



**REGISTRATION OPEN
THE CERTIFICATE COURSE ON ANTI MONEY
LAUNDERING LAWS
AT
CHENNAI**

**OUR VISION: WORKING TOWARDS EFFECTIVE MECHANISM TO COMBAT
MONEY LAUNDERING**

Anti Money Laundering

Keeping in view the efforts and initiatives of the Government to curb the generation of the black money in various sectors and to closely work with the Government as a partner in the nation building and help the Government to achieve its objectives in Prevention of Money Laundering, the CECL & EA launched this Certificate Course in the year 2015 with the objective to develop a base of expertise amongst the members in the field of Anti Money Laundering Laws and to closely work with the Government to achieve its objectives in prevention of Money Laundering.

ROLE OF CHARTERED ACCOUNTANTS IN ANTI MONEY LAUNDERING

Why Chartered Accountants as experts

The importance of Anti Money Laundering has been rapidly increasing for various reasons and in various Audit assignments including Audit of Banks, financial Institutions & various other funding activities. The duties of the professional are quite onerous and they would require in depth study and knowledge of the subject and legalities involved. Chartered Accountants are the professionals having core competency in providing business advisory

services. They are trained to be vigilant, diligent, accurate and fair and are governed by a Code of Ethics strictly enforced by the ICAI. The CA profession has developed itself as an enabling instrumentality for businesses, governments, regulators and the stakeholders.

CERTIFICATE COURSE ON ANTI MONEY LAUNDERING LAWS (ANTI- MONEY LAUNDERING SPECIALIST)

The Course comprises of five Modules dealing with varied and wide areas of Anti Money Laundering and practical aspects related thereto. The details can be accessed at the link: http://www.icaai.org/post.html?post_id=11740 Apart from comprehensive theoretical aspects, intensive training on the practical and procedural aspects with case studies and mock proceedings are also organized.

COURSE STRUCTURE

The duration of the Course is 40 hours spread over 6 days. The participants are trained and guided to gain rich experience from eminent faculty having rich experience in the field of Anti Money Laundering. After the 6 days intensive training, the Participants are required to qualify the Evaluation Test (3 hours) for obtaining the Certificate.

SCHEDULE OF THE COURSE SESSIONS

Sl. No	Place	Dates	Venue	Payment Link
1.	Chennai	13 th , 14 th , 20 ^t ^h , 21 st July,	Under finalization	https://ccm.icaai.org/?progid=2325

3rd &
04th August,
2019

Evaluation Test (3 hrs) shall be held on the last day of the course. Participants shall be eligible to appear for the same, subject to completion of minimum attendance of 75%.

NUMBER OF PARTICIPANTS

Minimum no. of the participants per batch : 40
The batch shall be subject to minimum no. of participants.

FEE STRUCTURE

Rs.11,800/- (Rs. 10,000/- + 18% GST Rs. 1,800/-)

REFUND POLICY

1. In case the request for cancellation of registration is received before commencement of the Certificate Course, 10% of the fee will be deducted.
2. In case the request for cancellation of registration is received after the course has commenced, no fee will be refunded, however, the member will be given an option to attend the remaining part of the course in subsequent batches, if any.
3. In case the course is cancelled/ postponed by the Committee due to less no. of participants/other reasons, then full Fees shall be refunded upon request received.

REGISTRATION FORM

Members of the ICAI interested in taking up the Certificate Course have to apply for registration to the Course filling the Registration Form available at link

<https://docs.google.com/forms/d/e/1FAIpQLSeSQe7QMZaEvAltX7jE8rW1YOid.js8NxPmaESi iqD ul-sQ/viewform>

CPE HOURS

25 CPE Hours on completion of training with necessary attendance.
05 CPE Hours shall be granted only after qualifying the Certificate Course evaluation test.

COURSE CHAIRMAN

The Chairman, Committee on Economic, Commercial Laws & Economic Advisory

COURSE VICE -CHAIRMAN

The Vice-Chairman, Committee on Economic, Commercial Laws & Economic Advisory

Hosted by

SIRC of ICAI

FOR REGISTRATION AND FURTHER DETAILS, PLEASE CONTACT

The Secretariat, Committee on Economic, Commercial Laws & Economic

Advisory, ICAI Bhawan, Indraprastha Marg, Post Box No. 7100, NEW
DELHI - 110 002 Ph: 011 - 30110499 Email: cc.cecl@icai.in;
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