

PROFESSIONAL CREDENTIAL

# Certified Anti Money Laundering Professional with AI

**95%**

PLACEMENT RECORD

**Upto 24  
LPA**

SALARY PACKAGE

**2 Months**

COURSE DURATION

**8,000+**

ACTIVE JOB OPENINGS

# Why Choose **dridhOn** for AML Training?

Strategic institutional factors designed to build high-demand financial risk and compliance officers.

## **95% Placement Rate**

5-year record with global banks, consulting firms, and fintechs

## **Industry-Expert Trainers**

15+ years at global institutions — real-world insights, not textbook theory

## **AI & ML Curriculum**

India's first AML program with dedicated AI/ML module including LLMs, SAR automation, anomaly detection

## **40–60% Salary Hike**

CAMP-certified alumni achieve significant salary hikes on placement

## **Limited Batch Sizes**

Individual focus with small cohorts + 1 year post-placement interview support

# Course Overview & Details

Foundational and advanced frameworks of Anti-Money Laundering and regulatory investigations.

dridhOn's AML KYC certification covers both foundational and advanced aspects of Anti-Money Laundering, equipping you with the analytical and investigative mindset required to excel as an AML/KYC Investigator.

 **Global Scope:** Training is available across Bangalore, Chennai, Pune, Hyderabad, Delhi, Mumbai and internationally in the USA, Singapore, UAE, UK, and Canada.

DURATION

2 Mos / 45 Hrs

FORMAT

Live Online

LEVEL

All Levels

ACCESS

Lifetime

## Who Should Enrol?

-  **Freshers** seeking a career in AML/KYC compliance
-  **Banking, fintech, insurance, and finance professionals**
-  **Students** pursuing finance, commerce, or law
-  **Compliance analysts** looking to upskill

# Module 1 – Core AML Module

The absolute foundation, components, typologies, and threats facing financial organizations.

- ✔ What is Money Laundering?
- ✔ Three Money laundering stages: Placement, Layering, Integration
- ✔ The Economic and Social Consequences of Money Laundering
- ✔ AML/CFT Compliance Programs and Individual Accountability
- ✔ Methods of Money Laundering
- ✔ Banks and Other Depository Institutions
- ✔ Credit Unions and Building Societies
- ✔ Non-Bank Financial Institutions
- ✔ Non-Financial Businesses and Professions
- ✔ International Trade Activity
- ✔ Prepaid Cards, Mobile Payments And Internet-Based Payment Services
- ✔ Virtual Currency
- ✔ Public Companies and Private Limited Companies
- ✔ Shell and Shelf Companies
- ✔ Trusts
- ✔ Terrorist Financing
- ✔ Use of Hawala and Other Informal Value Transfer Systems
- ✔ Use of Charities or Non-Profit Organizations (NPOs)
- ✔ Emerging Risks for Terrorist Financing

# Course Curriculum: **Modules 2 & 3**

Strategic execution protocols, core methodologies, and legal parameters.

## APPLIED COMPLIANCE

### Module 2 – Practical Topics & Case Studies

- ✔ Customer Due Diligence (CDD) — identity & risk scoring
- ✔ Enhanced Due Diligence (EDD) — high-risk customers
- ✔ End-to-end KYC: onboarding, documents, KYC refresh
- ✔ KYC tech: OCR, facial recognition, eKYC platforms
- ✔ Sanction screening — OFAC, UN, EU, PEP, Adverse Media
- ✔ Transaction monitoring — rule-based vs AI-powered
- ✔ SAR reporting and AML compliance programs
- ✔ Tools: Actimize, LexisNexis

## REGULATORY LANDSCAPE

### Module 3 – Regulation Standards

- ✔ **Multilateral Frameworks:** FATF, OAS, World Bank, IMF standards
- ✔ **Sovereign Jurisdictions:** US (FinCEN, BSA), UK (FCA), UAE (CBUAE), Singapore MAS
- ✔ **Indian Regulatory Regime:** PMLA, RBI, SEBI AML, FIU-India
- ✔ **Operational Threat Vectors:** CTF, UN designations, trade-based money laundering

## Module 4 — **AI & Machine Learning in AML**

**India's first AML program with a dedicated AI/ML module.** Prepares you for the future of financial crime compliance with hands-on knowledge of LLMs, automation, and intelligent monitoring.

- ✔ AI in transaction monitoring & fraud detection
- ✔ ML models for anomaly detection
- ✔ AI in customer risk scoring and profiling
- ✔ OCR & facial recognition in KYC verification
- ✔ Reducing false positives using AI
- ✔ Generating AML case study reports with LLMs
- ✔ Converting findings into structured summaries
- ✔ Creating professional PPTs using AI tools
- ✔ Automating documentation & reporting workflows
- ✔ Integrating AI tools into AML workflows
- ✔ Human + AI collaboration in investigations
- ✔ Ethical & regulatory considerations
- ✔ Building data-driven decision-making skills
- ✔ Understanding RegTech & AI compliance tools

# CAMS Certification Preparation

Strategic framework preparation aligned with international regulatory structures.

## **Syllabus & Split Foundation**

The CAMS syllabus is highly specific and professionally certified — no institute provides full direct CAMS exam training due to ACAMS' strict guidelines.

- ✔ **70% Foundation:** Trainer covers practical/theoretical foundation, important & job-relevant chapters.
- ✔ **30% Self-Practice:** Complete learning materials and direct trainer support for doubt clearing.

ACAMS PORTAL GUIDANCE

 **Details:** <https://acams.org>

## **Important CAMS Training & Exam Note**

Please be informed: This training is based on the CAMS framework but not a full-fledged CAMS certification program (as officially offered by ACAMS).

## **Official ACAMS Fee**

**\$2,761 USD**

Not included in our course fee • May Change Soon


**Our core focus:** To make you job-ready, build your professional compliance profile, and guide you on the right path toward CAMS or similar career goals.

# AML/KYC Salary Packages in India

Analysis of current structural salary packages across different seniority metrics.

LEVEL	EXPERIENCE	SALARY RANGE	AVERAGE
Fresher — Level 1	0–1 year	Rs.2.4 – 4.1 LPA	<b>Rs.3.4 LPA</b>
Mid-Level — Level 2/3	2–5 years	Rs.4 – 6.5 LPA	<b>Rs.7.1 LPA</b>
Senior / Team Lead	5+ years	Rs.7 – 15.1 LPA	<b>Rs.12.8 LPA</b>
Manger / AVP, VP	10+ Years	Rs.15.1 LPA - Rs.24 LPA	<b>Rs.19.5 LPA</b>

# Top Organizations **Actively Hiring AML/KYC Professionals**

 **8,000+** active vacancies on LinkedIn, Naukri, and Indeed across Bangalore, Hyderabad, Chennai, Pune, Mumbai, and Delhi NCR.

## GLOBAL FINANCIALS

### Global Banks

Citi • Deutsche Bank • JPMorgan Chase • Barclays • HSBC • Wells Fargo • ANZ Etc

## ADVISORY CORPORATIONS

### Consulting & Services

Genpact • TCS • Accenture • PwC • EY • Cognizant – KPMG – GT Etc

## E-COMMERCE & DIGITAL

### Fintech & Payments

PayPal • Wise • Razorpay • Stripe

## COMPLIANCE TECHNOLOGY

### AML / RegTech Firms

AML RightSource • Emerging AI-driven compliance companies

# dridhOn CAMP — **Certified Anti-Money Laundering Professional**

Core capabilities of our specialized pathways crafted to build industry-ready investigative professionals.

The CAMP Certification by dridhOn is a career-focused, job-oriented AML certification designed for both aspiring and experienced professionals.

**CAMP can boost your salary by an impressive 35–45% and prepares you with real-world knowledge top MNCs are looking for.**

- ✔ Industry-relevant curriculum aligned with current market needs
- ✔ Practical learning with real-world AML case studies and hands-on scenarios
- ✔ Expert trainers from global financial institutions
- ✔ Career-ready skills for AML Analyst and AML/KYC Investigator roles
- ✔ Certification supports career advancement and earning potential

# Placement Record — Year by Year

Statistical trend validation of candidate placement cycles (2021-2026).



- ✓ **2021:** 100% placement — strong industry connections
- ✓ **2022:** 100% — Proven track record with dedicated support
- ✓ **2023:** 95% — Remarkable result despite industry-wide recession
- ✓ **2024:** 96% — Remarkable result despite industry-wide recession
- ✓ **2025 (Ongoing):** 82% — Cycle actively ongoing — rising steadily
- ✓ **2026 (Ongoing):** 12% — Cycle actively ongoing — rising steadily

# Why AML/KYC as a Career — 2030 Outlook

Long-term compliance ecosystem expansion trends driving regulatory transformation.

## **AI-Enabled Investigators**

Shift from traditional analysts to AML/KYC investigators with strong analytical and AI-technical skills.

## **Beyond Banking**

Expansion of AML roles into fintech, payments, crypto, and RegTech companies globally.

## **Data-Driven Compliance**

High demand for professionals skilled in AI, data analytics, and financial crime investigation.

## **Automation Adoption**

Increased use of ML in fraud detection and compliance monitoring to reduce false positives.

# How Placement Works in **dridhOn**?

A verified 3-step approach to align you with top compliance opportunities:



## 1. Referral Network

We tap into our strong alumni network, where previous students refer you to opportunities in their organizations.



## 2. Payroll & Partners

We are associated with trusted payroll partners and hiring associates. We recommend you for interviews directly with them.



## 3. Portal Support

Gain access to job portals and get guidance on applying strategically to maximize interview calls.

# Additional Career Support

Complete professional grooming tracks provided along with structured program placement assistance.



## Readiness Support Tracks

- ✔ **Resume Preparation:** ATS-friendly and industry-standard resumes to grab recruiters' attention.
- ✔ **Interview Preparation:** Mock interviews, common Q&A, and guidance based on your job role & description.
- ✔ **End-to-End Interview Support:** Before scheduled interviews, connect with trainers to clarify doubts, review relevant course topics, and prepare.



## Important Note

In times of economic slowdown or hiring freezes, recruitment may take longer. We keep you informed of all available opportunities, and it's important to stay patient and consistent in your applications. Whenever a hiring opportunity comes up, you'll be notified, and we encourage you to apply and follow up with recruiters.

# Admissions & Syllabus Information

Reserve your orientation seat with our technical advisory advisors today. Cohorts are strictly capped to maintain optimal small student-to-trainer ratios.

[Enroll Now](#) | [Download Syllabus](#) | [Book a Free Demo](#)

**WhatsApp or Call on +91 9066508122**