

# AMLKYC.IN

## Become a Job-Ready AML, KYC & Transaction Monitoring Analyst

Industry-focused Live Online AML&KYC Training designed to make you job-ready for Banking& Financial Crime Compliance roles.

### Program Options

- Regular Batch – 30 Days (Comprehensive Coverage)
- Fast Track Batch – 2 Weeks (Intensive Program)
- 100% Live Interactive Online Sessions (No Recorded Classes)

### Course Highlights

- Real-Time Banking Case Studies
- Customer Due Diligence (CDD) & Enhanced Due Diligence (EDD)
- Transaction Monitoring & Red Flags Analysis
- Sanctions Screening & OFAC Overview
- PEP Identification & High-Risk Customer Handling
- Suspicious Activity Reporting (SAR) Process
- FATF Guidelines & Global Compliance Standards
- Hands-on Exposure to Industry Tools  
(World-Check, Firco, NICE Actimize, LexisNexis)

## **Career Support**

- Job Assistance Support
- Resume Building & Profile Optimization
- Mock Interviews & Interview Preparation
- Industry Referral Support

## **Who Can Join?**

- Freshers looking to enter Banking / Financial Services
- Commerce / MBA / Finance Graduates
- Professionals looking to switch to AML / KYC roles

## **Trainer**

Raj-AML&KYC Professional with 7+ years of industry experience in Financial Crime Compliance, delivering practical and career-focused training.

## **Free Live Demo Available**

Attend our FREE Live Demo Session before enrollment to experience our teaching methodology and course structure.

## **Contact Us**

Website: <https://amlkyc.in>

Email: [info@amlkyc.in](mailto:info@amlkyc.in)

WhatsApp: +919849778049

***Book Your Free AML & KYC Demo Session Today. Limited Seats Available Per Batch.***