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20 One-Liners | IIBF AML KYC Certification 2026: Exam Dates, Fees, Syllabus, Eligibili

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20 One-Liners to Remember

Quick-fire facts for last-minute revision.

- 1 The IIBF AML/KYC certification is conducted by the Indian Institute of Banking and Finance.**
IIBF prescribes the syllabus, sets the exam pattern and conducts the AML/KYC certificate exam.
- 2 The IIBF AML/KYC exam is open to both IIBF members and non-members.**
There is no compulsory IIBF membership requirement to apply for this certification.
- 3 Eligibility for the AML/KYC exam requires passing 12th standard in any stream, or clearing IIBF's BC/BF exam.**
Either of these two conditions makes a candidate eligible, with no minimum work experience needed.
- 4 The AML/KYC exam has 120 multiple choice questions for a maximum of 100 marks.**
The paper is objective-type with 120 MCQs carrying 100 total marks.
- 5 The passing marks for the AML/KYC exam are 60 out of 100.**
Candidates must score at least 60 marks to clear the AML/KYC certification exam.

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6 The duration of the AML/KYC exam is 2 hours.

Candidates get 120 minutes to attempt the 120-question paper.

7 There is no negative marking in the IIBF AML/KYC exam.

Since wrong answers are not penalised, candidates should attempt every question.

8 The IIBF AML/KYC exam is conducted online in remote-proctored mode.

Candidates take the exam from a location of their choice under webcam and microphone monitoring.

9 Only a desktop or laptop can be used for the remote-proctored AML/KYC exam.

Mobiles and tablets are not permitted for this exam format.

10 The base registration fee for AML/KYC is different for members and non-members.

Members pay a lower base fee than non-members, plus applicable GST, per attempt.

11 Candidates must register and pay the fee separately for every attempt of the AML/KYC exam.

The registration fee is not a one-time charge and applies each time a candidate registers.

12 The AML/KYC syllabus is built around two core modules.

Module A covers Anti-Money Laundering and Module B covers Know Your Customer.

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13 AML stands for Anti-Money Laundering.

This is one half of the certification's compliance-focused subject matter.

14 KYC stands for Know Your Customer.

KYC covers customer identification and due-diligence practices tested in Module B.

15 IIBF specifies a cut-off date up to which regulatory developments are examinable in each exam cycle.

This cut-off date changes with every exam period, so candidates must confirm it for their specific window.

16 The medium of the IIBF AML/KYC exam is English.

The exam is conducted only in the English medium.

17 IIBF typically offers multiple exam windows for AML/KYC through the year.

Because it is remote-proctored, candidates can choose from several registration cycles annually.

18 The AML/KYC result is declared as a Result Advice on the official IIBF website.

Candidates can download their Result Advice from iibf.org.in after declaration.

19 A stable internet connection and a working webcam are required for the AML/KYC exam.

These are essential since the exam integrity is monitored remotely via webcam and microphone.

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The IIBF AML/KYC certification does not require any minimum work experience.

A 12th pass or a cleared BC/BF exam alone is sufficient for eligibility.

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