

**MDP ON**

# ANTI-MONEY LAUNDERING

12th-13th April 2024

3:00 PM to 6:00 PM



# Program Overview

A 2-day MDP on Anti-Money Laundering (AML), is structured to provide a detailed understanding of essential concepts. Begin with an insightful introduction to AML, laying the foundation for an in-depth exploration.

Our program aims to equip participants with comprehensive knowledge insights into AML strategies, regulations etc.. Through engaging sessions led by industry experts, attendees will gain a deep understanding of the evolving landscape of financial crimes, the regulatory frameworks governing AML, and the latest technological advancements in detection and prevention. By actively participating in this program, you will not only enhance your professional skills but also contribute to the collective effort of safeguarding the financial industry from the perils of money laundering, thereby fostering a more secure and resilient global economy.

# Program Speaker

Guiding your AML exploration is our distinguished program speaker- an industry expert with extensive experience in this area, Mr. Krishnan Viswanathan, Chief Executive Officer, Kris Konsulting.



**Mr. Krishnan Viswanathan**  
Chief Executive Officer,  
Kris Konsulting



Professional Experience	30+ years
Diverse Domain Expertise	Asset Management, Banking, Custodial Services, Exchange, IT & ITES, Offshore Operations
Areas of Expertise	Accounting, Audit, Compliance, Investor Service, Business Analysis and Software solution, Operations, Risk Management, Training
Past Employers	ABN Amro, Alliance Capital, Barclays, Deutsche Bank, JPMorgan, L&T Group, MCX, SHCIL, Zurich
Professional Qualifications	Masters in Commerce - Specialisation in Accounting & Management Cost Accountant, Law Graduate ACMA, CISA, CISM, CRISC, CISSP, CBCP, CAMS, CIA, CCSA, CFE, CCD, CALM
Professional Membership	ICAI, ISACA, (ISC) <sup>2</sup> , DRII, IIA, ACFE, IOD
Independent Directorship	IIFL Securities
Volunteering	Chief Mentor, SvarnaVriksh powered by by HelpCircle®. – . A Social Entrepreneurship programme working towards Economic Empowerment of Special Needs community

## Topics to be covered:

- Introduction to AML
- Core Concepts
- KYC and Customer Due Diligence
- SEBI Master Circular
- Red Flags in Securities Market
- Transactions Monitoring & Suspicious Reporting
- Designing a Robust AML Framework

## Program Details

Dates	12th-13th April 2024
Mode of Program	Online (Zoom)
Program Timings	03:00 pm - 06:00 pm
Program Fee (Working Professionals / Faculty)	₹ 2500/- plus 18% GST (Per Participant)
Group Enrolment Benefits	20% discount on bulk registration for 3 or more participants from the same organisation

## How to Register

To apply, click on the below link:

[bit.ly/nismmdp](https://bit.ly/nismmdp)

Click Here

TO  
REGISTER  
SCAN THE  
QR CODE



In case of any query, you may contact:

**Ms. Hershita Pant**

Manager

✉ [hershita.pant@nism.ac.in](mailto:hershita.pant@nism.ac.in)

☎ +91-2192-668427

**Mr. Vikas Nikade**

Program Coordinator

✉ [vikas.nikade@nism.ac.in](mailto:vikas.nikade@nism.ac.in)

☎ +91-2192-668490

## National Institute of Securities Markets

### NISM Registered Office

5th Ffloor, NCL Cooperative Society,  
Plot No. C-6, E-Block, BKC,  
Bandra East, Mumbai, 400051

### NISM Campus

Plot No. IS-1 & 2, Patalganga  
Industrial Area, Mohopada,  
Tal Khalapur, Dist Raigad,  
Near Navi Mumbai,  
Maharashtra-410222

### NISM Bhavan

Plot No. 82, Sector-17,  
Vashi, Navi Mumbai,  
Maharashtra-400703

