

AML/CFT CERTIFICATE COURSE - NEPAL

Program Highlights

- * Objectives of AML/ CFT Regime
- * Money Laundering
- * Terrorist Financing
- * Know Your Customer
- * New Customer Acceptance
- * Customer Due Diligence
- * Reporting to FIU Nepal
- * Nepal Sanction Regime

Target Audience

- * Compliance Staff
- * Internal Audit
- * Customer Service/ Cash
- * Business Banking
- * Retail Banking
- * Remittance/ Cards/ e- banking
- * Branch Managers/ Relationship Managers
- * All other frontline staff

Pass Marks and Attempts

Course Duration: Participants should appear in the exam within 30 days from the date of creation of log in ID. If he/she does not appear in the exam / assessment process, the license should be renewed to appear again.

No. of attempts: The candidate gets opportunities of 2 attempts to pass the assessment.

Pass mark: 80%

Registration and Certification

Certificate: Certificates will be issued in soft copy to the participants who pass the exam

Participants Details: Name of Participant, Position, Location, email Id and Contact Phone No.

Confirmation: Participants will receive an email-protected hyperlink to access the course on e-learning platform

Course and Assessment

- * The course can be viewed any number of times before the deadline.
- * The course takes approximately one hour.
- * Every page needs to be accessed before the assessment is unlocked.
- * Trainees have to answer an assessment at the end of the course, which is based on theory, case studies and practical situations.
- * The assessment takes approximately 20 minutes and consists only of multiple choice questions.

Program Starts from 1st October, 2020 to 30th October, 2020
Fee (Nrs.): 2,000 + VAT

For program details and registration, please visit:
<http://nbi.com.np/upcoming-programmes>

Individuals can now register through
fonepay

fonepay

