
 **PSIB**

**KYC/AML Analyst Program**

The recently introduced KYC/AML Analyst Program by PSIB offers Aspiring candidates a long-term opportunity to make a mark in this ever-growing field, with great potential for next 25 years.

Post Completion of the 1-Months Training Program, the candidate will have deep domain knowledge of KYC/AML Verticals and can have multiple opportunities in back-end Analyst Profiles in both Banks an MNC’s.

The Training Imparted under this Program covers both Theoretical Concepts and Practical Case Studies, which is pre-requisite of the profile.

**Programme Highlights:**

* Extensive 70 Hours Training Program with Case Studies.
* Post Training, the Candidate can opt for Analyst/Back-end Roles both in MNC and Banks
* Program offers potential to work indirectly for foreign banks with on-site opportunities.

**Program Coverage:**

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| **KYC** | **AML** | **Money Laundering** |
| 1. KYC Introduction
2. KYC Guidelines
3. Types of KYC’s
4. Mandatory Reporting by Banks
5. KYC for Different Account Types
 | 1. AML Compliance Program
2. Sanction Screening
3. Role of CDD and EDD
4. AML – Red Flags
5. AML – Emerging Trends
 | 1. Black Money Sources
2. ML Basics & Role of Shells
3. ML Steps
4. ML Traditional Techniques
5. ML In Financial Markets
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