



National Service Scheme

Webinar Report on

“KYC: Concepts, Cases, Safeguards”

DATE- 6TH July 2022

TIME- 2:30 P.M onwards

PLATFORM- Google Meet

The National Service Scheme (NSS), Shyam Lal College, University of Delhi, organised a **webinar under the scheme of Cyber Jaagrookta Diwas** on, 6th July 2022. Many students enthusiastically took participation and got so many information through this webinar. All thanks to our Chief Guest DR. **Rajinder Singh**, Associate Professor of Shivaji College, University of Delhi.

The event was hosted and fully taken care by the **NSS team** and the Faculty members of NSS. All the participants received knowledge regarding, why KYC is so much important and how to be alert about fraud cases. There were 54 students who attended the webinar with full enthusiasm and it was a wonderful interaction with DR. Rajinder Singh.

The aim of this event was successfully achieved by NSS team of the Shyam Lal College.

Meet - jsn-xwnp-urw

https://meet.google.com/jsn-xwnp-urw

Participants in the grid include: Madhumita 849, 8537 cs-shivam..., 7813 Urmeet Sin..., Aakash Gaur, 7873,Sec-A,Cha..., Nikhil Rawat, SHYAM LAL COL..., Bhavya Maan_63..., B 3138 Ankit Gith..., Gaurav844, Anshu Ahlawat, Aparna Dubey, Shweta 0256, 3220A Shivam K..., Simran Kumari, Rashmi Kumari 6..., B 3136 pooja rana, 284 Purnima Niv..., Aman Narang, 3117 A Poorvi Sin..., C-8028 Pratham..., 827 Simran, 3202 A Garv Wa..., Mayank Avasthi [...], C 3182 Anand Pr..., 8534 C.5 Amrit k..., Sandeep Lohia, Mayank Agarwal, 3112 A Ridhi, 3125 A Janvi Ghai, Mansi Singh 6319, Minakshi Tomar, 527 A Aditya Nar..., C-7856 deepika j..., 435-A Disha Aga..., 3186 A Lavneet ...

3129 A Soumya Gupta can now join this meeting
Prince kumar Agrahari, Gracy Mudgil, Krishna Garg, 3129 A Soumya Gupta, You

2:24 PM | jsn-xwnp-urw

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Meet - jsn-xwnp-urw

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Rajinder Singh

Participants in the grid include: SHYAM LAL COLLEGE, Anshu Ahlawat, Aparna Dubey, Nikhil Rawat, 3117 A Poorvi Singhal, Nitin Kumar, 804 Aditi, Mansi Singh 6319, 39 others, You

2:32 PM | jsn-xwnp-urw

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Rajinder Singh is presenting

Objectives of KYC

- ▶ To prevent the company/Bank from being used, intentionally or unintentionally, by criminal elements for money-laundering activities.
- ▶ To form KYC procedures to enable the company/bank to know/understand their customers and their financial dealings in better way which in turn shall help manage the risks prudently.
- ▶ To put in place systems and procedures for customer identification and verifying his / her identity and residential address.
- ▶ To monitor transactions of a suspicious nature

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2:49 PM | jsn-xwnp-urw

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SLC (University Of Delhi)
Shyam Lal College

NATIONAL SERVICE SCHEME

Organises

Webinar on

KYC : Concepts , Cases and Safeguards

Venue :
Google meet



6th July 2022
Time - 2 : 30 pm

Dr. Rajinder Singh
Associate Professor
Shivaji College
University of Delhi

Dr. Prabhat Sharma
(Programme Officer, NSS)

Prof. Rabi Narayan Kar
(Principal, Slc)



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