**Prahladrai Dalmia Lions College of Commerce & Economics**
**(Government Aided & Affiliated to University of Mumbai & AICTE,New Delhi)**
**NAAC Re-accredited with 'A' Grade (III Cycle) ISO 21001:2018 Certified**
**University of Mumbai Recognised Research Centre in Accountancy,Commerce & Business Economics**
**A Government Approved Hindi Linguistic Minority Institute**
**54 Years of Sterling Performance in Education**

**NOTICE**

# TYBBI

**Date: 29/08/2026**

This is to inform all **TYBBI** students that the internal assessment for the course **ANTI MONEY LAUNDERING** (20 marks) will be on the following criteria:

1. **Mandatory class test for 10 marks (already conducted in the month of August, 2026).**
2. **1 home assignment for 5 marks to be submitted during lecture timings only on:**
   **a) 7th September, 2026 for division A and**
   **b) 11th September, 2026 for division B.**
3. **Viva voce on the assignment topics for 5 marks during the above timings only.**
4. **Instructions for Assignments:**
   a) Students have to be present in person for the submission of their **Assignment and Viva Voce.**
   b) Submission of assignment to be done on A4 size ruled paper ONLY. **The entire assessment must be handwritten by the student himself in legible handwriting** and stapled together in a booklet format.
   **c) The Front page (top right hand side) should contain details:**
   Name of the student
   Roll no.
   Class and Division
   Semester
   Course (Subject)
   Date
   Name of the assignment.
5. **If the student fails to present himself on the given date and time for submission of project and assignment he/ she will be marked ABSENT for the said submission and no further chance will be given.**

| | | |
|---|---|---|
| CA Durgesh Y. Kenkre<br>Coordinator<br>DI/N-STD/GEN/00 | Ms. Subhashini Naikar<br>Vice Principal (SFC) | Prof.(Dr.) D.N Ganjewar<br>Principal |

# Mutual fund Assignment Topics

1. **Write stages of Money Laundering.**
2. **Write and explain various methods and techniques of Money Laundering.**
3. **Impact on economy and society of AML.**
4. **Explain global Regulatory bodies on AML.**
5. **Explain in detail prevention of money laundering Act 2002.**
6. **Role of FIU-IND in money Laundering.**
7. **Role of RBI in money Laundering.**
8. **Role of SEBI & IRDAI in money Laundering.**
9. **Explain KYC guidelines for financial Institution**
10. **Write a note on CCD and EDD.**
11. **Write a note on STR and CTR.**
12. **What are the money laundering risk in insurance.**
13. **What are the regulatory guidelines for insurers.**
14. **How in insurance sector AML detection techniques works.**
15. **Explain role of ethics and governance in prevention of money Laundering.**
16. **What are the internal control and compliance programs run by financial institution.**

| Roll No | Questions |
|---|---|
| 3001 to 3015, 3061 to 3075 | 1 to 4 question from above |
| 3016 to 3030, 3076 to 3090 | 5 to 8 question from above |
| 3031 to 3045, 3091 to 3105 | 9 to 12 question from above |
| 3046 to 3060, 3106 to till last roll number | 13 to 16 question from above |