Become an ARIFAC Certified Learner

Programme on Compliance and AML/CFT for All Employees

Build organisation-wide awareness against financial crime through a simple, practical, and operational AML/CFT awareness programme designed for all employees across reporting entities.

Programme Code

ACF-AECP

ARIFAC builds foundational awareness on AML/CFT risks, fraud detection, suspicious transactions, and employee responsibilities.

Designed for all employees across operations, onboarding, customer support, frontline and other non-compliance functions interacting with customers, transactions, or financial systems.

- Understand financial crime risks
- Escalate concerns appropriately
- Understand KYC and transaction vigilance
- Support a stronger compliance culture

EVERY EMPLOYEE. EVERY TRANSACTION. EVERY RESPONSIBILITY.

Programme Highlights

20–22
HOURS OF STRUCTURED STUDY MATERIAL

AML/CFT AWARENESS FOCUSED LEARNING

FULLY **ONLINE & SELF-PACED**

BUILT FOR ORGANISATION-WIDE ADOPTION

MCQ-BASED ASSESSMENT

Payments Council Of India
Fintech Convergence Council
Internet And Mobile Association Of India

Target Audience

Designed for All employees across FIU-India reporting entities including:

- Banks
- NBFCs
- Payment Aggregators
- Fintechs
- Insurance Entities
- Capital Market Intermediaries
- VDASPs
- FFMCs
- AD-IIs
- Co-operative Banks
- Customer Support & Operations Teams

Programme Coverage

- AML/CFT and financial crime basics
- KYC, CDD, and customer vigilance
- Suspicious transactions and red flags
- Fraud, cybercrime, mule accounts, and UPI risks
- Digital payments and fintech-related risks
- Reporting, escalation, and compliance culture

Participants completing the programme and successfully clearing the MCQ-based assessment will become an ARIFAC Certified Learner in

1 Years
Certificate Validity

Programme on Compliance and AML/CFT for All Employees

Learning Outcomes

Participants will be able to:

- Recognise suspicious activity and operational red flags
- Understand KYC and AML/CFT responsibilities
- Identify fraud and mule-account indicators
- Support institutional compliance efforts

Advanced ARIFAC Programmes

- L1 Foundational Certificate Programme on AML/CFT
- Banking & Payments AML
- Capital Markets & Insurance AML
- VDA & Digital Assets Compliance
- Fraud Risk & Transaction Monitoring
- Cross-Border Transactions

Suitable For

- Employee AML awareness initiatives
- New employee onboarding
- Refresher compliance programmes
- Operational risk awareness

Corporate Enrolment & Pricing

For enterprise enrolment, institutional onboarding and more information write to us at **connect@arifac.com**

Visit our platform
www.arifac.com