



## UNDERSTANDING AML/CFT TRANSACTION MONITORING: PRINCIPLES AND PRACTICES



### **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:** 29th July, 2023 (9.00am - 4.15pm)

**Venue:** NBI Hall, Kathmandu

**Target Audience:** Low/Mid/Senior

# Program Details

## Session Plan

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

## Program Delivery Method:

- Slide, Case discussion, Group discussions.

**NATIONAL BANKING INSTITUTE LTD.**

Central Plaza, 6<sup>th</sup> 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.

### **NATIONAL BANKING INSTITUTE LTD.**

Central Plaza, 6<sup>th</sup> Floor, Narayanchour, Naxal, Kathmandu, Nepal.

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

info@nbi.com.np • www.nbi.com.np