



**Organizes**  
**WORKSHOP ON**  
**KNOW YOUR CUSTOMER & ANTI-MONEY LAUNDERING**  
**(KYC & AML)**

**Duration: 1 Day (May 24, 2024)**

**Mode of Conduct: Virtual**

## **Introduction**

KYC is a regulatory process of ascertaining the identity and other information of a financial services user. The KYC process helps against money laundering and prevents the financing of terrorist activities. It is a mandatory process required by many countries to ensure that the customers are actually who they are claiming to be. The first and most relevant step for any professional in the finance industry is to have a grip on the subject of KYC and AML policies. The program will help to understand the regulatory provisions of KYC & AML and devise suitable policies, methodologies to mitigate associated risks.

## **Objectives**

To impart knowledge on KYC & AML guidelines and to hone the aptitude for effective monitoring from AML perspective

## **Who should attend?**

Employees/professionals from banks/financial institutions/  
public/private sector organizations/institutions

## **Training Methodology**

Interactive presentation by KYC experts, case study discussions by senior officers, Question & Answer sessions

## Key Topics

- KYC & AML – RBI Guidelines
- Intro to Money Laundering (ML) and Terrorism Financing
- About Terrorism Financing, Combating Financial Terrorism (RBI Policy)
- KYC & AML – Banker’s Perspective and Sharing of Experiences

## Fees

- Rs. 3,000/- plus 18% GST per participant

Discount	No. of nominations	Remarks
10%	3 and above	For nominations from single organization / institute
15%	5 and above	
20%	10 and above	

- Training fee is payable before the program

## Mode of payment

Credit to “IDBI Training College” account as per details below in the enclosed Nomination Form

- Bank Name: IDBI Bank, Gachibowli Branch, Hyderabad
- Account No: 79537000010771
- IFSC Code: IBKL0000432
- IDBI Bank PAN No: AABCI8842G
- GST ID: 36AABCI8842G2ZF

## Contact details

Dr. Venkatesh Tamlurkar, DGM  
[venkatesh.tamlurkar@idbi.co.in](mailto:venkatesh.tamlurkar@idbi.co.in)  
Mobile: 770-277-8727

Dr. Kanishka Khanna, AGM  
[kanishka.khanna@idbi.co.in](mailto:kanishka.khanna@idbi.co.in)  
Mobile: 998-3737-187

Other email: [contactidbitc@idbi.co.in](mailto:contactidbitc@idbi.co.in)  
Website: [www.idbitc.in](http://www.idbitc.in)



NOMINATION FORM

WORKSHOP ON  
KNOW YOUR CUSTOMER & ANTI-MONEY LAUNDERING  
(KYC & AML)

Duration: 1 Day (May 24, 2024)

Mode of Conduct: Virtual

1. Nominee Details:

S. No	TITLE	NAME	GENDER	ORGANIZATION	LOCATION	EMAIL ID	MOBILE
1							
2							
3							
4							
5							

2. Sponsoring Organization details:

Organization Name	
Address	
Telephone No	
Email id	
Contact Person Name & Mobile No	
GST details	
PAN details	
TAN details	

3. Details of Course Fees

Fees amount	
Bank/NEFT details	

Please email the scanned nomination form to [contactidbitc@idbi.co.in](mailto:contactidbitc@idbi.co.in)