

[Banklaw.in Online Learning Program: KYC & AML Overview- 26.4.2025](#)

Objective: To provide an overview of KYC and AML Regime & the attendant processes

Time: 10 am to 1 pm (Via Zoom)

Faculty: **Mr Pramod Khandelwal**



- Pramod is a Compliance professional with over 40 years of experience with banks, a NBFC and a manufacturing company, starting career with State Bank of India where he worked for 20 years
- He has served as Chief Compliance Officer and Principal Officer with IndusInd Bank
- He regularly lectures at IIBF and in Fintelekt programs
- He has authored course books for IIBF's programs.
- He is B. Tech (IIT, Kharagpur), DBF and CAIIB.
- He advises on Regulatory Compliance at the banking law firm viz [Dewal & Company](#)

Program Schedule:

| Timing | Session | Coverage |
|---------------------|----------------------------------|---|
| 10 to 10.30 am | AML/ TF Risks & KYC | What is KYC and Why? What are ML and TF Risks? What is the connection between KYC and AML/ CFT? What is Global Framework for AML/ CFT? What is AML/ CFT Framework in India? What organizational framework is required for AML/ CFT Compliance? |
| 10.45 am to 11 am | PMLA & RBI KYC Master Directions | What are the key features of PMLA and PMLR? What are the key features of RBI's KYC Master Directions? What are the implications of non- compliance? |
| 11 to 11.15 am | Break | |
| 11.15 am to 11.30 | CDD & Profiling | What is Customer Due Diligence? What is customer risk categorization? |
| 11.30 am to 12 noon | FIU Reporting | What reports are submitted to FIU? What is the modality for STRs? |
| 12 noon to 12.15 pm | Break | |
| 12.15 to 1 pm | Q&A and Feedback | |

Fee & Registration

Rs. 5,000- (Rupees five thousand), per participant

Early Bird: Rs.4,000.- (Rupees four thousand), per participant if register till 12.4.2025

Fee is Payable in advance. No Group Discount.

Registration is only online: [Click Here to Pay and Register](#)