

CERTIFIED

AML & REGULATORY KYC

PROFESSIONAL



Top Rated
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AML KYC



CERTIFIED

Guaranteed Interviews

IIBF Certification Prep

Duration 3.5 Months

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, appearing to read "A. Aravindan".

ALLEN ARAVINDAN

Chief Executive Officer

Placement Reports

Period	View Report
Q4 FY 25	View Now
Q3 FY 25	View Now
Q2 FY 25	View Now
Q1 FY 25	View Now
Q4 FY 24	View Now
Q3 FY 24	View Now
Q1 FY 24	View Now

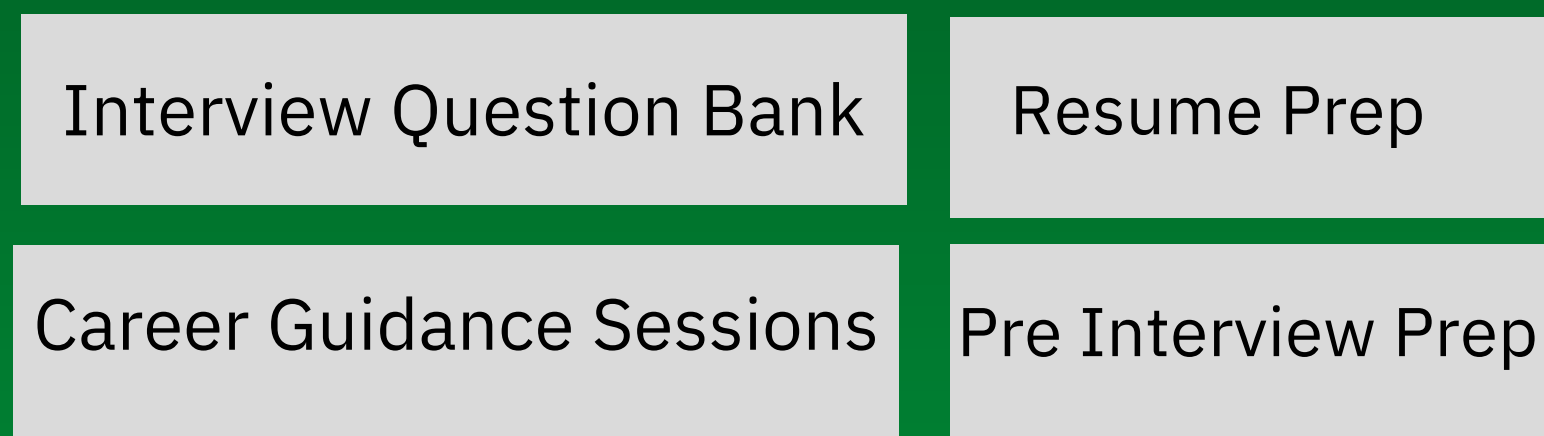
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How Placement Works



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.



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Pune

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