

AML/CFT

Anti Money Laundering &
Counter Financing of Terrorism

Certificate Course Nepal

Course Duration

Participants should appear in the exam within 30 days from the date of creation of log in ID

No of Attempts

The candidate gets opportunities of 2 attempts to pass the assessment.

Pass Marks

80%

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

Confirmation

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

Course Contents

- 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

About the 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.

Course Starts from 9 November, 2020

Fee : Nrs. 2000 + VAT

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

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