



### Vision

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

### Motto

सत्यं वद। धर्मं चर। इष्टमेकं तेन लोके बोधयेत् तेनैव कृते।

### Mission

"To develop high calibre professionals facilitating good corporate governance"

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

Batch - 2

REGISTRATION OPEN : 26th February, 2024  
LAST DATE TO REGISTER : 2nd March, 2024  
ONLINE SESSION : 4th to 9th March, 2024  
COURSE COMPLETION : March, 2024

**10** (Structured)  
CPE Credit  
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:

04/03/2024 (Monday) to 09/03/2024 (Saturday); {No class on 08/03/2024}  
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:** 15th & 16th March, 2024

**COURSE FEES:** Rs. 3,000/- plus 18% GST

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

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

### Clarifications/Queries:

For any queries please write to us at [certificatecourses@icsi.edu](mailto:certificatecourses@icsi.edu) or call at 0120-4522089/79

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PMQ Course Committee, ICSI

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