Observer

ARIFAC

Building Partnerships in AML/CFT

Alliance of Reporting Entities in India for AML/CFT

Building a Stronger AML/CFT Ecosystem for India

ARIFAC is an industry-led platform uniting Reporting Entities, Regulators, Law Enforcement Agencies and Technology partners to combat money laundering, terrorist financing and financial crime by compliance capacity-building, typology discussions, and structured engagement.

WHAT ARIFAC OFFERS

Professional Certification Programmes

Role-based AML/CFT learning pathways for professionals across Reporting Entities.

- Compliance & AML/CFT for All Employees
- Level 1 – Foundational Certificate Programme
- Advanced Levels (L2–L5): Professional, Specialist, Leadership & Designated Director

Specialised Add-on Programmes

Banking Operations, Cross-border Payments, Lending, Capital Markets, VDAs, Insurance and other emerging financial crime areas.

Industry Working Groups

Collaborative forums addressing key AML/CFT challenges, including

• Transaction Monitoring • Sanctions Screening • Enhanced Due Diligence

• Mule Accounts • Cross-border Payments • Virtual Digital Asset Service Providers.

Knowledge & Capacity Building

Webinars, masterclasses, expert sessions, regulatory updates, typology discussions and practical AML/CFT workshops

Regional Outreach Programmes

Pan-India engagement programmes bringing together Regulators, Industry Experts and Reporting Entities

Policy & Industry Dialogue

A collaborative platform for industry engagement and dialogue with regulators on evolving AML/CFT priorities.

ARIFAC Secretariat
PCI Payments Council Of India
FCC Fintech Convergence Council
Internet And Mobile Association Of India

Who Should Join?

ARIFAC is open to all FIU-IND Reporting Entities, including:

- Banks
- NBFCs
- Payment Aggregators
- Insurance Companies
- Capital Market Companies
- VDASPs
- AD Category I & II
- Designated Non-Financial Businesses and Professions

Any other Reporting Entity regulated under the Prevention of Money Laundering Act (PMLA 2002)

Member Benefits

- Certification programmes for employees
- Participate in working groups
- Attend exclusive knowledge sessions
- Access industry guidance and best practices
- Network with peers across sectors
- Stay informed on emerging financial crime risks
- Access technology demonstrations and innovation showcases
- Build stronger institutional AML/CFT capabilities

Scan to Register

How to Become Member

Membership is available to all eligible Reporting Entities.

Step 1
Complete the Membership **Registration Form**

Step 2
Select the appropriate **Membership Category**

Step 3
Receive **Membership Confirmation**

Step 4
Nominate employees for ARIFAC programmes and Working Groups

Connect with Us

connect@arifac.com | www.arifac.com

Building Capability • Driving Collaboration • Strengthening Compliance