

# Centre for Advanced Financial Research and Learning (CAFRAL)

The Reserve Bank of India (RBI) recently introduced an amendment to its Master Direction – Know Your Customer (KYC) Direction, 2016 ('KYC Directions') requiring Regulated Entities (REs) to carry out Risk Assessment Exercises periodically to identify and assess Money Laundering (ML) and Terrorist Financing (TF) risks.

This CAFRAL webinar brings senior level subject experts from RBI, Deloitte and HSBC to discuss the building blocks of a good assessment and mitigation framework. Participants will get a good opportunity to learn the nuances of regulation, new ways to craft a framework and cross border experience in design and implementation of the framework



**Live Webinar on**

## **Framework for Assessment of Money Laundering & Terrorist Financing Risks**



**Chandan Sinha**  
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**Targeted Institutions: RBI Regulated Entities**

**Registration Fees : ₹ 1000 + GST**



**June 23, 2020**



**2:30 PM - 4:00 PM**

CAFRAL Webinar Series