

AGRICULTURAL COOP. STAFF TRAINING INSTITUTE, MADHAVARAM, CHENNAI - 51

TRAINING PROGRAMME ON
"KYC, PMLA AND FINANCIAL INCLUSION" FOR PACCS

PERIOD: FROM 10.03.2025 TO 12.03.2025

TIME TABLE (CLASS ROOM NO -3)

DAY	TIME	TOPIC	FACULTY (TVL / TMT)
10.03.2025 MONDAY	09.30 A.M. - 10.00 A.M.	REGISTRATION	COORDINATOR
	10.00 A.M. - 10.30 A.M.	INAUGURATION	PRINCIPAL
	10.30 A.M. - 11.15 A.M.	ICE BREAKING AND ENTRY TEST	COORDINATOR
	11.15 A.M. - 11.30 A.M.	TEA BREAK	
	11.30 A.M. - 12.45 P.M.	Present Banking Scenario - Emerging Challenges - Expectations of Regulators	E UMA CHIEF MANAGER / FACULTY
	12.45 P.M. - 01.45 P.M.	LUNCH BREAK	
	01.45 P.M. - 03.00 P.M.	Anti-money laundering - FATF and its origin	R RAMESH CHIEF MANAGER / FACULTY
	03.00 P.M. - 03.15 P.M.	BREAK	
	03.15 PM. - 04.30 P.M.	KYC/AML/CFT Directions – Customer Acceptance Policy – Risk categorization - Risk Management	N PURUSHOTHAMAN CHIEF MANAGER / FACULTY
11.03.2025 TUESDAY	09.30 A.M. - 10.00 A.M.	RECAP	COORDINATOR
	10.00 A.M. - 11.15 A.M.	Customer Identification Procedures-Monitoring of transactions under PMLA 2002 and reporting	E UMA CHIEF MANAGER / FACULTY
	11.15 A.M. - 11.30 A.M.	TEA BREAK	
	11.30 A.M. - 12.45 P.M.	KYC Documentation	N PURUSHOTHAMAN CHIEF MANAGER / FACULTY
	12.45 P.M. - 01.45 P.M.	LUNCH BREAK	
	01.45 P.M. - 03.00 P.M.	Adherence to KYC compliance in technological environment	M NAGARAJAN FACULTY, ACSTI
	03.00 P.M. - 03.15 P.M.	BREAK	
	03.15 PM. - 04.30 P.M.	Financial Inclusion – PMJDY PMJJBY-PMSBY.	M R JEYALAKSHMI CHIEF MANAGER / FACULTY
12.03.2025 WEDNESDAY	09.30 A.M. - 10.00 A.M.	RECAP	COORDINATOR
	10.00 A.M. - 11.15 A.M.	Concept of BC / BF, AEPS	R RAMESH CHIEF MANAGER / FACULTY
	11.15 A.M. - 11.30 A.M.	TEA BREAK	
	11.30 A.M. - 12.45 P.M.	Introduction to digital KYC e-KYC-CKYC-VCIP- ReKYC.	E UMA CHIEF MANAGER / FACULTY
	12.45 P.M. - 01.45 P.M.	LUNCH BREAK	
	01.45 P.M. - 03.00 P.M.	LIBRARY	
	03.00 P.M. - 03.15 P.M.	BREAK	
	03.15 PM. - 04.00 P.M.	EXIT TEST COURSE EVALUATION	COORDINATOR
	04.00 P.M - 04.30 P.M.	VALEDICTION	PRINCIPAL

COORDINATOR : E UMA



M. Ramesh

AGM/Principal