



**Anti-Money Laundering/Countering the Financing of Terrorism Training Workshop
For Banks and Money Service Businesses**

14 and 15 December 2017

Bulwagang Bangko Sentral, BSP Complex, Malate, Manila

PARTICIPANT'S INFORMATION SHEET

(Please fill-up all blank spaces. Write legibly in CAPITAL LETTERS)

SURNAME		MALE: <input type="checkbox"/>	FEMALE: <input type="checkbox"/>
FIRST NAME			
MIDDLE NAME			
HOME ADDRESS			
POSITION			
TEL. NO. (Residential)			
MOBILE NO.			

BUSINESS/COMPANY NAME

BUSINESS/COMPANY ADDRESS

OFFICE TEL. NO./EMAIL ADDRESS

NATURE OF BUSINESS *(Please check appropriate box)*

- PAWNSHOP
- REMITTANCE AGENT
- FX DEALERS/MONEY CHANGERS
- BANKS
- OTHERS

DATE OF TRAINING *(Please check only one):*

- 14 December 2017
- 15 December 2017

Signature