

## AMLC Secretariat - TSS Annual Training Program for 2018

### AML/CFT Training Caravan for Banks and MSBs

No.	Date *	Topics Covered	Participants	Venue **	Slots Alloted ***
1	18-19 January 2018	1. The Anti-Money Laundering Act of 2001(AMLA) [Republic Act (R.A.) No. 9160], as amended; 2. The Terrorism Financing Prevention and Suppression Act of 2012 (R.A. No. 10168); 3. Obligations of Covered Persons; 4. Legal Tools under the AMLA, as amended; 5. AMLA updates: R.A. No. 10927; 5. The Anti-Money Laundering Council (AMLC) and its functions; and 6. AMLC Registration and Reporting Guidelines (ARRG)	Banks and Money Service Businesses (MSBs)	Luzon	400
2	15-16 March 2018		Banks and MSBs	Visayas	400
3	19-20 April 2018		Banks and MSBs	Mindanao	400
4	17-18 May 2018		Banks and MSBs	Metro Manila	400
5	26-27 July 2018		Banks and MSBs	Luzon	400
6	16-17 August 2018		Banks and MSBs	Visayas	400
7	18-19 October 2018		Banks and MSBs	Mindanao	400
8	6-7 December 2018		Banks and MSBs	Metro Manila	400

\*Please note that the Online Registration of Participants will start thirty (30) calendar days before each training schedule.

\*\*Exact venue to be announced later (please check regularly the AMLC website for any announcement).

\*\*\*Maximum of three (3) slots per institution.