

## Certified AML Professional Programme (CAMLPP)

# Anti-Money Laundering

(Prevention of Money Laundering Act, 2002)



Friday, 25<sup>th</sup> August 2023



10:00 AM – 5:00 PM



New Delhi, India

*“The programme aims to equip, enable, excel and empower the professionals for practicing judiciously; facilitating investigation and enforcement; staying compliant and strengthening the Anti-Money Laundering eco-system in India”*



# Certified AML Professional (CAMLP)



The illegitimate financial transactions are prohibited under the provisions of Prevention of Money Laundering Act, 2002. Execution of illicit transactions, heedfully or inadvertently by individual or on behalf of organisational entities, falls under the purview of criminal economic offense. With effects of notifications issued by the Department of Revenue, Ministry of Finance, Government of India dated May 3, 2023, if specified illicit transactions are authenticated or audited by an associated professionals to purport as legitimate ones, this leads to consequential obligations and charges levied as per provisions under the extended scope of PML Act, 2002.

The money laundering activities have severe impact on income, savings, investments, and GDP of a sovereign economy. An early-stage detection of ML practices followed by an associated party/ies involved in business and trade can help prevent trained professionals to safeguard the interest of all. The programme has been designed to develop the foundation on professional capabilities which promote ethical practices, transparency, and good governance. The programme focuses on developing basic to advance level of understanding on subjects pertaining to transactions, taxations, trends, ways, means and cases of typically traditional as well as high-tech domestic or cross border trade and business environment alongside changes in the national and international AML laws.

## The Need:

In pursuance of a range of evolving nature of fraudulent transactions, the global watchdog i.e. Financial Action Task Force (FATF) assesses and suggests the mechanism for prohibiting terror financing and money laundering activities. The government follows actions by widening the scope, tightening the provisions and by carrying out the enforcement of the PML Act in India.

Anti-money laundering certificate programme has been designed to equip, enable, excel, and empower the individuals about provisions of PML Act 2002 and allied laws and regulations, develop their professional capabilities for being vigilant enough while discharging their respective duties, and thereby, contribute to enhance the transparency and good governance eco-system in India.

## The Objective:

ASSOCHAM-ICMAI certified professionals programme is an advocacy initiative aiming to bring out transformation through educative discourse and career advancement through capacity building of professionals. As an outcome, the certified professionals will be able to contribute to prohibit the financial abuses and the criminal economic activities in India such as- corruption, drug trafficking, market manipulation, fraud, tax evasion, etc. Thus, the developed capabilities of professionals will discourage the diversion of funds, reduce the corrosive and corrupting effect on society via-as-vis promoting a sense of higher integrity and stability in financial markets.

## Faculty:

The eminent national and international faculty members, experts, and experienced stalwarts are drawn with background of banking, accounting, taxation, auditing, management, legal practice, academics, research, law makers, enforcement agencies, and judiciary.

# Benefits:

✓	Enhance the understanding on basics and interplay of various legislations and policies related to ML.
✓	Enhance the understanding of duties, role & responsibilities of professionals' post amendment to PMLA and recent government notifications.
✓	Do's and Don'ts while dealing with corporates and clients.
✓	Carrying out preliminary detection, correction, and prevention measures to help the clients in avoiding possible frauds.
✓	Develop understanding of newer technology and tools to expediate ML investigations.
✓	Understand the process and technical aspects under various provisions and Acts.
✓	Build capacity to participate during examination and investigation of financial crimes.
✓	Assist the participant's organization in developing transparency frameworks, ethical code of conduct, and introducing alarm system.
✓	Learn from the experience and expertise of highly acclaimed experts.
✓	Award of 4 CEP Credit Hours for ICMAI members
✓	Entitlement for use of CAMLP as a certificate.

## Programme Structure:

The programme has been designed in accordance with the latest advancements in the provisions of applicable laws as well as recent raids, notices, summons, search, seizure and warrants, attachment to the properties, trials in the courts, and case studies etc.

## Who should attend?



### Officers from Government and Public Sector Enterprises in India:

- Bureaucrats
- Central and state government officials
- Officials from PSUs, enforcement agencies,
- Officials from legal, judicial and tribunals
- Vigilance officers
- Sr. Executives from foreign Embassies in India
- Public authorities
- Regulatory institutions



### Private Corporate Sector:

- Independent Directors
- Promoters, Directors and KMPs from corporate
- LLPs
- NGOs
- Societies and Trusts



### Professionals and Academicians:

- CMAs
- CAs
- CSs
- General Counsels
- Legal Professionals
- Academicians
- Researchers

## Programme Pedagogy:

**CAMLP** has been designed by practitioners, current and ex-government officials, researchers, academicians, and subject experts. The programme will be delivered by subject experts across the globe using modern methods of delivery including, group discussions, experiential learning, case studies and practical hands-on exposure to various tools and techniques for investigation and examination.

# Programme Schedule: Batch – 1:

Date	Friday, 25 <sup>th</sup> August 2023
Registration Time	09:00 AM - 10:00 AM
Programme Time	10:00 AM - 5:00 PM
Location	India Habitat Centre, New Delhi - 110 003

## Programme Fee:

Registration Fee (INR)	
Members of ICMAI/ ASSOCHAM	₹ 5,000 + GST
Non-Members	₹ 7,500 + GST

Award of 4 CEP Credit Hours for ICMAI members

\* Credit hours will be awarded to the participant who will attend all the sessions.

## Award of Certification:

The award of certificate will follow after successful completion of the programme including passing the MCQ based test.

## Programme Outcomes:

- ▶ Understanding of legislative framework of AML in India
- ▶ Professional's code of conduct, roles and responsibilities, rights and duties after notifications
- ▶ Exposure to newer tools, techniques and participation in the investigation and examination of authorities
- ▶ Due diligence and preparing to respond to the enforcement agencies and courts of law

## How to register?

Interested Participants are invited to enrol for the programme by filling the registration form. The duly filled-in registration form along with the payment details of the requisite fee should reach to Mr. Santosh Parashar, Coordinator - Certification Programme, ASSOCHAM by email at [santosh.parashar@assochem.com](mailto:santosh.parashar@assochem.com) with cc to [vikash.vardhman@assochem.com](mailto:vikash.vardhman@assochem.com)

## About ASSOCHAM

The Associated Chambers of Commerce & Industry of India (ASSOCHAM) is the country's oldest apex chamber. It brings in actionable insights to strengthen the Indian ecosystem, leveraging its network of more than 4,50,000 members, of which MSMEs represent a large segment. With a strong presence in states, and key cities globally, ASSOCHAM also has more than 400 associations, federations and regional chambers in its fold. Aligned with the vision of creating a New India, ASSOCHAM works as a conduit between the industry and the Government. The Chamber is an agile and forward-looking institution, leading various initiatives to enhance the global competitiveness of the Indian industry, while strengthening the domestic ecosystem. With more than 100 national and regional sector councils, ASSOCHAM is an impactful representative of the Indian industry. These Councils are led by well-known industry leaders, academicians, economists and independent professionals. The Chamber focuses on aligning critical needs and interests of the industry with the growth aspirations of the nation.

ASSOCHAM is driving four strategic priorities - Sustainability, Empowerment, Entrepreneurship and Digitisation. The Chamber believes that affirmative action in these areas would help drive an inclusive and sustainable socio-economic growth for the country. ASSOCHAM is working hand in hand with the government, regulators and national and international think tanks to contribute to the policy making process and share vital feedback on implementation of decisions of far-reaching consequences. In line with its focus on being future-ready, the Chamber is building a strong network of knowledge architects. Thus, ASSOCHAM is all set to redefine the dynamics of growth and development in the technology-driven 'Knowledge-Based Economy. The Chamber aims to empower stakeholders in the Indian economy by inculcating knowledge that will be the catalyst of growth in the dynamic global environment.

### For participation enquiries, please contact:

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## About ICMAI

The Institute of Cost Accountants of India (erstwhile The Institute of Cost and Works Accountants of India) was first registered as "Indian Institute of Cost and Works Accountants" on the 14<sup>th</sup> June, 1944 under the Indian Companies Act, 1913. On 28<sup>th</sup> May, 1959, the Institute was established by a special Act of Parliament, namely, the Cost Accountants Act, 1959 as a statutory professional body for the regulation and development of the profession of Cost and Management accountancy. The Institute is under the administrative control of the Ministry of Corporate Affairs, Government of India.

The Institute is headquartered in Kolkata having four Regional Councils at Kolkata, Delhi, Mumbai and Chennai, 114 Chapters in India and 11 Overseas Centres. The Institute is the largest Cost & Management Accounting body in the world, having approximately 5,00,000 students and 90,000 qualified CMAs either in practice or in employment all over the globe. The Institute is a founder member of International Federation of Accountants (IFAC), Confederation of Asian and Pacific Accountants (CAPA) and South Asian Federation of Accountants (SAFA).

### For participation enquiries, please contact:

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### For more details, please contact:

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# Glimpse of MoU Signing Ceremony between ASSOCHAM and ICAI



# Glimpse of ASSOCHAM's 2<sup>nd</sup> International Conference "Money Laundering and Collective Response" Saturday, 12<sup>th</sup> November 2022 New Delhi, India

