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Back

OPEN ITEC

Course Name:	ANTI-MONEY LAUNDERING AND COUNTERING THE FINANCING OF TERRORISM - (ARM)
Duration:	02-Mar-2026 To 13-Mar-2026
Institute Name:	NATIONAL ACADEMY OF CUSTOMS, INDIRECT TAXES AND NARCOTICS
Aim & Objective:	To develop participants expertise in identifying, investigating and prosecuting money laundering cases by providing in-depth knowledge of financial indicators, legal frame works, and international cooperation mechanism, with a special emphasis on cyber forensics and terror financing.
Target Group:	OPEN TO ALL
Open for Paricipants From:	ALL COUNTRIES

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