



Anti-Money Laundering/Counter-Terrorism Financing (AML/CTF) Fundamentals Course

6 December 2022, 9 a.m. to 12 noon (Tuesday)
13 December 2022, 9 a.m. to 12 noon (Tuesday)

AMLC Registration and Reporting Guidelines (ARRG) Course

7 December 2022, 9 a.m. to 12 noon (Wednesday)

All trainings are accessed via the Anti-Money Laundering Council (AMLC) Learning Management System (LMS).

Log in here



https://amlctftrainings.thinkific.com/users/sign_in

No AMLC LMS account? Register here



https://amlctftrainings.thinkific.com/users/sign_up

Questions? E-mail trainings@amlc.gov.ph.

AMLC Training Policy

By joining the AMLC trainings, the participant understands and agrees to the following:

1. Certificates of attendance will only be issued to duly registered participants upon their completion of the training, participant information sheet, pre-test, post-test, and evaluation form before the training closes. Further, participants must obtain a score of at least 75% in the post-test. Failure to comply will forfeit the participant's claim to a certificate. The participant may, however, register in and attend subsequent trainings to receive a certificate, subject to the fulfillment of the requirements;
2. AMLC trainings are accessed via the AMLC Learning Management System, which requires registration. Confirmation of a successful registration is sent through e-mail. Thus, participants must ensure accurate registration details, such as e-mail addresses. Further, each participant must register under one unique e-mail address. The registration of multiple participants under one e-mail address will not be valid;
3. Participants are responsible for maintaining their own stable Internet connection during AMLC trainings; and
4. This is a learning environment that requires courtesy among participants. The AMLC will remove participants who act otherwise.