

# CERTIFIED AML & REGULATORY KYC PROFESSIONAL



Top Rated  
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## AML KYC



### CERTIFIED

**Guaranteed Interviews**

**IIBF Certification Prep**

**Duration 2.5 Months**

[www.mentormecareers.com](http://www.mentormecareers.com) 

# About Us



**Total Company Relationships: 1500+**

Building strong partnerships with leading firms.



**Highest Packages Offered: 14 LPA**

Enabling students to achieve top-tier salaries.



**Upskilled 50,000+ Students**

Delivering cutting-edge skills and career growth.



Modern Education Society's  
**Neville Wadia Institute of Management Studies & Research, Pune**

# Skill Partner To B-Schools

# What is AML KYC?



## Some Major Recruiters



Morgan Stanley



### **Module 1: Intro to Money Laundering & AML**

- Stages (placement, layering, integration) & key red flags
- Why AML matters: regulatory, reputational & operational risk

### **Module 2: Regulators & Legislations**

- FATF, Wolfsberg, Basel, Egmont, UN frameworks
- India: PMLA, FIU-IND, RBI/SEBI; core obligations

### **Module 3: Transaction Monitoring**

- Scenarios: structuring, pass-through, cash-heavy flows, TBML signals
- Alert lifecycle: triage → investigation → decision → QA → STR

### **Module 4: Adverse Media Screening**

- Source tiers; name variants & transliteration
- Materiality: recency, status, jurisdiction; documentation

### **Module 5: Sanctions Compliance**

- UN, OFAC, EU, UK-HMT, Indian lists; sectoral themes
- Ownership/control concepts, licensing & escalation

### **Module 6: Correspondent Banking & Business Types**

- Correspondent vs. respondent; nested relationships
- EDD for FIs; risks across MSBs, NPOs, cash-heavy sectors

### **Module 7: Politically Exposed Persons (PEP)**

- PEP/RCA/associates; risk indicators & approval layers
- EDD with SOW/SOF testing & review cadence

### **Module 8: Risk-Based Approach (RBA)**

- EWRA pillars: customer, product, channel, geography
- Scoring, calibration & residual risk reporting

### **Module 9: KYC / CDD / EDD & High-Risk Customers**

- KYC packs by segment; beneficial ownership discovery
- Periodic/triggered reviews, remediation & QA

### **Module 10: STR/SAR**

- When to file; unusual patterns & sanctions evasion
- Narratives, evidence & timelines (India: FIU-IND)

### **Module 11: Typologies & Evasion Techniques**

- Smurfing, funnel accounts, mules, false/phantom invoicing
- TBML indicators & disruption controls

### **Module 12: Terrorist Financing (TF)**

- TF vs. ML; small-value repetitive transfers; NPO misuse
- CTF controls, geo hot-spots & escalation paths

### **Additional Activities**

- Mock interviews (TM/EDD/STR), case studies & timed assessments
- QA feedback on narratives, evidence capture & documentation

### **Special Guest Lecture (Add-On)**

- Crypto & Fintech Risk: VASP/Travel Rule overview, wallet/exchange risk, fintech onboarding & monitoring challenges

# Syllabus



# CERTIFICATE

## OF COMPLETION

This certificate is proudly presented to

# Avinash Singh



for successfully completing the Certified AML & Regulatory KYC  
August 20, 2020

A handwritten signature in black ink that reads 'A. Aravindan'.

ALLEN ARAVINDAN

Chief Executive Officer

# Placement Reports

Period	View Report
Q4 FY 25	<a href="#">View Now</a>
Q3 FY 25	<a href="#">View Now</a>
Q2 FY 25	<a href="#">View Now</a>
Q1 FY 25	<a href="#">View Now</a>
Q4 FY 24	<a href="#">View Now</a>
Q3 FY 24	<a href="#">View Now</a>
Q1 FY 24	<a href="#">View Now</a>

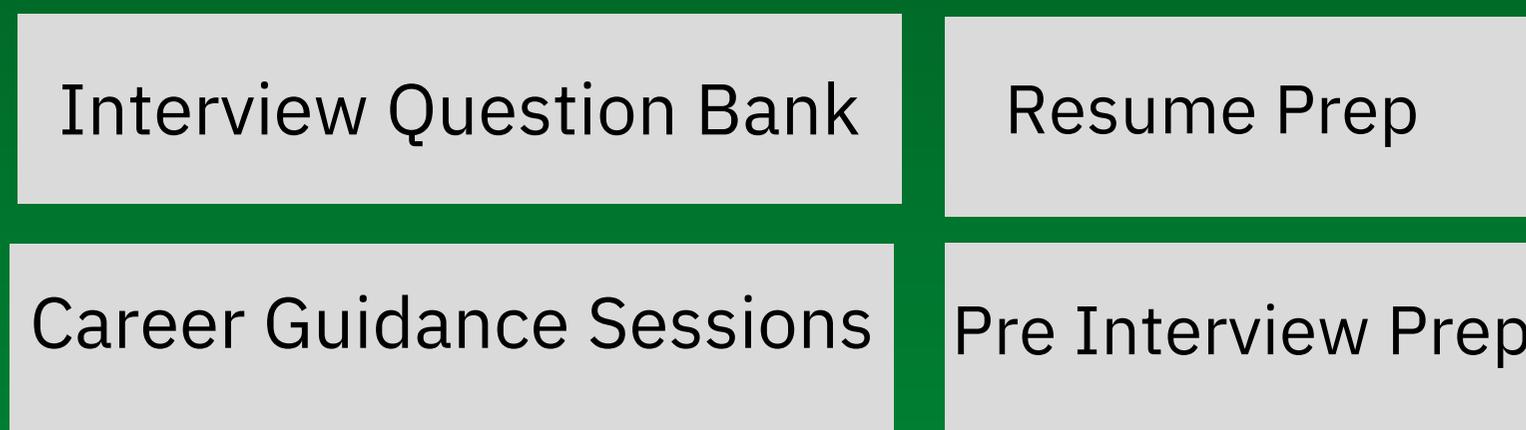
Scan



# How Placement Works



# Placement Resources





# Eligibility Criteria

– AML KYC Course

## **B.Com / BBA / MBA Freshers**

Candidates from commerce or management backgrounds who are beginning their careers in compliance, banking, or financial operations.

## **Experienced Professionals**

Individuals with relevant international AML / KYC experience, including roles in compliance operations, client onboarding, transaction monitoring, due diligence, or risk assessment.



# Mumbai

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# Pune

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Skills  
**Core For**  
Finance



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