



Certificate Program on  
**Certificate Program**  
**on Anti Money**  
**Laundering**



6 Days



Live Online

Mumbai | Delhi | Kolkata

## Overview

Financial industry professionals, have a core role to play in preventing money laundering and terrorist financing. Strong financial crime management practices can be considered one of the most powerful devices against financial crime. Good practices can help identify and prevent perpetrators and terrorists from carrying out their criminal plans.

This training program is designed to raise your awareness about developments in the domain of money laundering risk identification and mitigation. And to provide you with the knowledge and skills to identify suspicious transactions potentially related to money laundering or terrorist financing.

## Who should attend?

Senior executives from banks, corporate Executives, treasury managers, insurance companies, new/recently-appointed NOs, compliance officers, internal auditors, financial crime, risk officers, capital market intermediaries, students and Investors

## What will you learn?

### Legal and regulatory obligations

Understand your legal and regulatory obligations

### Broader agenda of financial crime

Gain an essential perspective on the broader agenda of financial crime

### Risk-based requirements

Identify where risk-based requirements end and mandatory requirements begin

### MLRO/NO

Acquire knowledge of the MLRO/NO role in the practice.

### Diligence regime

Understand how to put in place a risk-based customer due to diligence regime

### AML/CTF process

Explore the challenge of managing the whole AML/CTF process

## Key Highlights



Live Interactive Lectures



Expert Faculty



Certification from BSE Institute Ltd



Access to Learning Management System



AML implications on cross border transactions and corporate frauds



Case studies

## Our Faculties

BSE Institute Ltd's faculty members are more than just forerunners in their fields of study and competence; they are the academic strength that fosters the world's future leaders. Our professors are known around the world for more than only their innovative changes in their fields; they also make significant contributions to the world's ever-changing business practices. They are active partners in stock exchanges around the world, assisting them in shaping curriculum and training approaches to meet the needs of the corporate world.

## Eligibility and Registration Process

### Who is Eligible?

Any individual who a financial Professional

For details, contact

1800 22 9030 | [training@bseindia.com](mailto:training@bseindia.com) | [www.bsebti.com](http://www.bsebti.com)

Payment Mode:

Debit Card | Credit Card | Bank Transfer

## Student Speak



### **Dr. Pasad Agashe**

“ I used to trade with two eyes, but this course has given me a third eye, allowing me to observe the dynamics behind the candlesticks, such as how option chain parameters affect intraday price action!



### **Shrenik Doshi**

“ It was an excellent course from which I learned a great deal, and as a result, I am now capable of managing both my own and my father's portfolios.



### **Sarita Agarwal**

“ Everything was well-coordinated, from registration to course delivery. The instructors are highly skilled and knowledgeable about their respective training programs. All of the seminars had been really instructive. The practical examples we received during the sessions were quite beneficial.



### **Lalit Sharma**

“ I was unsure if I would be able to understand it because I did not come from a financial background. The BIL informed me that they have experienced Lecturers who will explain everything to us in a way that we can understand. I am quite pleased that I enrolled in the course since it has greatly aided my professional development.



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SINCE 1989



149+  
GLOBAL CONNECTS



300+  
WORLD CLASS PRACTITIONERS  
TO LEARN FROM



ICONIC BUILDING &  
BRANCHES ALL OVER



150+  
COURSES



20,000+  
PARTICIPANTS YEARLY