



AMLC Secretariat - TSS Annual Training Program for 2018
AML/CFT Training Caravan for Banks and Money Service Businesses

Topics Covered:

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;
6. The Anti-Money Laundering Council (AMLC) and its functions; and
7. AMLC Registration and Reporting Guidelines (ARRG)

No.	Dates	Participants	Venue *	Slots Alloted**
1	18 & 19 January 2018	Banks and Money Service Businesses (MSBs)	Metro Manila (BSP Manila)	400
2	15 & 16 March 2018	Banks and MSBs	Visayas (Dumaguete City)	400
3	19 & 20 April 2018	Banks and MSBs	Mindanao (Cagayan de Oro City)	400
4	17 & 18 May 2018	Banks and MSBs	Metro Manila (BSP Manila)	400
5	26 & 27 July 2018	Banks and MSBs	Luzon (Naga City)	400
6	16 & 17 August 2018	Banks and MSBs	Visayas (Roxas City)	400
7	18 & 19 October 2018	Banks and MSBs	Mindanao (Zamboanga City)	400
8	6 & 7 December 2018	Banks and MSBs	South Luzon (Tagaytay City)	400

*Exact venue to be announced later, please check the AMLC website for any update/announcement.

Maximum of three (3) slots per institution per training date. **Cross-enrolment (or enlisting in a different industry to gain a slot) is not allowed. Individuals who enlisted in the wrong industry classification will automatically be expunged from the list.

For queries, please contact the AMLC Secretariat - Capacity Building Group (CBG) Hotlines at + 63 2 708 7050 and +63 2 306 2745