



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

SCAN TO REGISTER



AML/CTF Fundamentals

18 May 2022, Wednesday
9 am to 12 noon

https://us02web.zoom.us/webinar/register/WN_Nv8B5-8jTmeKkJ6iwjVYuA



AML/CTF Fundamentals

24 May 2022, Tuesday
9 am to 12 noon

https://us02web.zoom.us/webinar/register/WN_hrEHOAjT7GLof7mnpX71A



AMLC Registration and Reporting Guidelines

26 May 2022, Thursday
9 am to 12 noon

https://us02web.zoom.us/webinar/register/WN_XVwRu_BNT0KmmpjwPskOrw

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.