

AML & KYC Compliance (Kandahar)

Wednesday March 28th – 29^h, 2018
09:00 A.M-04:00 P.M



AML & KYC Compliance

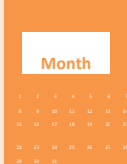


Program Quick Find

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SYNOPSIS OF THE PROGRAMME, LEARNING LEVEL, TARGET AUDIENCE, LEARNING OUTCOME, PROGRAM OUTLINE,

Page 2:

LEARNING METHODOLOGIES, LEARNING PARTENER'S PROFILE,FEE, REGISTRATION

		
<p>Date/Duration: Wednesday March 28th – 29^h, 2018 09:00 A.M-04:00 P.M</p>	<p>House # 68, Masjeed-e- Hiratee lane1,Shahr- e-Now, Kabul, Afghanistan</p>	<p>Prerequisite :</p>

Summary Of The Program

This program is designed for Business achievements through anti money laundering compliance that are crucial for organizations across all banking and fund providers sectors. Providing exceptional training for sake of knowing the customers from money laundering, knowing customer, fund source basis process of client's identification. Risk assessments based. Compliance prospective and prevent from illegal money entering to financial system, also category of risk from pre limited.

<p>LEARNING LEVEL</p>	<p>Basic and Intermediate</p>
<p>TARGET AUDIENCE</p>	<ul style="list-style-type: none"> ✓ Branch Manager ✓ Deputy Branch Manager ✓ Customer Relations Manager ✓ Deputy Customer Relations Manager ✓ Customer Relations Executive ✓ Marketing Managers
<p>Learning Objectives</p>	<p>Upon completion audience will be able to:</p> <ul style="list-style-type: none"> • How to know your customer. • How get evidence as source of from customer. • How to get satisfaction of our customer regarding sound system. • How to monitor illegal funds from entering to the system. • How to retain and maintain

	<p>our customer secrecy.</p> <ul style="list-style-type: none"> • How build strong relation with our customer for the sake better knowing them. • How to make a strategy for our compliance process. • Identify the illegal funds and report to superior.
<p>PROGRAM OUTLINE</p>	<p>Program outline is provided below:</p> <ul style="list-style-type: none"> • What is Compliance? • What is Money laundering? • How we prevent suspicious transaction? • What is STR? • How do you Capturing LCTR? • Compliance Strategy • Customer Values from compliance prospective. • What is the process of STR, LCTR, KYC and PEPs? • What is the rule and responsibility of operation from Compliance perspective? • In case PEPS whether synchronizing before opening account or after opening account and what is the process? • How do you processing KYC? And you are getting feedback regarding your observation?
<p>LEARNING METHODOLOGIES</p>	<p>Lectures, group discussions, and practical exercises.</p>
<p>LEARNING PARTENER'S PROFILE</p>	<p>Mr. Saleem Toofan has been working in Maiwand bank since Oct-10-2008, in different position as supervisor of account opening, for one half year, as Senior Finance Officer for almost 6 years, and currently he is working as Risk manager and he was graduated from Kardan University in 2013, from</p>

	<p>faculty Bachelor Business Administration (BBA), and now he is the third semester of Master Business Administration (MBA) in Kabul University, he has strong and professional back ground of banking at all lever Low management, & medal management.</p> <p>He is coordinating with different university as lecturer, as we as with AIBF as professional trainer.</p>
<p>FEE</p>	<p>10,000/- AFN</p>
<p>REGISTRATION</p>	<p>Sailab Sahak / Public Relations/Marketing Manager AIBF,P/H +93 (0) 788 635563/ Office +93 (0) 752 055021 sailab.sahak@aibf.af www.aibf.af</p>