



**भारतीय रिज़र्व बैंक**  
**RESERVE BANK OF INDIA**

[www.rbi.org.in](http://www.rbi.org.in)

CAB No. Email/09.06.002/ 2021-22

June 10, 2021

The Chairman/ Managing Director/ Chief Executive Officer/  
Scheduled Commercial Banks/ RRBs/ Small Finance Banks/ Scheduled UCBs  
(As per the list)

Dear Sir/ Madam,

**Seminar for Principal Officers on KYC/AML Compliance: August 30, 2021**

Reserve Bank's College of Agricultural Banking (CAB) is conducting the captioned online seminar on August 30, 2021. Principal Officers of Scheduled Commercial Banks, RRBs, Small Finance Banks and Scheduled UCBs are eligible to be nominated for this seminar. The objectives of the seminar are:

- To impart knowledge on KYC/AML Guidelines.
- To hone the aptitude for effective monitoring from AML perspective.

2. The deliberations will be conducted on CISCO WebEx platform for **total 5 hours**. The participants can join from any device with camera (Laptop/ PC/ mobile, etc.) and stable internet connection with good band width. It is, however, recommended that the participants join from a laptop/ PC for effective participation. The details regarding joining the WebEx platform will be intimated to the participants in due course.

3. The broad coverage of the seminar is given below:

- RBI Guidelines on KYC/AML
- Important provisions of PMLA and role of FIU-IND
- Best practices for monitoring of transactions
- International co-operation in AML efforts
- Roles and responsibilities of Principal Officers

कृषि बैंकिंग महाविद्यालय, विद्यापीठ मार्ग, पुणे - 411 016 (महाराष्ट्र) भारत  
फोन : (91-020) 25582361 फैक्स : (91-020)25538959 ई-मेल: [principalcab@rbi.org.in](mailto:principalcab@rbi.org.in)

College of Agricultural Banking, University Road, Pune - 411 016, (Maharashtra), INDIA  
Phone : (91-020) 25582361 Fax : (91-020) 25537756E-mail : [principalcab@rbi.org.in](mailto:principalcab@rbi.org.in)

हिंदी आसान है, इसका प्रयोग बढ़ाइये

4. Shri M Sundaramoorthy ([msundaramoorthy1@rbi.org.in](mailto:msundaramoorthy1@rbi.org.in)) and Shri Rajender Kumar ([rajenderkumar@rbi.org.in](mailto:rajenderkumar@rbi.org.in)) are the Programme Directors.

5. Nominations will be accepted on 'first-cum-first serve' basis. The nomination form as per attached format may please be sent to [nomination.mrs@rbi.org.in](mailto:nomination.mrs@rbi.org.in). Banks may look at the Annex for fee details.

**PLEASE NOTE: The Fees may be remitted only after the confirmation of nomination by the College.**

6. For nomination related enquiries you may contact the Shri Shailesh Bolegave on mobile number 8483884713; or e-mail to [nomination.mrs@rbi.org.in](mailto:nomination.mrs@rbi.org.in).

IMPORTANT DATES TO REMEMBER	
Date of Seminar	August 30, 2021 (Monday)
Last date for nomination	August 25, 2021

Yours Sincerely,



(M Sundaramoorthy)  
Programme Director  
Mobile number: 9987282650

Encl: As above

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**Fee Structure**

SN	Group	Tuition Fees per participant/ per hour	Total Tuition Fees per participant for 5 hours
1	Public and Private Sector Banks	300	1500
2	Regional Rural Banks	200	1000
3	Small Finance Banks	100	500
4	Scheduled Urban Cooperative Banks	200	1000

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