

Money Transmission, Plastic Money & E-Banking

Overview

The objective of this course is to acquaint the participants with the underlying principles and process of money transmission as well as payment systems.

Learning Outcome Statements

- Understand the process of plastic money transactions
- Be aware of the forms of electronic money
- Understand the process of money transmission

Key Contents

- Credit Card
- Debit Card
- Payment Gateway Systems
- Electronic Currencies
- Electronic Funds Transfer
- Mobile Payments
- PayPal
- RTGS
- SWIFT