

JAIIB

Principles and Practices of Banking (PPB)

Money Laundering

JAIIB – FREE ONLINE CLASSES

5 JUNE TO 10 JUNE 2023

S. NO	TOPIC OF THE SESSION	COMPONENT	CHAPTER NUMBER	MODULE	DAY	FACULTY	TIME
7	Money Laundering	PPB	Chapter 2 - AML-KYC Guidelines	A	Monday	Megha Mam	7:00 PM
8	Debit & Credit (Traditional Approach)	AFM	Ch 3 - Maintenance of Cash/Subsidiary Books & Ledgers	A	Tuesday	Nishant Sir	7:00 PM
9	Evolution of the Indian Economy - After British Rule	IEIFS	Ch 1 - An Overview of Indian Economy	A	Wednesday	Surender Sir	7:00 PM
10	Hindu Undivided Family	PPB	Chapter 4 - Opening A/Cs of various types of Customers	A	Thursday	Megha Mam	7:00 PM
11	Debit & Credit (Modern Approach)	AFM	Ch 3 - Maintenance of Cash/Subsidiary Books & Ledgers	A	Friday	Nishant Sir	7:00 PM
12	Characteristics of Indian Economy	IEIFS	Ch 1 - An Overview of Indian Economy	A	Saturday	Surender Sir	7:00 PM

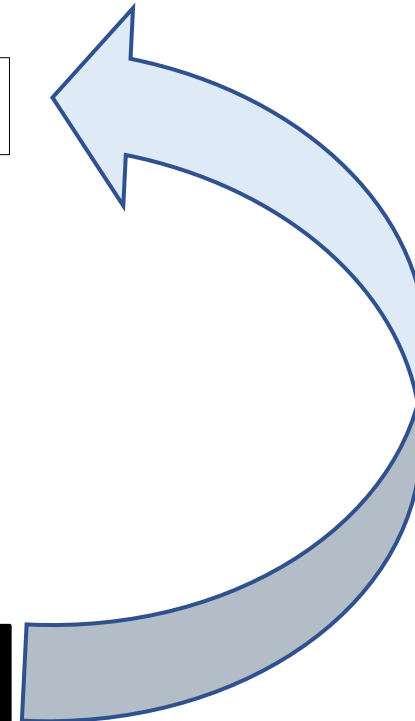


Money Laundering

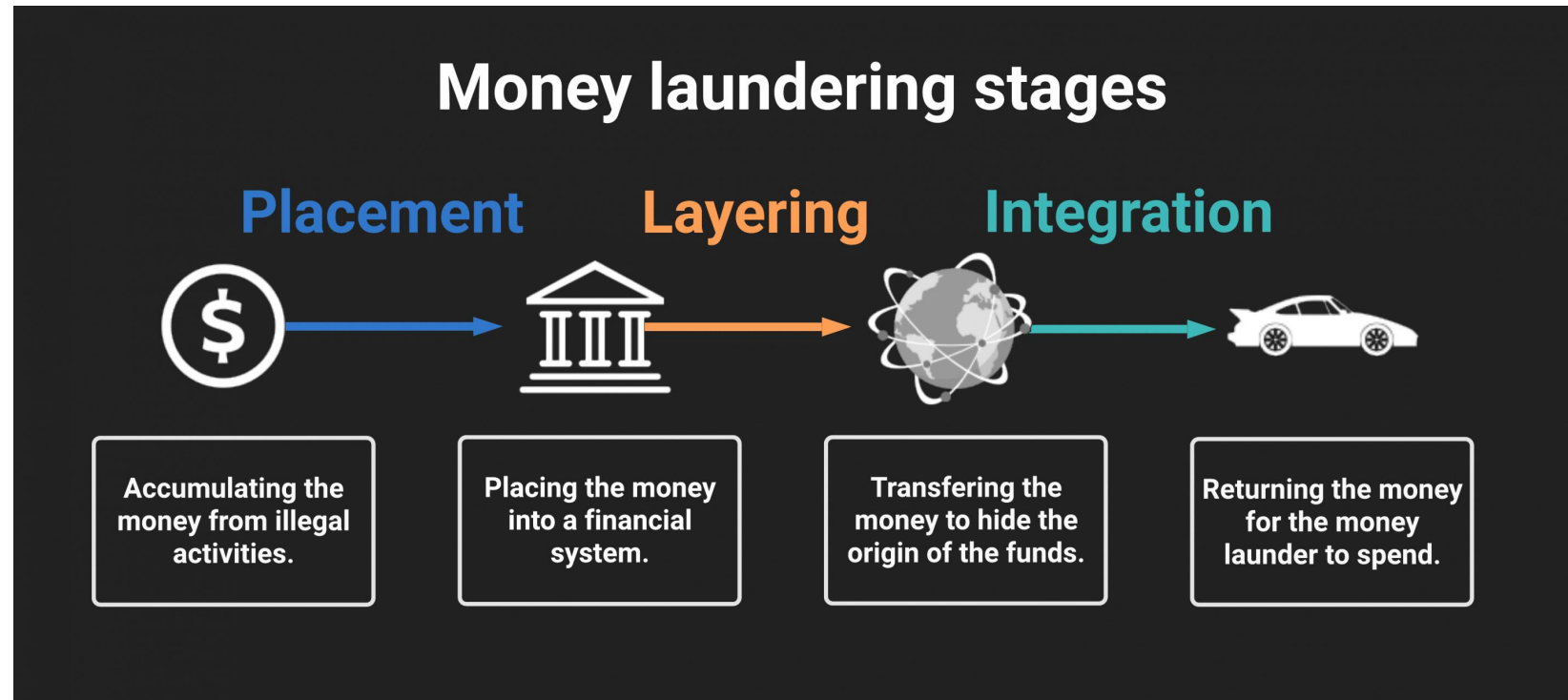


White Money

Black Money



How Money Laundering works?



Anti-Money Laundering Framework (India)



PMLA, 2002



FIU-IND



Special Courts



Regulators



Enforcement Dr.

Practice Questions

Which of the following is not a stage in Money Laundering?

- a. Placement
- b. Layering
- c. Raising
- d. Integration

Practice Questions

Which of the following statement correctly explains the 'Placement' stage of Money Laundering?

- a. Inject the “dirty money” into the legitimate financial system.
- b. Conceal the source of the money through a series of transactions and bookkeeping tricks.
- c. The laundered money is withdrawn from the legitimate account to be used for whatever purposes the criminals have in mind for it.
- d. Use money for the purposes of carrying out illegal acts.

Practice Questions

_____ is the global money laundering and terrorist financing watchdog which sets international standards that aim to prevent these illegal activities and the harm they cause to society.

- a. United Nations Office on Drugs and Crime (UNODC)
- b. G-20
- c. United Nations Security Council (UNSC)
- d. Financial Action Task Force (FATF)

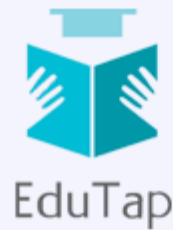
Homework Questions

_____ is the central, national agency responsible for receiving, processing, analyzing and disseminating information relating to suspect financial transactions to enforcement agencies and foreign FIUs.

- a. Financial Intelligence Unit - India
- b. Enforcement Directorate
- c. Reserve Bank of India
- d. Finance Ministry

*Thank
You!*

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