NO	UPLOAD DATE	DAY	TOPIC TO COVER
1	30 Jul	Thu	Money Laundering & Terrorism Financing
2	1 Aug	Sat	Money Laundering: Some Methods
3	4 Aug	Tue	Global Measures + International Guidelines (Part 1)
4	6 Aug	Thu	International Guidelines (Part 2)
5	8 Aug	Sat	AML/CFT Legislation in Major Countries/Regions
6	11 Aug	Tue	AML/CFT Legislation in India (Part 1)
7	13 Aug	Thu	AML/CFT Legislation in India (Part 2)
8	15 Aug	Sat	AML/CFT Organisation Structure in India
9	18 Aug	Tue	Money Laundering and Correspondent Banking
10	20 Aug	Thu	Country Risk + Transaction Monitoring & Reporting
11	22 Aug	Sat	KYC Policy & Customer Acceptance Policy
12	25 Aug	Tue	Customer Identification Procedure
13	27 Aug	Thu	Risk Management
14	29 Aug	Sat	KYC: Specific Requirements
15	1 Sep	Tue	Organisational Set-up for KYC/AML
16	3 Sep	Thu	Topical Issues + Training & Awareness
17	5 Sep	Sat	Case Studies
18	8 Sep	Tue	PMLA – Definitions & Provisions
19	10 Sep	Thu	PML (Maintenance of Records) Rules, 2005
20	12 Sep	Sat	Digital KYC Process + Definitions (RBI Master Direction)
21	15 Sep	Tue	CDD Procedure & Sharing KYC Information with CKYCR
22	17 Sep	Thu	FATCA, CRS – Reporting Requirement + Sec 51A of UAPA
23	19 Sep	Sat	Transaction Monitoring – Parameters
24	22 Sep	Tue	Name Screening Process + Wire Transfers
25	24 Sep	Thu	Customer Behaviour Indicators
26	26 Sep	Sat	Anti-Money Laundering – Case Studies
27	29 Sep	Tue	Risk Perception, Alerts & Factors Impacting Effectiveness
28	1 Oct	Thu	STRs + Indicative List of High/Medium Risk Customers
29	3 Oct	Sat	Alert Indicators for Branches/Departments (Frontline) + Account Opening Form
30	6 Oct	Tue	Final Revision + Important Takeaways & Q&A