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Certificate in SAR and STR Reporting

Vskills Certifications

Skills for a secure future

Certificate in SAR and STR Reporting

A suspicious transaction report (STR) or a suspicious activity report (SAR) is submitted by a bank or even a financial institution, to the local financial regulatory body or financial intelligence unit if there are reasonable grounds to believe that the transaction is related to criminal activity.

A suspicious transaction is a transaction which has apprehension or mistrust about the person or group of persons involved or its unusual nature or circumstances.

Why should one take Certificate in SAR and STR Reporting?

The SAR / STR reporting aims to identify individuals, groups and organizations involved in fraud like terrorist financing, money laundering, and other crimes. It is mandated for compliance by financial institutions and banks. SAR/STR reporting has gained prominence due to increased terrorist activities across the globe.

Vskills Certificate in SAR and STR Reporting provides a hands-on approach in developing SAR and STR reports as well as understand the nuances of AML and CFT as well.

The certification attests to your understanding and applying skills and knowledge in SAR and STR reporting and helps you to stand out amongst your peers to help in gaining better career prospects.

The certification covers

- Money Laundering Basics
- CFT Basics
- SAR/ STR reports and relevance
- Writing effective SAR Narrative
- Post-SAR

Who will benefit from taking Certificate in SAR and STR Reporting?

Professionals, managers, executives working in AML-KYC or SAR/STR reporting domain of financial institutions, banks, delivery centers of MNC financial institutions will benefit immensely by opting for Vskills Certificate in SAR/STR reporting to gain an edge in the CFT skills and be noticeable amongst their colleagues as well as make progress in their respective careers.

Students taking the certification also gain by showcasing their understanding of SAR/STR reporting and are able to increase their job opportunities.

Test Details

- **Duration:** 60 minutes
- **No. of questions:** 50
- **Maximum marks:** 50, Passing marks: 25 (50%)

There is no negative marking in this module.

Fee Structure

Rs. 3,499/- (Excludes taxes)*

*Fees may change without prior notice, please refer http://www.vskills.in for updated fees

Companies that hire Vskills Certificate in SAR and STR Reporting Professionals

Financial institutions, banks, loan agencies, NBFCs as well as BPOs, KPOs are constantly hiring skilled CFT professionals for their compliance related tasks. Companies employing CFT professionals include KPMG, Genpact, Saxo Bank, Bank of America, HDFC Bank, etc.

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Certifications

Accounting, Banking & Finance
- Certified GST Professional
- Certified AML-KYC Compliance Officer
- Certified Business Accountant
- Certified BASEL III Professional
- Certified GAAP Accounting Standards Professional
- Certified Treasury Markets Professional

Big Data
- Certified Hadoop and Mapreduce Professional

Cloud Computing
- Certified Cloud Computing Professional

Design
- Certified Interior Designer

Digital Media
- Certified Social Media Marketing Professional
- Certified Inbound Marketing Professional
- Certified Digital Marketing Professional

Foreign Trade
- Certified Export Import (Foreign Trade) Professional

Health, Nutrition and Well Being
- Certified Fitness Instructor

Hospitality
- Certified Restaurant Team Member (Hospitality)

Human Resources
- Certified HR Compensation Manager
- Certified HR Staffing Manager
- Certified Human Resources Manager
- Certified Performance Appraisal Manager

Office Skills
- Certified Data Entry Operator
- Certified Office Administrator

Project Management
- Certified Master in Project Management
- Certified Scrum Specialist

Real Estate
- Certified Real Estate Consultant

Marketing
- Certified Marketing Manager

Quality
- Certified Six Sigma Green Belt Professional
- Certified Six Sigma Black Belt Professional
- Certified TQM Professional

Logistics & Supply Chain Management
- Certified International Logistics Professional
- Certified Logistics & SCM Professional
- Certified Supply Chain Management Professional

Legal
- Certified IPR & Legal Manager
- Certified Labour Law Analyst
- Certified Business Law Analyst
- Certified Corporate Law Analyst

Information Technology
- Certified Angular JS Professional
- Certified Basic Network Support Professional
- Certified Business Intelligence Professional
- Certified Core Java Developer
- Certified E-commerce Professional
- Certified IT Support Professional
- Certified PHP Professional
- Certified Selenium Professional

Mobile Application Development
- Certified Android Apps Developer
- Certified iPhone Apps Developer

Security
- Certified Ethical Hacking and Security Professional
- Certified Network Security Professional

Management
- Certified Corporate Governance Professional
- Certified Corporate Social Responsibility Professional
- Certified Leadership Skills Professional

Life Skills
- Certified Business Communication Specialist
- Certified Public Relations Officer

Media
- Certified Advertising Manager
- Certified Advertising Sales Professional

Sales, BPO
- Certified Sales Manager
- Certified Telesales Executive

& many more job related certifications