Foreign Exchange Dealers' Association of India

(Self-Regulatory Organisation of all Authorised Dealers regulated by RBI)

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Misc. Circular No.53/OWS/TBML/2026 **4th November 2026**

To
All FEDAI Members

ATTN.:
1. **Head, HRD, Training Division**
2. **Head, International Division**

Dear Sir / Madam,

One-Day (3 hours) Online Workshop on "Countering Trade Based Money Laundering" on 4th December 2026 (Friday)

LAST DATE OF RECEIVING NOMINATIONS IS 2nd December 2026

We are pleased to inform our members that we will be organising an online workshop on **"Countering Trade Based Money Laundering"** under **Knowledge Initiative Series 2026**. This workshop will take place on Webex Platform. Details regarding workshop schedule and participation fee is provided in the annexure below.

BACKGROUND

Trade-Based Money Laundering is the process of disguising the proceeds of crime and moving value using trade transactions in an attempt to legitimize their illicit origins. In practice, this can be achieved through the misrepresentation of the price, quantity or quality of imports or exports.

Moreover, trade-based money laundering techniques vary in complexity and are frequently used in combination with other money laundering techniques to further obscure the money trail. When banks are used to settle, facilitate, or finance international trade transactions (e.g., through the processing of wire transfers, provision of trade finance, and issuance of letters of credit and guarantees) the operational team must be aware of the basic precautions to be adopted to prevent TBML activities.

OBJECTIVE OF THE WORKSHOP

This online workshop is focused on concept and mechanics of Trade Based Money Laundering, major trade-based money laundering typologies, identifying key TBML flags, important regulatory framework etc. The course is a practical, hand on guide to participants who are in forex operations.

TARGET GROUP

The target group will be Officers at various CAT B as well as CAT C branches and Trade Finance operations teams of AD I Banks responsible for handling Foreign Trade and Foreign Exchange Transactions.

FACULTY

In-house faculty of FEDAI / Faculty identified by FEDAI.

TOPIC COVERAGE

The workshop will cover the related topics in detail, utilizing presentations, discussions, illustrations, and case studies, followed by a Q&A session.

Workshop Topics:

- Concepts and Mechanics of Trade Based Money Laundering
- Counter Terrorism Financing (CTF)
- Sanctions
- Commercial Fraud
- Financial Crime Regulation
- Financial Intelligence Units (FIUs)
- Financial Action Task Force (FATF) Recommendations / Red Flag Indicators
- Egmont Group Principles on Information Exchange amongst FIUs
- Compliance Program
- Exercising Due Diligence
- Case Studies
- Q&A

FEDAI members are requested to take this opportunity and depute suitable officials for this online workshop. Please send nominations* directly to our email ID **trg@fedai.org.in** with following details:

- **Participant(s) Name, Designation/Role**
- **Participant(s)Mobile Number**
- **Participant(s) official email ID**
- **Authorizing Person's Name, Designation, Mobile Number and email ID**

Self nominations will not be accepted.

Nominations will be accepted on a **'first come, first served'** basis and must be received by FEDAI no later than **Wednesday, 2nd December 2026**. FEDAI will notify participants of accepted nominations, and only those approved will receive a web link for registration to the online workshop. All registered participants will be provided with the meeting ID and password. **If the requisite number of nominations is received before the deadline, we will close the nominations and update the status on our website.**

For forthcoming workshops, kindly refer to FEDAI Quarterly Training Calendar published in the home page of our website https://www.fedai.org.in

Chief Executive Officer

Enclosure: a/a

Annexure

CONTACT DETAILS	DATE AND TIMING OF TRAINING
Mr. Venkata Ganesh Raman Assistant Vice President Mob No: +91 98337 62240 Email: trg@fedai.org.in	**Friday** **4th December 2026** Session I – 10:00 a.m. to 11:30 a.m. Session II – 11:40 a.m. to 1:10 p.m.

The participation fee must be paid within 5 days of receiving the invoice, using the account details provided below. Banks will be responsible for paying the participation fee for all participants whose nominations have been accepted by FEDAI. The fee for the workshop is as follows:

Participation Fee: Rs. 3,500/-
+ GST 18% : Rs. 630/-

Rs. 4,130/-

GSTIN: 27AAATF0610P1ZR, PAN: AAATF0610P

Please note that no TDS is applicable on the participation fee paid by members. As FEDAI is an Association of AD-I Category Banks and Financial Institutions (Members) registered under Section 25 of the Companies Act, 1956, such receipts are exempt from Income Tax based on the principle of mutuality.

Payment can be made by drawing NEFT OR Cheque payable at Mumbai as follows:

a) Beneficiary Name: Foreign Exchange Dealers' Association of India
b) Bank's Name: Canara Bank, Cuffe Parade Br. Mumbai- 400005
c) Account Type: Savings Bank
d) Account No.: 1879101005526
e) IFSC Code: CNRB0001879
f) Remark: Please provide name of the Participant