

# NISM-IFSCA-01: Certification Course on Anti Money Laundering and Counter Terrorist Financing in the IFSC

## Annexure – I Syllabus Outline

### Examination Structure

- a. The examination is an internet-based, remotely proctored exam.
- b. The exam consists of 50 multiple-choice questions (MCQs), with each question carrying 1 mark.
- c. The passing percentage shall be 50%, without negative marking.
- d. The exam duration be set at 60 minutes.

### Weightages

Sr. No.	Chapter Name	Weightages
<b>Part A – General Rules and Regulations related to Anti-Money Laundering in India</b>		
1	Introduction to Anti Money Laundering (AML), Combating the Financing of Terrorism (CFT) and Proliferation Financing (PF)	5
2	Prevention of Money Laundering Act, 2002	7
3	The Prevention of Money-laundering (Maintenance of Records) Rules, 2005	7
4	Scheduled Offences	3
<b>Part B – IFSCA Regulations for Anti Money Laundering (AML), Counter-Terrorist Financing (CTF) and Know Your Customer (KYC)</b>		
5	IFSCA (Anti Money Laundering, Counter Terrorist-Financing and Know Your Customer) Guidelines, 2022	8
6	IFSCA Guidelines for KYC norms	10
7	Discussion on PMLA related Cases	4
8	Financial Action Task Force and Its Recommendations on AML and CFT	6
<b>Total Marks</b>		<b>50</b>