



RUKMINI DEVI
Institute of Advanced Studies

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DOSSIER

ON

Class room lecture on Supply chain Management

Academic Committee

ON

22/03/2019



Title	Submission of Dossier for "Class room lecture on Supply chain Management"
Resource Person/Facilitator	Chitракshi Arya, Senior Analyst, Royal Bank of Scotland
Date	22/03/2019

Summary

Guest lecture was organized for the students of MBA II E-A in order to acquaint them with the anti-money laundering methods adopted by RBS in the competitive environment. The aim of this lecture was to provide firsthand information regarding the anti-money laundering strategies being adopted by the bank. Ms.Chitракshi Arya addressed the students with the latest market happening concerned with the mentioned topic. The speaker explained the entire concept into details keeping in view the latest trends being adopted by the banks today.

The entire topic was explained with the help of RBS functioning and comparison was made with other market players as well to further strengthen the utility of the concept. Although anti-money-laundering laws cover a relatively limited number of transactions and criminal behaviors, their implications are far-reaching. The importance of KYC and customer relationship monitoring was narrated as it helps in knowing how the customer is and what their financial plans are, which has proved as backbone for error free business transactions.

The session was an eye opener especially for the students who are going to adopt finance as one of their specializations. The speaker concluded the lecture by guiding them that they can opt for anti-money laundering certification course if they wish to pursue career in this field.

Dossier Image



2.Students, listening to the guest speaker Ms. Chitракshi, senior analyst, RBS



3. Ms. Chitrakshi, from RBS sharing her views for students queries.



3. Ms. Chitrakshi, alumni RDIAS sharing her views on Anti Money Laundering with MBA students