

Conference on Implementation and Compliance of Know Your Customer (KYC)-Anti Money Laundering (AML) Standards Regime and Financial Crime Management



Program Objectives

- Sensitise the participants on the AML/CFT guidelines, requirements, role of FIU IND, compliance & submission of CTR/STR by the banks
- Appreciate the legal repercussions of delayed/non-submission of CTR/STR
- Gain practical insights on the current challenges in implementation of KYC-AML
- Operationalise an effective risk management framework
- Reflect on the critical AML issues like KYC risk rating, customer segmentation, etc. using case studies on STRs filed with FIU

Program Highlights

- In-depth discussion using Case Studies on contemporary issues
- Close interaction with peers and common stakeholders from the industry
- Inputs from leading experts from the industry, RBI, Enforcement Directorate, FIU and FATF representatives. They would discuss the most recent developments and requirements for implementing KYC-AML as well as provide practical guidance for implementing robust and effective compliance programs

Participant Profile

Conference is specifically designed and targeted at the Heads and Senior officials working in the areas of KYC-AML implementation, financial crime management, operational risk, mobile and channel frauds, internal audits and vigilance in commercial banks

Venue

The conference is at Taj Lands End, Bandra(W)

About CAFRAL Programs

CAFRAL Conferences/Workshop /Programs Focus on Continuing Professional Development in the BFSI Sector.

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: December 19-20, 2017

Time: 9:00 AM to 5:30 PM

Venue: Salcette I & II, Taj Lands End, Bandra(W), Mumbai

Type: Non- Residential program

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

Nominations now open

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

[Conference on Implementation and Compliance of KYC, AML & FCM](#)

For more details, contact:

PROGRAM DIRECTOR

Ravindra Sangvai

Tel: +91 22 2657 1044

Mob: +91 90960 85079

Email: rvsangvai@rbi.org.in

PROGRAM OFFICER

Vinita Jain

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

