



UNDERSTANDING AML/CFT TRANSACTION MONITORING: PRINCIPLES AND PRACTICES



What is AML
Transaction
Monitoring?

Program Takeaways

- Enhanced knowledge on different ways and methods of transaction monitoring required for banks.
- Better understanding on knowhow of different types suspicious/unusual transactions and activities along with knowledge on reporting and summary write-ups.

Target Audience

Below staffs of banks and financial institutions and all reporting entities (DNFBPs):

- Staffs of Compliance and AML/CFT units
- Frontline staffs at branches/departments

Program Details

Date & Time: 9th Dec 2023

Venue: Hotel Marshyangdi ,Kathmandu

Target Audience: Low/Mid/Senior

Program Details

Session Plan

Time	Content
Session I 9.00am– 10.30am	<ul style="list-style-type: none">• Why Transaction Monitoring is required in B&FI
10.30am– 10.45am	Tea/Coffee & Cookies Break
Session II 10.45am– 12.15pm	<ul style="list-style-type: none">• Types and Challenges of Transaction Monitoring
12.15pm– 1.00pm	Lunch Break
Session III 1.00pm– 2.30pm	<ul style="list-style-type: none">• Risk-Based Approach to Transaction Monitoring in Banks
2.30pm– 2.45pm	Tea/Coffee & Cookies Break
Session IV 2.45pm– 4.15pm	<ul style="list-style-type: none">• Case Discussions

Program Delivery Method:

- Slide, Case discussion, Group discussions.

NATIONAL BANKING INSTITUTE LTD.

Central Plaza, 6th Floor, Narayanchour, Naxal, Kathmandu, Nepal.

T : 977-1-4415903/905, 4436001 • F: 977-1-4441351

info@nbi.com.np • www.nbi.com.np

Facilitator's Profile



Ms. Binita Jain

Binita Jain, CAMS has over of 1 and half decade of experience in commercial banking spanning experience in different banking areas like: Credit, operations, trade and extensive experience in anti-money laundering and counter-terrorism financing. She is currently associated with Sunrise Bank Limited in the capacity of Head Compliance. Ms. Jain maintains essential knowledge and competencies in the anti-money laundering field and holds the designation of Certified Anti-Money Laundering Specialist (CAMS), an internationally acclaimed Gold standard certification. She is also the Coordinator of Nepal Banking Association's Compliance Core Committee. And have taken part in different national meetings of FIU, APG, including at PMO representing entire banking fraternity for AML/CFT discussions in the course of FATF mutual evaluation. She has been actively involved as proficient AML/CFT trainer for bank staffs since long.

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