



ADDRESSING DECADE LONG KEY-KYC ISSUES STRATEGICALLY

Introduction	<p>The COVID 19 pandemics has created chaos and uncertainties all across the globe. It has paralyzed economic activities severely impacting almost every sector. Movement Control Order (MCO) has been imposed and people are forced to work from home.</p> <p>It is a time to think profoundly on how to continuously engage and maintain the same energy level in the staff. The online Virtual Learning Class (VLC) training is one of the popular mode of future training.</p> <p>This opportunity could be prudently utilized in solving critical and long run policy and system building issues such as AML/CFT, particularly the KYC, which has itself been a cry for a decade.</p>
Level (Low/Mid/Senior/High)	Mid/Senior/High
Duration	2 Days : 1 & 1/2 hours each for two days (on-line Virtual Class Room via Zoom)
Target Audience	Mid/Senior Managers
Program Takeaways	<p>The course has been designed for all the staffs, with the following objectives:</p> <ul style="list-style-type: none"> • Strategically handling KYC issues troubling BFIs, regulator, government and the people in the general for a decade and in future. • Re-framing BFI's AML/CFT policies, procedures and operations on KYC with the strategic solutions • Handling the difficult and risk customers during KYC/Update/Reporting
Contents	<ul style="list-style-type: none"> • Focused and limited only on Key KYC requirements (not all AML), • BFI's current practices on KYC (Direct/Indirect) • Risk based KYC (business relation/update/reporting) • Review of BFI's AML/CFT Policies, Procedures and Operations only on KYC (Not over all AML) • Strategic and risk-based approach on KYC
Program delivery	<p>Key issues highlight</p> <p>Discussion / Interaction</p> <p>Case Studies / Examples</p>
Date/ Time	29th May and 30th May 2020 (3:00pm to 4:30pm)
Facilitator/s	Hari Kumar Nepal Deputy Director (Currently at the AML Cell, Ministry of Finance)
PROGRAM DELIVERY- VIRTUAL LEARNING CLASS	

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