



**Programme on
Anti-Money Laundering (AML) and
Combating Financing of Terrorism (CFT)
(October 29 - 31, 2025)**



Administrative Staff College of India
(accredited as उत्कृष्ट by Capacity Building Commission, GoI)

PROGRAMME OVERVIEW

Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT) have become critical regulatory priorities across global financial systems. Over the past decade, international banks have collectively paid more than USD 300 billion in penalties to financial regulators for AML/CFT violations. As a responsible global power, India actively participates in international AML/CFT bodies such as the Financial Action Task Force (FATF), the Asia/Pacific Group on Money Laundering (APG), and the Eurasian Group (EAG). The Government of India, under the leadership of the Hon'ble Prime Minister, has also reaffirmed its commitment to tackling financial crimes.

In this context, the current programme is designed to build the capacity of executives from banks, financial institutions, intermediaries, and regulatory bodies. The programme aims to develop participants into knowledgeable and proactive AML/CFT leaders capable of strengthening institutional compliance frameworks and contributing to the national agenda against financial crime.

OBJECTIVES

- Understand the processes and methods of money laundering and key risk areas.
- Assess AML risks in the evolving Fintech landscape.
- Examine regulatory actions and enforcement measures taken by domestic and global bodies.
- Gain clarity on monitoring, documentation, and reporting mechanisms.
- Distinguish between sanctions and penalties applicable to investors, institutions, and individuals.
- Develop familiarity with the conduct and scope of money laundering investigations.

CONTENT

Day I – Foundations of AML/CFT

- Introduction to Money Laundering: Definitions, Processes, and Methods
- Know Your Customer (KYC) and Customer Due Diligence (CDD): Guidelines and Industry Practices
- Interactive Session: Real-world case discussions and compliance challenges

Day II – Regulatory Frameworks and Risk Indicators

- National and International Legal Frameworks and Cooperation Mechanisms
- Monitoring, Record-Keeping, and Reporting Requirements
- Leveraging Technology to Meet Compliance Challenges
- Combating the Financing of Terrorism: Threat Assessment and Red Flags

Day III – Advanced Topics and Case Applications

- Sanctions Compliance and Enforcement Mechanisms

- Trade-Based Money Laundering (TBML), Money Mules etc.
- Investigative Procedures in AML Cases
- Investor Awareness and Case Study Analysis

By the end of the programme, participants will be equipped with actionable insights and contemporary best practices in AML and CFT, empowering them to implement meaningful compliance improvements within their institutions.

METHODOLOGY

The programme adopts an interactive and practice-oriented approach, incorporating classroom lectures, case-based learning, and peer-sharing. Sessions will be designed to foster active engagement and application of learning through real-world scenarios.

FACULTY

Dr. Madhusoodanan P.R., Professor and Director of the Centre for Economics and Finance, will lead the programme. He brings extensive national and international experience across academia, policymaking, and the financial industry. The faculty team will also include eminent civil servants, seasoned practitioners, and experienced faculty members from the college, offering a rich blend of theoretical knowledge and practical insights.

PARTICIPANT PROFILE

This programme is ideal for senior and mid-level executives working in banks, non-banking financial companies (NBFCs), capital market intermediaries, regulatory bodies, consulting firms, and compliance divisions of financial institutions. It is also relevant for professionals seeking to enhance their expertise in AML/CFT frameworks.

Organisational sponsorship is essential

VENUE

The programme is fully residential and the participants will be accommodated in air conditioned single occupancy rooms. The college does not provide accommodation for the family. The college is Wi-Fi enabled in a comprehensive way.

DURATION

The programme duration is 3 days starting from **October 29 - 31, 2025**. The participants are expected to arrive a day before commencement and may leave after the conclusion of the programme.

PROGRAMME FEE

Residential Fee: **Rs. 43,700/-** (US \$683 for foreigners) plus GST as applicable (presently 18%) per participant. The fee covers tuition, board and lodging, courseware (in electronic form) and other facilities of the College including internet usage.

Non-Residential Fee: **Rs. 37,700/-** plus GST as applicable (presently 18%) per participant. The fee covers tuition, course ware (in electronic form) working lunch and other facilities of the College including internet usage.

A discount of 10% on the Programme fee for three or more participants from the same organisation will be given, provided the payment is credited into our Bank account before **October 27, 2025**.

Note: Kindly forward us the details of Bank/Wire transfer of programme fee to poffice @asci.org.in for confirmation

Bank details are given below:

For Indian Participants:

Bank Account Number	62090698675
Beneficiary Name	Administrative Staff College of India
IFSC Code	SBIN0020063
Bank Name	State Bank of India
Branch Address	Bellavista Branch, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082

For Foreign Participants:

Bank Account Number	62090698675
Beneficiary Name	Administrative Staff College of India
Swift Code	SBININBB327
Bank Name	State Bank of India
Branch Address	Bellavista Branch, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082.
Country	India

MEDICAL INSURANCE

The nominees are requested to carry with them the proof of Medical Insurance. The sponsoring agency is required to endorse the nominees' medical coverage in the event of hospitalization

LAST DATE FOR NOMINATION

Please use the prescribed/attached form. Last date for receiving nominations is **October 22, 2025**. Kindly contact Programmes Officer for further details (contact details are given at the end of the nomination form).

LAST DATE FOR WITHDRAWAL

October 24, 2025. Any withdrawals after this date will entail forfeiture of fee paid, if any.

ASCI ALUMNI ASSOCIATION

Participants of the College programmes will automatically become members of the ASCI alumni association.

CERTIFICATE OF PARTICIPATION

The College issues a Certificate of Participation on conclusion of the programme.

Programme Director
Dr Madhusoodanan PR
Email: mpr@asci.org.in

Administrative Staff College of India (ASCI) is taking all the precautionary measures and following all the norms (in light of COVID 19) to provide a safe environment for the participants who are visiting our Campus to attend the Training Programmes.



ABOUT ASCI

ASCI is the first Management Development Institution set up in the country at the instance of the Government of India and industry in 1956 to impart state-of-the-art management education for practicing managers, a legacy that we proudly take forward with a strong alumni of over 1,76,500. We are proud of our alumni which includes the leaders of Indian industry and senior Civil Servants in the government, public sector undertakings to be a part of this unique organisation. We are thankful to you all for the support extended in the past and look forward to your continuing patronage in 2025-26.

Also, ASCI conducts customized programmes for Government of India, State Governments, Public Sector, Private Sector and various international organisations. Our experienced faculty bring to the table a wealth of academic credentials, rich industry exposure and act as a catalyst in the classroom discussions, case study analyses and tutorials. Our faculty also conduct international programmes which provide an exposure to the global best practices. In addition to this, faculty at ASCI also carry out large number of management research activities (typically about 100 each year) which helps them provide the much needed value addition in the training programmes. In addition, we conduct non-residential programmes at our New Delhi Centre as well as off-campus programmes at the venue of the client's choice.



Administrative Staff College of India

Bella Vista, Raj Bhavan Road, Khairatabad, Hyderabad - 500 082, India.

Telefax (Programmes Office) : 0091-40-23324365

Mobile: 9246203535, Phone : 0091-40-66534247

Fax : 0091-40-66534356

College Park Campus

ASCI, Road No.3, Banjara Hills,
Hyderabad-500 034, Telangana, India
+91-40-66720700/01/02/05
+91-40-66720725

Delhi Campus

ASCI, C-24, Institutional Area, South of IIT
Behind Qutub Hotel, New Delhi-110016.
+91-11-26962204, 26961750, 26961850
+91-11-26866097



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Leadership through Learning

ADMINISTRATIVE STAFF COLLEGE OF INDIA

Bella Vista, Raj Bhavan Road, Hyderabad - 500 082, India

**Nomination Form
Programme on
Anti-Money Laundering (AML) and
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(October 29 - 31, 2025)**

Nominee's Contact Information

Name (Mr/Ms)	:	_____	Date of Birth:	_____
Designation	:	_____	Qualification:	_____
Organisation	:	_____		
Address	:	_____		
Phone(s)	:	Office: _____	Mobile: _____	Home: _____
e-mail	:	_____	Fax:	_____

Sponsors Details

Name of the Sponsoring Authority:	:	_____	Designation:	_____
Organisation	:	_____		
GSTIN Number:	:	_____		
Address	:	_____		
	:	_____	Pincode:	_____
Phone(s)	:	Office: _____	Mobile: _____	_____
e-mail	:	_____	Fax:	_____

Fee particulars

Amount Payable	:	_____	Mode of Payment (DD/Ch/NEFT):	_____
Name of the Bank	:	_____	Date of Instrument/Transfer:	_____
Instrument Number:	:	_____	UTR Number for NEFT	_____

Medical Insurance:

Name of the Insurance Agency	Policy Number	Validity upto
_____	_____	_____
Note: Coverage should be available in Hyderabad, India.		

Signature and Official Seal of the Sponsoring Authority:

NOTE: Forward nomination form to: **Mr. G. Sreenivasa Reddy, Programmes Officer,** Administrative Staff College of India, Bella Vista, Hyderabad-500 082. Phone: 0091-40-66534247, 66533000, Mobile: 9246203535, Fax: 0091-40-66534356, e-mail: **poffice@asci.org.in**