



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

[www.rbi.org.in](http://www.rbi.org.in)

ACA-TM-57 v2.1

CAB. No. 469 /IRLWTSK-03-E/2009-2010

February 26, 2010

To  
Comm. Banks/RRBs/UCBs

Dear Sir/Madam,

**Workshop on Technology Support for KYC/AML Guidelines**

In today's banking scenario where technology has become the part and parcel of the day-to-day operations, it makes eminent sense to use technology tools for adherence to KYC/AML guidelines. Use of technology aids for these purposes has become all the more important particularly in the context of IT-enabled Straight through Processing (STP) in several banks for different applications.

2. The Reserve Bank's CAB at Pune has, therefore, scheduled a **Workshop on Technology Support for KYC/AML Guidelines** on **April 12 & 13, 2010**. The workshop is designed to provide inputs on the available technology solutions to aid in adherence to KYC/AML guidelines. Further details about the programme are given in the enclosed brochure.

3. **The Programme is targeted at Senior / Middle level officers from banks working in the IT & Compliance Departments of Banks & Financial Institutions as well as Trainers and Faculty Members from their training establishments.**

4. You may consider nominating one/two official/s for the workshop from your bank/institution. The nomination form (format enclosed) duly filled in may be sent to us by **April 2, 2010**. **Nominations can also be made online through our website [cab.org.in](http://cab.org.in)**. The official/s nominated for the workshop may, **only on confirmation of the nomination from our side**, be advised to report to the College in the evening of April 11, 2010. The concerned Officer/s may please be advised that it will not be possible for the College to accommodate their spouse/family members accompanying them. As the workshop is scheduled to conclude at **17.30 hrs** on **April 13, 2010**, the return journey may be planned accordingly.

Yours faithfully

(V.G.Sekar)  
Tel: 020-25536631  
Programme Director

**Workshop on Technology Support for KYC/AML Guidelines**

**April 12-13 2010 (2 days)**

**Participation Fee (per participant)**

<b>Commercial Banks &amp; FIs :</b>	<b>Rs.6900/-</b>
<b>Scheduled UCBs and UCBs with Deposit Base of Rs.100 cr. and above:</b>	<b>Rs.4800/-</b>
<b>Other UCBs/RRBs:</b>	<b>Rs.3000/-</b>

Encl: As above

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**आई एस ओ 9001:2008 प्रमाणित महाविद्यालय**

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हिंदी आसान है, इसका प्रयोग बढ़ाइये