

Program on Know Your Customer (KYC), Anti Money Laundering (AML) and Financial Crime Risk Management (FCRM)



Program Objectives

- Review the important aspects and issues surrounding regulatory guidelines on KYC-AML-CFT in key areas of banks' operations including trade, remittances, wire transfers and payments
- Discuss the widening scope of compliance in the area of AML and financial crime risk management
- Explore how the compliance standard and performance can be strengthened through enhanced processes and controls including the use of advanced technologies
- Demonstrate to the participants through case discussions and experience sharing the inter-linkages amongst operational risk management, fraud risk management and KYC, AML & financial crime risk management

Program Highlights

- Get to listen to interact with and learn from senior regulators (RBI, SEBI, FIU, Enforcement Directorate etc.) and industry practitioners
- Opportunity for experience and knowledge sharing through close interaction with peers and common stakeholders
- Optimal mix of learnings from class room presentations, case studies, experience sharing

Participant Profile

Heads and Senior Officials in charge of KYC-AML implementation, financial crime management, operational risk, mobile and channel frauds, internal audit, compliance and vigilance in commercial banks.

About CAFRAL Programs

CAFRAL Conferences/Workshop /Programs focus on Continuing Professional Development (CPD) in the BFSI Sector for Capacity Building.

Program Conditions

- Program fee is payable 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: September 26-27, 2018

Time: 9:00 AM to 5:30 PM

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

Type: Non- Residential program

Fee: Rs.40,000/- + @18 GST

Last date for filing nomination
September 20, 2018

Nominations now open

For Nomination Form please visit our site www.cafral.org.in Or click on the link below:

[KYC-AML -FCRM](#)

For more details, contact:

Pramod Kumar Panda
SENIOR PROGRAM DIRECTOR

Tel: +91 22 2657 1044

Mob: 9130014460

Email pramod.cafral@rbi.org.in

Vinita Jain

PROGRAM OFFICER

Tel: +91 22 2657 1019

Mob: +91 9892883647

Email: vinita.cafral@rbi.org.in

Centre for Advanced Financial Research and Learning (CAFRAL)

C-8 / 8th Floor, RBI Building,
BKC, Bandra (E), Mumbai – 400 051

www.cafral.org.in