



IIRM



(A Joint Initiative of IRDAI and
Govt. of Telangana)

2-day Training Programme on **AML/CFT** For the Key Management Personnel of Compliance Function



About Training Program

Regulatory forbearance is bare minimum as far as compliance with specific mandates are concerned. This is more so with regard to the stringent guidelines, that are well in sync with global best practices, in the realms of AML-CFT. There is enough clarity on the possible outcome of non-compliance as spelt out in communications and advisories of the Ministry of Finance.

Keeping in view the above, it is deemed essential that the Principal Officers and other key management persons of insurance companies are reskilled and upskilled from time to time. It is in this context IIRM has curated the on program AML/CFT for the Principal Officers, to begin with. The support of FIU-IND, Ministry of Finance is also worthwhile in making the program comprehensive and objective.

Schedule of Training Program

**Date : 22nd - 23rd June, 2026
(Monday - Tuesday)
Time: 9.30 am to 5.00 pm**

Mumbai

About IIRM

IIRM is set up by Insurance Regulatory and Development Authority of India (IRDAI) and Government of Telangana keeping in mind the rapid opening of financial sector as a part of developmental responsibility and to create a pool of skilled, talented professionals in the insurance, risk management and related financial segments. In the past, 2000 + students have availed of the programmes and with increase in the needs of market, the Institute is confident that more fresh students and working professionals will avail of the diverse programmes offered at IIRM. IIRM also offers academic programmes on Campus and through Distance Learning Mode, to enable aspirants acquire much needed education in Financial Services, insurance and risk management and other related areas, to keep budding professionals industry ready.



Programme Details

- Evolution of the Prevention of Money Laundering Act, 2002 (PMLA) and Prevention of Money Laundering (Maintenance of Records) Rules, 2005, including key provisions and regulatory framework
- Enforcement mechanisms and implementation by regulated entities, especially within the insurance sector
- Impact of money laundering on the economy, with specific reference to the insurance industry
- Understanding and identifying money trails and suspicious transaction patterns
- Obligations under Section 51A of Unlawful Activities (Prevention) Act, 1967 (UAPA) and Section 12A of Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005
- Strengthening KYC processes and applying Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD)
- Role and responsibilities of Financial Intelligence Unit – India (FIU-IND) and reporting obligations like STR and CTR
- Governance requirements under Insurance Regulatory and Development Authority of India AML/CFT guidelines and role of KMP, Principal Officer, and senior management
- ML/TF risks including cross-border transactions, insurance sector vulnerabilities, digital frauds, and mule accounts
- Role of Financial Action Task Force, its recommendations, counter-proliferation financing guidance, and use of digital technology for monitoring, screening, and alert investigation

Who Can Attend

Principal Officers (AML/CFT), Key Management Personnel, Compliance and Risk Professionals, Internal Audit Teams, and Senior Executives responsible for regulatory compliance and governance within insurance companies and intermediaries.

Category	Inclusions	Base Fee (INR)	+18% GST	Total (INR)
Training Fee	Training Only (No Accommodation)	₹ 36,000	₹ 6,480	₹ 42,480

Note: IIRM has a tie-up with a 4-star hotel in close proximity to Mumbai Airport, offering **special discounted rates of ₹ 9,500 for single occupancy and ₹ 11,000 for double occupancy**. Interested participants may share their accommodation details on or before 13th June, 2026 to enable confirmation with the hotel. **Payment can be made directly to the hotel**, with booking support facilitated by IIRM.

Bank Details:

Beneficiary : Institute of Insurance and Risk Management (IIRM), Hyderabad
Bank Name : Union Bank of India
Branch : Nanakramguda Branch, Hyderabad, India
Account No. : 183910100002272
RTGS/NEFT : UBIN0818399
Swift code : UBININBBBDL

For payments,
Scan QR Code



IIRM Training

Link for registration: <https://forms.cloud.microsoft/r/yrt5XFWdFb>

Conducted by:

Institute of Insurance and Risk Management (IIRM)

Financial District, Gachibowli, Hyderabad, Telangana – 500 032 (India).

Landmark: Opp to Q city, Beside IRDAI Office, Tel: 040 2300 2041/42/43

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