

iibf.store

Learning Sessions

CERTIFICATE EXAMINATION IN AML/KYC · REMOTE PROCTORED

Anti-Money Laundering & Know Your Customer

AMLKYC

Module-wise chapters, weightage & key topics

1

MODULES

2

CHAPTERS

100

MARKS

1

UPDATED TOPICS

Crash course • PDFs • One-liners • Video classes • Online tests

WhatsApp us → +91 83609 44207

Exam snapshot

ANTI-MONEY LAUNDERING & KNOW YOUR CUSTOMER (AMLKYC)

Paper pattern

- ✓ **100 questions** · 1 mark each · **100 marks**
- ✓ Duration **2 hours**, conducted **online**
- ✓ **No negative marking**
- ✓ Pass: **50%** aggregate (with module minimums)
- ✓ Mix of conceptual, applied & numerical questions

How to read this deck

- ✓ Each module shows its **indicative weightage**
- ✓ Every chapter lists **key topics** + chapter weightage
- ✓ **UPDATED** = topic with a recent regulatory change — revise latest figures
- ✓ Weightage is **indicative** (content volume + past-paper trend), not officially published by IIBF

Live + Recorded

Video classes

Exam PDFs

e-notes & one-liners

Mock tests

Latest IIBF pattern

Crash course

Fast-track revision

Module-wise weightage

WHERE THE MARKS SIT



Indicative distribution of 100 marks across the modules. Prioritise **Anti-Money Laundering & Know Your Customer**, the single largest scorer.

iibf.store

Chapters & key topics

ANTI-MONEY LAUNDERING & KNOW YOUR CUSTOMER (AMLKYC)



Anti-Money Laundering & Know Your Customer

100%

MODULE WEIGHT

Anti Money Laundering

UPDATED

1

Money Laundering, Origin, Definition, Techniques Impact on Banks, Structuring, Integration, Preventive Legislations, International Co, operation, UK, USA, India, Basel, Committee, PMLA Objectives, RBI Guidelines, System Adequacy to Combat Money, Laundering, Antiterrorism finance, Financial Intelligence Unit (FIU), The Financial Action Task Force (FATF), IBA Working Group, Software for, AML Screening: Money Laundering and Correspondent Banking, Exchange Companies, Foreign Branches

43

MARKS

Know Your Customer - Introduction and overview

2

Customer Profile, KYC Policies, Countries Deficient in KYC Policies, Initiatives by, the RBI, Organized Financial Crimes Customer, Definition under the KYC Principles, Transaction Profile, Organizational Structure, Important KYC framework in RBI, prescriptions, Operating Guidelines. Introduction of new accounts, Guidelines for, Opening Accounts of Companies, Trusts, Firms, Intermediaries etc, Client Accounts, opened by Professional Intermediaries, Trust/ Nominee or Fiduciary Accounts, Accounts of Politically Exposed Persons (PEPs) Residing Outside India, Accounts of, 'non, face, to, face' Customers, Qualitative data, Joint accounts, Minor accounts, KYC, for existing accounts, KYC for low income group customers. Monitoring Accounts, Customer research, Suspicious transactions

57

MARKS

Learning Sessions × iibf.store

Watch free classes on YouTube

Full AMLKYC concept videos, previous-year questions and revision marathons — free on the Learning Sessions channel.

Subscribe →

YouTube — Learning Sessions JAIIB CAIIB

Prefer a quick reply? [WhatsApp +91 83609 44207](https://www.whatsapp.com/business/profile/918360944207) for crash course, PDFs, one-liners, videos & online tests.

iibf.store

Crack AMLKYC with Learning Sessions

Everything you need, in one place — for Anti-Money Laundering & Know Your Customer and all CAIIB papers.

Crash Course

<https://caiib.learningsessions.in/>

Study PDFs & One-liners

<https://learningsessions.in/>

Video Classes (YouTube)

[youtube.com](https://www.youtube.com) — Learning Sessions

Online Mock Tests

<https://iibf.store/>

WhatsApp us → +91 83609 44207

Crash course • PDFs • One-liners • Video classes • Online tests