

info@careercracker.in
info.careercracker@gmail.com

CAREER CRACKER

A platform to get your Dream
Job.



<https://careercracker.com>

**Transforming Career Aspirations into
Successful Placements**

**Demo Session Batch-07 : Anti Money
Laundering & Know Your Customer
Course**

**FUELING
AMBITION,
DELIVERING
SUCCESS**



**100%
Placement
Guaranteed**





COMPANY HISTORY

- More than 56+ dedicated tutors.
- More than 1959+ students placed.
- Average CTC (Year 2024-2025) All Courses - 18 LPA
- Max CTC (Year 2024-2025) All Courses- 36 LPA
- Companies Our students work at - Google, Delloite, Microsoft, TCS, Morgan Stanley, HCL, Tech Mahindra, Wipro, Capgemini, Infosys, Accenture and many more.

WHAT IS THE AML/KYC COURSE? WHAT DOES AN AML/KYC ANALYST DO?



The AML/KYC course trains you to identify, investigate, and prevent financial crimes such as money laundering and fraud.

It focuses on how banks and financial institutions verify customer identities, monitor transactions, and comply with global regulatory standards like FATF, RBI, and OFAC.

An AML/KYC Analyst ensures that customers and transactions are legitimate by performing customer due diligence (CDD), screening for PEPs and sanctions, monitoring suspicious activities, and filing Suspicious Transaction Reports (STRs) when necessary.

Their work protects financial institutions from regulatory risks, reputational damage, and financial fraud.

WHY THE AML/KYC ANALYST COURSE IS THE RIGHT FIT FOR YOU?



Strengths

- Beginner-friendly and easy-to-understand curriculum
- 45-day intensive job-ready training
- Real-world case studies on money laundering & financial crimes
- Practical learning with mock KYC reviews and SAR drafting
- Experienced trainers from banking & compliance backgrounds
- Career guidance and mentorship for 3 months post-placement
- Flexible online learning with weekend batches available

Incentives

- Excellent work-life balance + Average CTC ₹12 LPA
- Top performers placed at up to ₹25 LPA in global banks & MNCs
- Fast-growing demand for AML/KYC professionals worldwide
- Strong domain stability - recession-proof compliance roles
- Global opportunities in banking, fintech, and consulting firms
- Continuous career growth in AML, Risk, or Compliance domains
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Opportunities

- Dedicated placement cell with 1500+ hiring connections
- High-demand roles: AML Analyst, KYC Analyst, Compliance Associate
- Placement tie-ups with HSBC, Barclays, JP Morgan, and Cognizant
- Resume building & mock interview support from recruiters
- Real-life case simulations on transaction monitoring & EDD
- Exposure to international regulations: FATF, OFAC, FinCEN
- Clear growth path from Analyst → Senior Analyst → Team Lead

Pay After Placement

- India's only institute offering Minimum Upfront Fee for AML/KYC training
- Pay only after you get placed in a verified job offer
- Minimal operational cost during learning period
- 100% placement assurance with transparent hiring process
- Designed to make every learner financially confident before paying

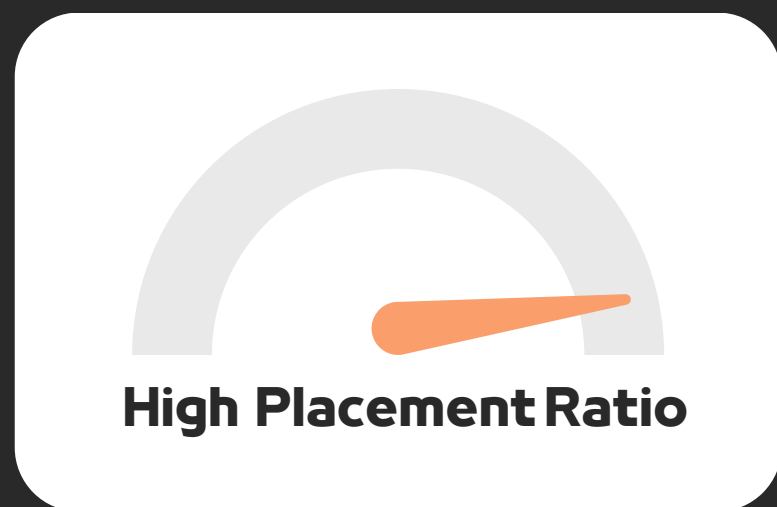
Job titles of successfully placed students

AML Analyst
KYC Analyst
Compliance Associate,
Transaction Monitoring
Analyst, Financial Crime
Investigator,
Due Diligence Officer
Risk & Compliance
Executive



Compensation Package

Average Salary: 12 LPA
Max Salary: 25 LPA
Min Salary: 8 LPA
Joining Bonus: Up to 15%
of annual CTC



EMPLOYMENT REPORT

91% of students got placed within one month of course completion.

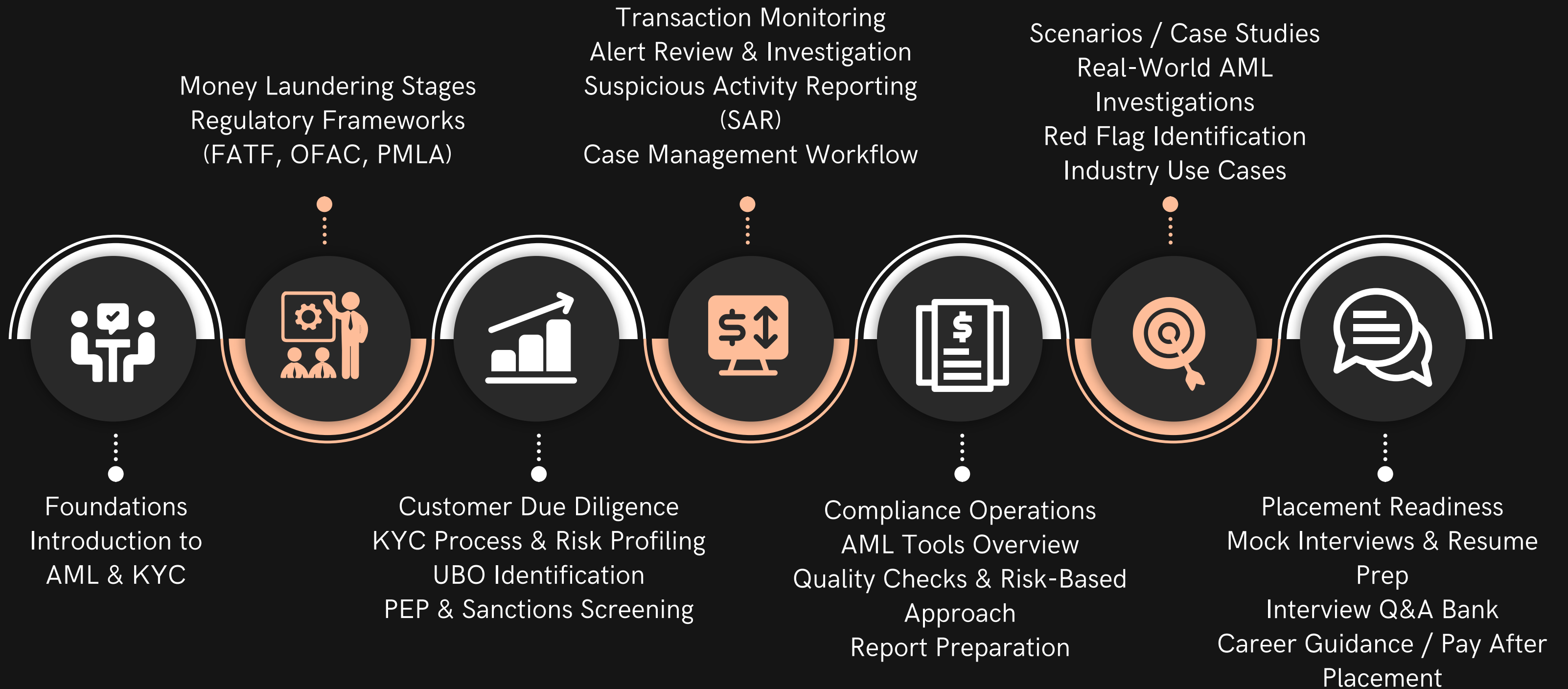
- Industry of employed students:
- Banking & Financial Services
 - Consulting & Risk Advisory
 - FinTech & Payment Solutions
 - Global Compliance Firms
 - Investment Banking Operations

HIRING PARTNERS

HSBC, Citi, Standard Chartered Bank, Barclays, Deutsche Bank, JPMorgan Chase & Co., Morgan Stanley, Bank of America, Wells Fargo, HDFC Bank, Axis Bank, ICICI Bank, KPMG, Deloitte, EY, PwC, Genpact, Accenture, WNS Global Services, TCS, Infosys BPM, Cognizant, EXL Service, AML RightSource, Northern Trust, State Street, BNP Paribas, FIS Global, IDFC First Bank, IndusInd Bank.



AML KYC ANALYST ROADMAP



COURSE HIGHLIGHTS



**Innovative &
Collaborative**

Duration

45 Days

Timings

8:30Pm-9:30Pm

Schedule

Regular Classes
MON - FRI

Hands On / Live Scenarios

Sat - Sun
Morning or Evening

Assignments

Assessments
Mock Interviews
Group Project

Doubt Sessions

Sat - Sun
& when needed

WHO SHOULD ENROLL IN SERVICE TRANSITION & OPERATIONS MANAGEMENT COURSE?

- Graduates and professionals aiming to enter the banking, finance, or compliance sector with lucrative career options
- Individuals from IT or Operations backgrounds looking to switch into stable and high-paying financial crime compliance roles
- Candidates interested in non-technical, process-driven roles involving investigation, due diligence, and regulatory compliance
- Finance or commerce graduates seeking a global career path with opportunities in top banks and consulting firms

Who Is eligible for this course?

Anyone who is a graduate in any field.

No prior technical or banking background is required — it's a non-tech, process-oriented domain focused on risk and compliance.

FEE STRUCTURE

Onboarding Fees:

INR 15000 (Inclusive of GST)

Note: If you only want to join to upskill and do not require placement support you are welcome and will only need to pay Onboarding fees

After Placement Fees: 2 Lakh INR (In 3 Installments)

1st Installment - Within 3 days of joining any company physically or virtually if it is a work from home position.

2nd Installment - Must be paid when your first month salary is credited.

3rd Installment - Must be paid when your second month salary is credited.

Salary Bracket	Total After-Placement Fee	Payment Split
Less than ₹6 LPA	₹50,000	₹25,000 + ₹25,000
₹6 LPA to ₹10 LPA	₹1,00,000	₹50,000 + ₹25,000 + ₹25,000
₹10 LPA to ₹15 LPA	₹1,50,000	₹80,000 + ₹35,000 + ₹35,000
Above ₹15 LPA	₹2,00,000	₹1,00,000 + ₹50,000 + ₹50,000

ONBOARDING PROCESS

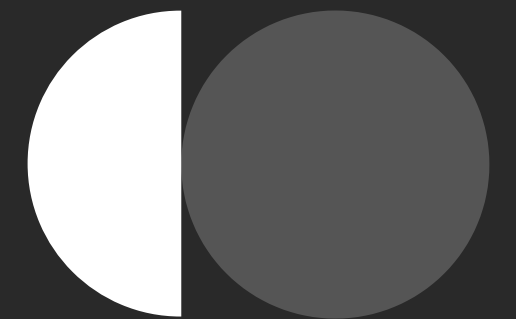
Step 1 - Attend all Demo lectures carefully understand the value we are offering and whether it is aligning to your goals. After completion of this step Register mandatorily on www.careercracker.com

Step 2 - After completion of demo sessions Pay the Onboarding fees before the regular classes begin Regular classes dates can be found on website (www.careercracker.com) or will be informed in demo lecture itself.

Step 3 - You can pay directly through website or use the QR code we will provide you on WhatsApp.

Step 4 - Once payment is completed, send us the proof of transaction (Screenshot) on our official whatsapp number mentioned above. Once payment is received you will be added to separate telegram channel.

SYLLABUS IN A NUTSHELL





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Module 1: Introduction to AML & KYC

Fundamentals of Anti-Money Laundering & Know Your Customer

Key Terms: CFT, CDD, EDD, PEPs

Importance of AML/KYC in Banking & Financial Institutions

Module 2: Global & Indian Regulatory Frameworks

FATF Guidelines and International Standards

RBI, SEBI, and IRDAI Compliance Rules

OFAC, FinCEN, and USA Patriot Act

EU and Global AML Directives



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Module 3: Customer Due Diligence (CDD & EDD)

- Risk-Based Approach to KYC
- Onboarding & Verification Process
- Enhanced Due Diligence for High-Risk Clients
- Identifying Politically Exposed Persons (PEPs)

Module 4: Risk Management & Fraud Detection

- Financial Crime Typologies: ML/TF, Cybercrime, Identity Theft
- Risk Assessment Methods & Mitigation
- Recognizing Red Flags in Transactions
- Fraud Prevention Strategies



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Module 5: Transaction Monitoring & Reporting

- Suspicious Activity/Transaction Reporting (SAR/STR)
- Threshold Monitoring in Banking Systems
- AML Reporting Framework
- Practical Exercises on Case Alerts

Module 6: AML/KYC Tools & Technology

- Overview of Leading Tools: Actimize, SAS, FICO TONBELLER
- Role of Data Analytics, AI & ML in AML Compliance
- Case Study: Technology in Fraud Detection



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Module 7: Case Studies & Real-Time Projects

- Review of Global AML Failures and Key Learnings
- FinTech AML/KYC Challenges
- Project 1: End-to-End Customer Due Diligence Simulation
- Project 2: Drafting an STR for a Suspicious Transaction

Module 8: Interview & Placement Preparation

- Resume & LinkedIn Optimization for Compliance Roles
- Mock Interviews with Industry Experts
- Common Interview Questions for AML & KYC Roles
- Soft Skills & Job Readiness Guidance

CONTACT US



<https://careercracker.com>



info@careercracker.com



Telegram Link:

<https://t.me/+YTMtoKboYNQ2ZmE9>

Official Contact for Call & Whatsapp - +91-7718815589

