

VISION

"To be a global leader in promoting good corporate governance"

सत्यं वद धर्मं चर।

ICSI MOTTO

इष्टं कुरु त्वत्कर्म, कुरुते त्वत्कर्म।

MISSION

"To develop high calibre professionals facilitating good corporate governance"

Crash Course on Prevention of Money Laundering Act (PMLA) and Anti Money Laundering Act (AML)

Batch - 1

REGISTRATION OPEN: 14th July, 2023
LAST DATE TO REGISTER: 27th July, 2023
COMMENCEMENT OF CLASSES: 31st July, 2023
COURSE COMPLETION: AUGUST, 2023

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(structured) CPE
Credits Upon
completion

The Institute of Company Secretaries of India (ICSI) is pleased to announce a short-term Crash Course on Prevention of Money Laundering Act and Anti-Money Laundering (AML).

Benefits of the course:

- Gain a comprehensive understanding of AML laws and regulations
- Learn how to identify and prevent money laundering activities
- Develop the skills and knowledge you need to comply with AML laws and regulations
- Network with other professionals who are working in the AML field

COURSE DELIVERY: The course will be offered through online mode on ICSI LMS platform through live Webinars and recorded version & PPTs with interactive webinar.

COURSE DURATION: 5 sessions of online training will be provided and each session will be of 2 Hours approx.

ELIGIBILITY:

- Member of ICSI

ONLINE SESSION DAY AND TIMING:

31/07/2023 (Monday) to 4/08/2023 (Friday); 5:30 PM to 7:30 PM

ASSESSMENT: Upon successful completion of online training, candidate will be required to pass a MCQ based assessment.

MODE OF ASSESSMENT:

- MCQ based test on ICSI- LMS

AWARD OF CERTIFICATE: Certificate of Completion will be awarded to all the candidates, upon successful completion of course i.e. passing the MCQ based assessment test.

ONLINE ASSESSMENT DATE: 11th And 12th August 2023

COURSE FEES: Rs. 3,000/- plus GST

Registration once done cannot be cancelled
or transferred and non-refundable.

FOR REGISTRATION : <https://www.icsi.edu/certificate-courses>

Clarifications/Queries:

For any queries please write to us at certificatecourses@icsi.edu or call at 0120-4522089/79

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CS Suresh Pandey
Council Member & Chairman
PMQ Course Committee, ICSI

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