

Annexure I: Syllabus Outline

Objective of the Examination

On successful completion of the examination, the candidate should:

- Know the concepts of AML and CFT and related aspects, provisions of the PMLA, and scheduled offences under the SEBI Act and the Companies Act.
- Understand guidelines pertaining to Anti Money Laundering (AML) Standards, Combating the Financing of Terrorism (CFT) and Proliferation Financing (PF).

Examination Specifications

- a. The examination is an internet-based, remotely proctored exam.
- b. The exam consists of 50 multiple-choice questions (MCQs), with each question carrying 1 mark.
- c. The passing percentage shall be 50%, without negative marking.
- d. The exam duration be set at 60 minutes.

Weightages

Sr. No.	Chapter Name	Weightage
Part A		
1	Introduction to Anti Money Laundering (AML), Combating the Financing of Terrorism (CFT) and Proliferation Financing (PF)	6
2	Prevention of Money Laundering Act, 2002	8
3	The Prevention of Money-laundering (Maintenance of Records) Rules, 2005	8
Part B		
4	Scheduled Offences	3
5	Anti Money Laundering (AML), Combating the Financing of Terrorism (CFT) and Proliferation Financing (PF) Guidelines	5
6	SEBI Guidelines for Anti Money Laundering (AML) Standards, Combating the Financing of Terrorism (CFT) and Proliferation Financing (PF)	7
7	SEBI Guidelines for KYC Norms in Securities Market	8
8	Discussion on PMLA related Cases	5
Total Marks		50