



Certified AML/KYC Compliance
Officer
VS-1092

Vskills Certifications

Vskills Brochure



Certified AML/KYC Compliance Officer

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Certificate Code VS-1092

Vskills certification in KYC (Know Your Customer) and Anti Money Laundering Operation, is one of the first certifications in this area of banking sector. A Vskills Certified AML/KYC Officer finds employment in banking and banking ancillary firms, security and audit firms, and other small and medium enterprises.

Why should one take this certification?

The certification is aimed at enhancing the quality of compliance with the directions of RBI in combating illegal operations and movement of funds through the use of banking channels. KYC and Anti Money Laundering operations have assumed added importance owing to the security risk that it poses to the country, and also to maintain the financial health of the institutions.

Who will benefit from taking this certification?

KYC and Anti Money Laundering certification is being increasingly taken by a large number of working professionals in banking and finance field. Also, students desirous of entering banking and finance sector, find this certification as a useful addition to their CV.

Test Details:

- ✓ **Duration:** 60 minutes
- ✓ **No. of questions:** 50
- ✓ **Maximum marks:** 50, Passing marks: 25 (50%). There is no negative marking in this module.

Fee Structure:

Rs. 3,499/- (Excludes taxes)*

*Fees may change without prior notice, please refer <http://www.vskills.in> for updated fees

Companies that hire Vskills AML- KYC Compliance Officer

Vskills Certified AML- KYC Compliance Officer can find employment in all kind of finance and banking companies, big or small, since maintaining AML and KYC compliance is a crucial part for them.

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Sample Questions

1. Money Laundering refers to _____.

- A. Transfer of assets/cash from one account to another
- B. Conversion of illegal money through banking channels
- C. Conversion of cash into gold for hoarding
- D. Conversion of assets into cash to avoid income tax

2. In case of societies, the important document to be verified is _____.

- A. Copy of bye laws
- B. Certificate given by ROC
- C. Certificate given by the Local Authorities
- D. No document is to be verified in case of societies, as societies are exempted by Registrar

3. PAN (Permanent Account Number) is compulsory for Fixed Deposits, Remittances like DDs/TTs/RTCs, etc _____.

- A. if the amount exceeds Rs.10,000
- B. if the amount exceeds Rs.25,000
- C. if the amount exceeds Rs 50,000
- D. no such limit is fixed by income tax authorities

4. Dormant/ in operative account means _____.

- A. No debits/credits in account for a certain period
- B. Dead Account without any operation for long
- C. No debit entries, but certain credit entries for a certain period
- D. Fixed asset account of the bank

5. While opening an account of a Public Limited company, which of the following is a must?

- A. Introduction by a customer known to the banker
- B. Certificate of incorporation/Certificate of commencement of business
- C. Introduction by ROC
- D. None of the above

Answer: 1 (B), 2 (A), 3 (C), 4 (A), 5 (B)

Certifications

➤ Accounting, Banking and Finance

- Certified AML-KYC Compliance Officer
- Certified Business Accountant
- Certified Commercial Banker
- Certified Foreign Exchange Professional
- Certified GAAP Accounting Standards Professional
- Certified Financial Risk Management Professional
- Certified Merger and Acquisition Analyst
- Certified Tally 9.0 Professional
- Certified Treasury Market Professional
- Certified Wealth Manager

➤ Big Data

- Certified Hadoop and Mapreduce Professional

➤ Cloud Computing

- Certified Cloud Computing Professional

➤ Design

- Certified Interior Designer

➤ Digital Media

- Certified Social Media Marketing Professional
- Certified Inbound Marketing Professional
- Certified Digital Marketing Master

➤ Foreign Trade

- Certified Export Import (Foreign Trade) Professional

➤ Health, Nutrition and Well Being

- Certified Fitness Instructor

➤ Hospitality

- Certified Restaurant Team Member (Hospitality)

➤ Human Resources

- Certified HR Compensation Manager
- Certified HR Staffing Manager
- Certified Human Resources Manager
- Certified Performance Appraisal Manager

➤ Office Skills

- Certified Data Entry Operator
- Certified Office Administrator

➤ Project Management

- Certified Project Management Professional

➤ Real Estate

- Certified Real Estate Consultant

➤ Marketing

- Certified Marketing Manager

➤ Quality

- Certified Six Sigma Green Belt Professional
- Certified Six Sigma Black Belt Professional
- Certified TQM Professional

➤ Logistics & Supply Chain Management

- Certified International Logistics Professional
- Certified Logistics & SCM Professional
- Certified Purchase Manager
- Certified Supply Chain Management Professional

➤ Legal

- Certified IPR & Legal Manager
- Certified Labour Law Analyst
- Certified Business Law Analyst
- Certified Corporate Law Analyst

➤ Information Technology

- Certified ASP.NET Programmer
- Certified Basic Network Support Professional
- Certified Business Intelligence Professional
- Certified Core Java Developer
- Certified E-commerce Professional
- Certified IT Support Professional
- Certified PHP Professional
- Certified Selenium Professional
- Certified SEO Professional
- Certified Software Quality Assurance Professional

➤ Mobile Application Development

- Certified Android Apps Developer
- Certified iPhone Apps Developer

➤ Security

- Certified Ethical Hacking and Security Professional
- Certified Network Security Professional

➤ Management

- Certified Corporate Governance Professional
- Certified Corporate Social Responsibility Professional

➤ Life Skills

- Certified Business Communication Specialist
- Certified Public Relations Officer

➤ Media

- Certified Advertising Manager
- Certified Advertising Sales Professional

➤ Sales, BPO

- Certified Sales Manager
- Certified Telesales Executive

& many more job related certifications

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