecting on the most important AML issues facing the industry by focusing on KYC Risk Rating, Customer Segmentation, Case Study on penalties, and STR filed to FIU.
- To sensitize the participants with the requirements role of FIU IND and AML/CFT Guidelines and Compliance / Submission of CTR, STR and reporting to FIU IND by the banks
- To understand and appreciate legal Repercussions of delayed/non-submission

### Program Highlights

- In-depth discussion using Case Studies covering contemporary issues.
- Close interaction with peers and common stakeholders from the industry.
- Leading experts from the industry, RBI and Enforcement Directorate, FIU, RBI, FATF representatives would discuss on the most recent developments and requirements in anti-money laundering laws as well as provide practical guidance for implementing robust and effective compliance programs

### Participant Profile

This one day Conference is specifically designed and targeted at the AML Head's of banks/GMs & EDs in charge of AML

### About the Venue

- The conference will be held at The Classroom, Taj Lands End, Bandra(W), which offers state-of-the-art Harvard Business School standard facilities with excellent acoustics, in-built audio systems etc.
- A designated lounge area outside the classroom
- In-built video conferencing ,telepresence facilities

### Program Conditions

- Program fee is payable before the program.
- Nomination may be cancelled up to seven days before the program.
- Organisation may depute another officer for the program, if the nominated person cannot attend the program.
- Program fees will not be refunded, if the nomination is cancelled within seven days of the program.

**Date:** November 30, 2015

**Time:** 9:00 AM to 5:30 PM

**Venue:** The Classroom, Taj Lands End, Bandra(W), Mumbai

**Type:** Non- Residential program

**Fee:** Rs. 20,000/- + @14% service tax + @0.5% Swachh Bharat cess

### Nominations now open

For Nomination Form please visit our site [www.cafral.org.in](http://www.cafral.org.in) Or click on the link below:

[www.cafral.org.in/AML](http://www.cafral.org.in/AML)

**For more details, contact:**

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#### **PROGRAM OFFICER**

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