

Learning Sessions

20 One-Liners | AML & KYC Exam Dates 2026: IIBF Schedule, Slots & Prep

KYCAML - Revision - AML & KYC Exam Dates 2026: IIBF Schedule, Slots & Prep

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20 One-Liners to Remember

Quick-fire facts for last-minute revision.

- 1 IIBF's AML & KYC Certificate Exam is a remote-proctored (RP) test taken from the candidate's own laptop, not a fixed offline paper.**
Candidates sit the exam at home under live webcam supervision instead of visiting a physical exam centre.
- 2 AML & KYC exam sittings are scheduled on the 2nd and 4th Saturday of every month.**
This fortnightly rhythm means a fresh exam date is rarely more than a few weeks away.
- 3 Candidates select their own exam date and time band when registering for the AML & KYC exam.**
The remote-proctored format lets applicants pick a slot that fits their preparation schedule.
- 4 A live proctor checks the candidate's photo ID, room, and webcam view before the AML & KYC paper starts.**
This ID and environment verification keeps the remote exam as secure as an in-centre test.
- 5 Registration for each AML & KYC sitting generally opens about 10 days before the exam date.**
The short booking window means candidates should apply as soon as it opens.

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6 The AML & KYC registration window closes a few days before the exam date, and slots are capped.

Popular Saturdays can fill up quickly, so early booking protects a preferred date.

7 Candidates typically need to be IIBF members before they can apply for the AML & KYC exam.

Completing membership in advance avoids delays when the short registration window opens.

8 The AML & KYC exam is conducted by the Indian Institute of Banking & Finance (IIBF).

IIBF is the professional body that designs, administers, and certifies this banking exam.

9 The AML & KYC exam paper is objective, using multiple-choice questions.

It tests applied understanding through scenario-based MCQs rather than descriptive answers.

10 The AML & KYC syllabus covers the KYC framework, AML fundamentals, reporting obligations, and CFT.

These four themes form the core structure candidates should organise their study plan around.

11 Customer due diligence (CDD) and enhanced due diligence (EDD) are core parts of the KYC framework.

EDD applies extra scrutiny to higher-risk customers beyond standard CDD checks.

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- 12 The Prevention of Money Laundering Act (PMLA) is a key legal framework in the AML fundamentals section.**

PMLA provides the statutory backbone for India's anti-money-laundering compliance regime.

- 13 Suspicious Transaction Reports (STRs) and Cash Transaction Reports (CTRs) are filed with FIU-IND.**

FIU-IND is the Financial Intelligence Unit that receives these mandatory compliance reports.

- 14 CFT in the AML & KYC syllabus refers to Combating the Financing of Terrorism.**

This theme covers red flags, sanctions, and global standards shaping Indian AML rules.

- 15 A typical AML & KYC study plan runs about six weeks, ending with a revision-only final week.**

Earlier weeks build KYC and AML knowledge, while the last week focuses on mocks and revision.

- 16 Candidates should confirm exact AML & KYC exam dates, fees, and rules on the official IIBF notification.**

Schedules and rules can shift between cycles, so the official notification is the reliable source.

- 17 Testing the webcam, microphone, and internet connection in advance is recommended before the AML & KYC exam.**

A system check reduces the risk of technical issues disrupting the remote-proctored attempt.

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- 18 An AML & KYC certificate can strengthen a banking professional's profile for compliance, operations, and audit roles.**

The certificate signals working knowledge of customer due diligence and money-laundering red flags.

- 19 A stable internet connection and functioning webcam are essential for the AML & KYC remote-proctored setup.**

Technical glitches during the live proctoring process can disrupt an otherwise well-prepared attempt.

- 20 Timed mock tests are recommended throughout AML & KYC preparation to build exam-day readiness.**

Practising under time pressure helps candidates apply knowledge rather than just recall definitions.

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