



# ANTI-MONEY LAUNDERING/ COUNTER-TERRORISM FINANCING (AML/CTF) WEBINARS FOR COVERED PERSONS VIA ZOOM | FREE OF CHARGE

## SCAN TO REGISTER



### AML/CTF Fundamentals

7 June 2022, Tuesday

9 am to 12 noon

[https://us02web.zoom.us/webinar/register/WN\\_q0PM5q0pSFKitP5AdTdbag](https://us02web.zoom.us/webinar/register/WN_q0PM5q0pSFKitP5AdTdbag)



### AMLC Registration and Reporting Guidelines

15 June 2022, Wednesday

9 am to 12 noon

[https://us02web.zoom.us/webinar/register/WN\\_lhKqIk2aTeaPYsk1NwJzFQ](https://us02web.zoom.us/webinar/register/WN_lhKqIk2aTeaPYsk1NwJzFQ)



### AML/CTF Fundamentals

21 June 2022, Tuesday

9 am to 12 noon

[https://us02web.zoom.us/webinar/register/WN\\_0e16bc4CQQGlv2spXeGI1g](https://us02web.zoom.us/webinar/register/WN_0e16bc4CQQGlv2spXeGI1g)

By registering, the participant understands and agrees to the following:

1. Certificates of attendance to this webinar will only be issued to duly registered participants and upon completion and submission of the pre-test, post-test, and evaluation form before the webinar closes. Failure to comply will forfeit the participant's claim to a certificate. The participant may, however, register in and attend subsequent webinars to receive a certificate, subject to the fulfillment of said requirements; and
2. This is a learning environment that requires courtesy among participants. The AMLC will remove participants who act otherwise.