

CERTIFICATE IN AML & KYC COMPLIANCE

A Job-Oriented Program in Financial Crime Prevention

Duration	2 Months
Delivery Mode	Online + Case Studies
Modules	12 Core + Guest Lecture

About the Course

This comprehensive course by MentorMeCareers equips learners with a complete understanding of Anti-Money Laundering (AML) and Know Your Customer (KYC) processes. It focuses on global compliance standards such as FATF, Basel, and Egmont frameworks while preparing students for real-world roles in compliance, transaction monitoring, and financial crime prevention.

Career Path in AML

- AML Analyst → Investigator → Quality Assurance → MLRO → Compliance Head

Core Modules

Module 1: Introduction to Money Laundering & Why AML Matters

- Understanding placement, layering, and integration stages.
- Key red flags and typologies across financial segments.
- AML career progression: Analyst → Investigator → MLRO.

Module 2: Key Regulators & Legislations

- Understanding FATF, Wolfsberg, Basel, Egmont, and PMLA India.
- Regulatory bodies: FIU-IND, RBI, SEBI, and their guidance frameworks.
- CDD, EDD, record keeping, and governance mechanisms.

Module 3: Transaction Monitoring (TM)

- How alerts are generated and investigated through data-driven systems.
- Scenarios like structuring, cash-intensive flows, and TBML detection.
- Lifecycle: Triage → Investigation → QA → STR referral.

Module 4: Sanctions & Screening

- Global sanctions regimes: UN, OFAC, EU, HMT, and Indian lists.
- Ownership control (50% rule), licensing, and escalation process.
- Onboarding vs payment screening distinctions.

Special Guest Lecture: Crypto & Fintech Risk

- Virtual assets and VASP ecosystem with Travel Rule basics.
- Understanding wallet & exchange risks, stablecoins, and DeFi.
- AML design challenges for fintechs and PSPs.
- Case walk-throughs and policy implications for regulators.

Placement Outcomes

MentorMeCareers students have achieved success in top financial institutions across India.

Placements	100+ Students
Average Salary	■4.5 LPA
Top Recruiters	KPMG, SG Analytics, Acuity Knowledge Partners

MentorMeCareers — India's Leading Finance Upskilling Institute