NATIONAL BANKING INSTITUTE
"The Banking Academy of Nepal"

Certification Course on

Anti Money Laundering (AML) Combating the Financing of Terrorism (CFT) and Combating Proliferation Financing (CPF)

Course Overview

- Compliance with AML/CFT and CPF regulations is an ongoing commitment for financial institutions. Implementing a high-quality, yet cost-effective training program across all staff levels can significantly mitigate risks for the institution.
- The National Banking Institute (NBI) has introduced an e-learning-based AML/CFT and CPF Certification Course in Nepal developed locally to enhance the knowledge and skills of the workforce within Banks and Financial Institutions (BFIs).
- This Certification Course in AML/CFT and CPF has been developed through comprehensive consultations with industry practitioners and AML/CFT experts to ensure it meets the specific needs of the sector.

Course Objectives

- The main objective of the course is to educate all levels of staff within Banks and Financial Institutions (BFIs) on fundamental concepts and practices related to AML, CFT and CPF thereby enhancing organizational compliance with national and international regulatory frameworks, safeguarding institutional integrity, and protecting the institution from these risks.

Target Group

- All staff working in BFIs, particularly those in the Compliance and AML/CFT Unit, front-line and customer-facing staff, as well as other staff involved in regular AML/CFT duties.

Course Contents

- **CHAPTER 1:** Money Laundering, Terrorist Financing and Proliferation Financing
- **CHAPTER 2:** AML-CFT Related International Bodies
- **CHAPTER 3:** Regulatory Bodies and Prevailing Laws, Regulations in Nepal
- **CHAPTER 4:** ML/TF supervision and Supervisory guidelines
- **CHAPTER 5:** Reporting
- **CHAPTER 6:** National Initiatives on AML/CFT
- **CHAPTER 7:** Mutual Evaluations

Course Details

- **COURSE OVERVIEW:** The Course offers in-depth knowledge of AML, CFT, and CPF, combining theory and case studies
- **COURSE MODALITY:** e-learning
- **COURSE DURATION:** Approx. 4 hours to complete
- **COURSE VALIDITY:** 2 Months (2 attempts allowed)
- **ASSESSMENT DETAIL:** It consists of 30 MCQs to be completed within a 30-minute timeframe
- **PASSING CRITERIA:** 70% Marks to be obtained
- **FLEXIBILITY:** Trainees can revisit the course content multiple times before the deadline
- **CERTIFICATION:** A certificate will be available for download upon successful completion of the course

Pricing

Up to 100 Participants	101 to 500 Participants	501 and above Participants
Rs 1,000+VAT per Participant	Rs 800+VAT per Participant	Rs 600+VAT per Participant

The Process

- **DATA SUBMISSION:** The respective organization sends a data file to NBI with the name, contact number, and email ID of each employee to be trained.
- **LOGIN CREATION:** NBI will create unique login credentials for each trainee to access the training course and assessment online.
- **COURSE ACCESS:** Trainees will receive an email from NBI containing their login credentials and a link to access the e-learning platform. The course and accompanying assessment must be completed within the 2-month validity period.
- **COMPLETION REPORT:** NBI will provide the respective organization with a fortnightly completion and progress report, outlining each employee's course completion status and assessment progress.

Features

- Mobile Friendly Interface
- AI Generated Voice Narration option
- Images and Illustrations
- Low-data usage

Contact Us

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