THE D'S ACADEMY · POWERED BY GROUNDWORK CO.

AML / KYC COMPLIANCE ESSENTIALS

Detailed Module Guide — Batch 2

40 Days · 6 Weeks · Live on Google Meet

Updated for Batch 2 with hands-on tool exposure, a graduation-ready compliance portfolio, and an expanded placement readiness track.

Course Fee

Rs. 9,000

per participant · all materials included

MODULE INDEX

Your 40-Day Path to Job-Ready

This edition adds a hands-on tools walkthrough, two portfolio-ready projects, and a dedicated placement readiness day — so every graduate leaves with something to show in an interview, not just something to talk about.

WEEK 5 · DAYS 29–35

Fintech & Digital Compliance

The fastest-changing area of AML. Understand how digital wallets, UPI, crypto, BNPL, and AI tools are reshaping compliance requirements in India — and get hands-on exposure to the platforms compliance teams actually use.

D29–30

AML in Fintech & Digital KYC (eKYC)

Fintech companies face AML challenges traditional banks don't: anonymous wallets, high-volume UPI transactions, BNPL products with light onboarding, and pseudonymous crypto addresses. eKYC options covered: Aadhaar OTP-based KYC, DigiLocker verification, and Offline Aadhaar XML. Students learn what is RBI-permitted and how DPDP Act consent requirements interact with KYC obligations.

D31–32

AI in AML & Cross-Border Payment Risk

How banks use AI/ML for transaction monitoring, dynamic risk scoring, and real-time sanctions screening — plus their limitations (false positives, explainability). Cross-border payment compliance and correspondent bank blind spots.

D33–34

AML/KYC Tools & Technology — Hands-On Walkthrough UPDATED

A live, guided walkthrough of the platforms compliance teams use every day: **Actimize, SAS AML, and FICO TONBELLER** for transaction monitoring and case management, alongside India-focused RegTech platforms — **IDfy, Signzy, and Karza** — for KYC verification and onboarding. Students see a real (sandbox/demo) dashboard: how an alert is raised, reviewed, and closed, and how a KYC request moves from submission to approval. This session turns "I've heard of these tools" into "I've seen how the work actually gets done" — exactly what interviewers probe for.

D35

Fintech Case Study Session

Real-style case studies: a UPI mule-account fraud ring, a wallet provider fined for CTR lapses, a BNPL platform with weak KYC, and a crypto exchange affected by FATF grey-listing. Students analyse what went wrong and what should have happened instead.

WEEK 6 · DAYS 36–40

Final Stretch & Placement Readiness

Bring everything together, build a portfolio you can actually show, and walk into interviews prepared — not just certified.

D36–37

Real-World Case Studies & Career Paths in Compliance

Deep-dive into actual AML enforcement cases and a career session covering roles, salary ranges, and how to position yourself for AML/KYC interviews.

D36–39

Compliance Portfolio Projects NEW

Two applied projects, compiled into a personal Compliance Portfolio (PDF) that students can bring to interviews:

Project 1 — End-to-End CDD Case File

Using a fictional new customer profile, students complete the full onboarding cycle: document collection, risk classification, CDD/EDD as applicable, and a written onboarding decision with justification.

Project 2 — STR Drafting Exercise

Based on a red-flag transaction scenario, students draft an actual Suspicious Transaction Report in FIU-IND filing format, including red flags identified and recommended action.

D38

Global Certifications — CAMS, CFCS & ICA

What each certification covers, cost, exam format, and recommended timing. Guidance: pursue CAMS/ICA after roughly 6–12 months of practical Analyst experience, not immediately after this course.

D39

Full Mock Assessment — MCQ + Scenario-Based

40 MCQs on regulatory knowledge plus 5 scenario-based judgment questions, mirroring both job interview assessments and CAMS exam structure. Detailed answer review follows.

D40

Placement Readiness & Graduation EXPANDED

- Resume and LinkedIn optimization specifically for AML/KYC and Compliance roles — what recruiters at banks and BPOs actually screen for
- Mock interview session covering regulatory knowledge and scenario-based judgment questions
- Compliance Portfolio review — students walk through Project 1 and Project 2 as interview talking points
- Certificate distribution — The D's Academy Certificate of Completion (digital, shareable to LinkedIn)
- Roadmap: what Analyst → Senior Analyst progression requires, and when to pursue CAMS/ICA

OUTCOMES

What You Walk Away With

- A working understanding of AML/KYC regulation in India — PMLA, RBI KYC Directions, FATF framework, and how they apply in practice
- Practical exposure to CDD, EDD, V-KYC, transaction monitoring, and STR/CTR filing
- Hands-on familiarity with industry tools — Actimize, SAS AML, FICO TONBELLER, IDfy, Signzy, Karza
- A personal Compliance Portfolio with two completed, interview-ready projects
- Resume, LinkedIn, and mock-interview preparation specific to AML/KYC roles
- A clear, honest roadmap for career progression — including when CAMS/ICA certification makes sense
- The D's Academy Certificate of Completion

> **Job-readiness, honestly framed:** This program prepares graduates for entry-level roles — KYC Analyst, AML Analyst, Compliance Associate — at banks, fintechs, and BPO/KPO compliance teams. It is a strong foundation and a launchpad, not a substitute for the years of hands-on experience that intermediate and senior compliance roles require. The D's Academy Certificate of Completion is an internal credential and is not equivalent to ACAMS/CAMS or other external certifications.

READY TO START?

Enrol in Batch 2

40 days. 6 modules. Real-world compliance skills you can show, not just describe.

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COURSE FEE

Rs. 9,000