



FCC Training

Comprehensive Training Program

The FinCrime Expert Team has curated a comprehensive training program on Financial Crime Compliance, organized into various modules. These modules can be selected based on specific training needs.

Backed by Assessment

Post every training module, the candidates will go through a quick assessment & results will be shared on their registered email ids.

Trainers

The trainers empaneled with FinCrimeExpert are seasoned professionals with deep expertise and a wealth of real-world experience in their respective fields. Each trainer has domain expertise, and ensures that the training is skill-based, engaging, and highly relevant. They use real-life examples and case studies so that the participants benefit from the specialized knowledge of a practitioner who relates theory/regulations to practice & implementation. This unique training approach maximizes learning outcomes.

Module 1	Money Laundering	5 hours	PMLA Act & Regulatory framework Understanding and implementing PMLA provisions Fraud vis-a-vis Money Laundering Common Typologies, RFIs & SOPs Priority STRs
Module 2	KYC, EDD & Visual validation of profiles	3 hours	Implementation RBI's Master Direction on KYC Preventive & Perpetual KYC- Building strong customer profiles Negative news, Adverse media monitoring, Intelligent Onboarding and Whitelisting UBO Analysis, NPOs & PEPs Non face-to-face onboarding risks & preventive measures
Module 3	Fraud	2 hours	Navigating fraud in digital age (pig butchering, smurfing, identity, etc) Gatekeepers & their role Identity fraud Early warning signals & preventive measures Identifying red flags before sanctioning loans, screening wilful defaults
Module 4	Transaction Monitoring	6 hours	Automated monitoring systems Identifying patterns for TF & PF Reviewing rules, algorithms & results False positives & Data analysis Alerts (generated by AML tools & other triggers), escalations & closures MIS reports High risk jurisdictions High risk businesses Use of SPV's & structures Tax evasion & round tripping
Module 5	Interpreting Financial Documents	2 hours	Analysis of financial statements Forensic Accounting and Investigation standards Benford's Law & use of Data Analysis to detect Fraud Investigating Stock Market Frauds
Module 6	Trade Based Money Laundering	7 hours	Red Flag Indicators Structural Risk Indicators Trade Activity Risk Indicators Trade Document & Commodity Risk Indicators Account & Transaction activity Risk Indicators Best Practices to counter TBML FEMA regulations for trade remittances
Module 7	Red Flag Indicators	2.5 hours	Understanding the RFIs Classification & Creation of RFIs based on emerging risks SOPs for new Internal RFIs
Module 8	Money Mules	2 hours	RBI & I4C role, how to identify patterns, use of existing RFIs, way forward Preventive measures for onboarding mules/shell companies Case studies & examples



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Module 9	Risk Based Approach	2 hours	Customer, Country, Channel and Product Risk Ongoing ML/TF Risk Assessment RBI directives on ML/TF Risk Assessment Report
Module 10	Filing Reports	5 hours	Analysis of 5 mandatory reports- STR, CTR, NTR, CBWTR and CCR Types of STR Writing a sustainable GOS Using OSINT for gathering intelligence
Module 11	Sanction Screening	2 hours	Understanding of Sanctions Compliance Application of Sanctions under various regimes & Global sanctions lists Compliance procedures Consequences of non-compliance Case Studies & current geo-political tensions
Module 12	FATF recommendations	4 hours	Overview & implementation of FATF recommendations Key focus area & FATF India mutual evaluation
Module 13	Proliferation Financing & Terrorist Financing	2 hours	WDM Act Revenue Generating activities & typologies Regulatory expectations Reporting requirements Risk assessment & preventive measures Dual use items and sanctioned/ control list Case studies
Module 14	VAs & VASPs	3 hours	FATF Recommendations & Standards – CDD, PEP, Wire Transfer, Travel rule Red Flag Indicators – Transaction Monitoring, Source of Funds (SoF) / Source of Wealth (SoW), Geographical Risks Implementation of Travel Rule – Challenges & Solutions Emerging Risks & Market Development International Regulations (covering few important jurisdictions) Case Studies & discussions on Crypto Frauds, use of Blockchain & digital currencies
Module 15	Dark Web & Open Source Intelligence tools (OSINT)	5 hours	Dark web & secrets Social Media Intelligence Deep Fake identification, geolocation, meta data Gathering information from databases, government records & documents filed Converting intelligence to actionable evidence
Module 16	Best Practices & Capacity Building	3 hours	Intelligent Onboarding & KYC 3 Lines of Defence Data Analysis, Technology and Innovation Screening against Sanctions and Adverse Media Monitoring Information sharing need and benefits (ARIFAC)
Module 17	Data Privacy & Compliance	4 hours	DPDP Act GDPR compliances International Co-operation

Certification of Participation:

A Certificate of Training will be given to each candidate for each completed module. The Certificate will be issued by FinCrimeExpert, an initiative of Ajcon EduFin Pvt Ltd. FinCrimeExpert is focussed on creating an ecosystem for fighting financial crime by providing many resources for understanding emerging technologies, trends and regulations.

For a one-day in person training program (7 hours)-

INR 150,000 + GST (in Mumbai)

- INR 175,000 + GST (outside Mumbai)

For a virtual training program -

Approx. 15,000- 20,000 per hour + GST

(it may vary depending on the topic)

Account details:

Name : Ajcon EduFin Pvt Ltd
HDFC Bank A/c No. : 50200032340692
IFSC : HDFC0000212
Branch : Goregaon East

Contact AJCON for more information and exclusive pricing for india:

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