



PRESIDENCY
UNIVERSITY



**CAREER
SERVICES**
& INDUSTRY CONNECT

FCRM TRAINING PROGRAM

Industry Training by Genpact
For Students of **Presidency University**



Empowering Future Professionals with Industry Skills

Presidency University, in collaboration with **Genpact**, is organizing a specialized **FCRM (Financial Crime Risk Management)** Training Program designed to equip students with practical industry knowledge and job-ready skills required in the global financial services sector.

This program bridges the gap between **academic learning and industry expectations**, preparing students for careers in banking, consulting, and financial services.



About Genpact

Genpact is a global professional services firm that delivers digital transformation by combining deep industry expertise with advanced analytics and technology.

With operations in over **30+ countries**, Genpact partners with leading organizations in banking, financial services, insurance, and technology..

About FCRM (Financial Crime Risk Management)

Financial Crime Risk Management focuses on detecting, preventing, and mitigating financial crimes such as:

- **Money Laundering**
- **Fraud Detection**
- **Anti-Money Laundering (AML) Compliance**
- **Risk Assessment & Monitoring**
- **Regulatory Compliance**

Professionals trained in FCRM are highly sought after in **banks, consulting firms, and global financial institutions**.

Training Highlights

- Industry-relevant curriculum designed by Genpact experts
- Practical insights into financial risk and compliance
- Case studies and real-world business scenarios
- Interactive sessions with industry professionals
- Certification upon successful completion

Career Opportunities After Training

Graduates trained in FCRM can pursue roles such as:

- Risk Analyst
- AML Analyst
- Compliance Analyst
- Financial Crime Analyst
- Banking Operations Specialist

Who Can Attend? MBA Students (Finance | Business Analytics)

ANNEXURE

TRAINING-SCOPE AND SCHEDULE

S No	Topic	Description	Duration (Hours)
1	Overview of Banking	<ul style="list-style-type: none"> Overview of Banking sector Different banking products 	1
2	Introduction to FCRM	<ul style="list-style-type: none"> Overview of Financial Crime Risk Management. Importance of AML/KYC/ Fraud/Dispute 	2
3	Understanding AML and KYC	<ul style="list-style-type: none"> Definition and importance of AML (Anti- Money Laundering) and KYC (Know Your Customer) Key regulations/regulators and compliance requirements 	2
4	Socio-Economic Impact of Money Laundering	<ul style="list-style-type: none"> Economic and social consequences of money laundering Case studies and real-world examples (Penalties) 	1
5	Money Laundering Techniques	<ul style="list-style-type: none"> Common methods used to launder money (e.g., smurfing, shell companies, real estate, cryptocurrency) Detection and prevention strategies 	3
6	Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD)	<ul style="list-style-type: none"> Differences between CDD and EDD Implementation and best practices Risk Assessment Documentation 	4

S No	Topic	Description	Duration (Hours)
7	Transaction Monitoring	<ul style="list-style-type: none"> • Introduction to Transaction Monitoring • Transaction Monitoring process • Data Analysis and pattern recognition • Challenges and Best Practices 	4
8	Sanctions/PEP/Negative News	<ul style="list-style-type: none"> • Understanding sanctions and their enforcement • Impact on financial institutions and compliance strategies • Payment Screening • PEP Screening • Negative News 	2
9	Advanced AML/KYC Topics	<ul style="list-style-type: none"> • Emerging trends and technologies in AML/KYC • Regulatory updates and future outlook 	2
10	Fraud Detection	<ul style="list-style-type: none"> • Types of Fraud • Fraud Detection Techniques • Technology and Tools • Regulatory and Compliance Framework 	3
11	Dispute Resolution	<ul style="list-style-type: none"> • Introduction to Dispute Resolution • Methods of Dispute Resolution • Skills and Techniques • Challenges and Best Practices 	3
12	Scams	<ul style="list-style-type: none"> • Types of Scams • Detection and Prevention 	2
13	Advanced Fraud/Disputes Topics	<ul style="list-style-type: none"> • Emerging trends and technologies in Fraud • Regulatory updates and future outlook 	1.5
14	Future Skills in FCRM	<ul style="list-style-type: none"> • Skills required for future roles in FCRM, such as data analytics, AI proficiency, and regulatory knowledge • 2. Continuous learning and upskilling strategies 	1.5

S No	Topic	Description	Duration (Hours)
15	Generative AI in FCRM	<ul style="list-style-type: none"> • Role of GenAI in enhancing FCRM processes • Practical applications of GenAI in transaction monitoring, fraud detection, and customer due diligence 	1
16	Case Studies	<ul style="list-style-type: none"> • Real-world case studies of AML/KYC failures and successes • Practical exercises and role-playing scenarios 	4
17	Final Assessment and Review	<ul style="list-style-type: none"> • Comprehensive review of all topics • Final assessment and feedback 	-
			37

Students placed with Genpact



**USHA S S | SPANDANA M M | S Shilpa | SINCHANA | TANUJA R | LAVANYA A R | SOUFUN NIZBA
DIVYA CHANDRAKANT PAI | VENKATESH J S | NIRANJAN MALLI | SIDDHARUDHA RAVINDRA BALIGIDAD
GOLAPPA BASAVANTAPPA ANGADI | SAHANA K S | Shakthi M | SUHAS J | VIGNITA BORRA
NIVEDITHA G | Vasudha C T | SHARON S**