



# Anti Money Laundering

## **Course Overview:**

dridhOn is one of the leading AML training institutions in Bangalore will give you a trainer who is an industry professional AML KYC Analyst who will help you grasp all the principles of AML such as Regulator or Advisor for Product Services, Market Place Exchange, Innovative Solutions, and so on. We will put you through real-world tasks in these AML courses, allowing you to become a skilled AML KYC Analyst. This Anti-Money Laundering (AML) certification course will enable you to work with huge corporations all over the world and will help you advance your career quickly.

## **Training Features:**

- 8X higher interaction in live online classes conducted by industry experts
- 35 Hrs. live Classes of AML KYC with Interview Preparation
- 3 real-time industry projects with hands-on preparation
- Unlimited Interview Opportunities with Placement Support
- Industry-recognized course completion certificate

## **Delivery Mode:**

- Online Live Virtual Instructor Led Training

## **Target Audience:**

- The Basic Requirement to start a career as an AML KYC Analyst, you'll need a Bachelor's degree or at least 3 years of experience in banking Risk & Compliance. A Bachelor's degree in research, business, accounting, or criminal justice will help you get the job.

## **Key Learning Outcomes:**

By the end of this AML online training course, you will be able to:

- Australian AML/CTF
- KYC
- Customer identification
- Process
- Counter-terrorist financing
- Sanction
- Transaction reporting
- Record Keeping
- PEP Screening
- Monitoring

## **Certification Details:**

- Complete at least 85 percent of the course or attend one complete batch
- Successful completion and evaluation of the project



## INTRODUCTION:

Do you know your fit and obligations under the AML/CTF regime?

This course aims to:- Develop the skills and awareness of employees so that they can drive the organization's AML/CTF compliance activities in the future

- Help employees translate these obligations into everyday work practices.
- Describe the consequences of not complying with their obligations.
- Provide guidance on the steps involved in recognizing and preventing money laundering and terrorism financing.
- Support the successful facilitation of AML/CTF policies.

This course is essential for all employees who fall under the AML/CTF Act. This includes financial services sectors, gambling sectors, bullion dealers and other professionals or businesses ('reporting entities') that provide particular 'designated services'.

## OBJECTIVES:

In this course, you will learn about:

- The structure of the AML/CTF regime in Australia;
- Your fit into the AML/CTF regime;
- Your obligations under the AML/CTF regime, including:
  - customer identification;
  - AML/CTF Programs;
  - designated remittance service arrangements and correspondent banking;
  - reporting of certain transactions;
  - record-keeping.
- Consequences to you for not complying with your obligations.

## OUTLINE:

Every professional involved in the global financial services industry (as a provider, user, regulator or advisor of product/services, marketplace/exchange) would benefit from KESDEE's innovative solutions.

1. Supervisory Agencies
2. Central Banks
3. Financial Institutions
4. Commercial Banks
5. Investment Banks
6. Housing Societies/Thriffs
7. Mutual Funds
8. Brokerage Houses
9. Stock Exchanges
10. Derivatives Exchanges
11. Insurance Companies
12. Multinational Corporations
13. Accountancy Firms
14. Consultancy Firms
15. Law Firms
16. Rating Agencies
17. Multi-lateral Financial Institutions

