



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

SCAN TO REGISTER



**AMLC Registration and
Reporting Guidelines**

26 January 2022, Wednesday
9 am to 12 noon

https://us02web.zoom.us/webinar/register/WN_EDDNCI3HRiGwwVMzck7vLg



AML/CTF Fundamentals

27 January 2022, Thursday
9 am to 12 noon

https://us02web.zoom.us/webinar/register/WN_Qi9Pqo-FRZC6oxVvzkKSSw