



# IPAY RELIABLE REMITTANCE (P) LTD.

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## AML/CFT COMPLIANCE AND SRT REPORTING TRAINING

Date:

Agent Name:

Time:

Topics:

- Anti-Money Laundering
- Combating Financing of Terrorism
- Consumer Fraud/Various types of frauds
- Suspicious Transaction Identification and Reporting

S.NO.	Name of Trainee	Signature
1		
2		
3		
4		
5		

Trainer: \_\_\_\_\_  
Prakash Singh (Mr.)  
Compliance Manager