

ANTI-MONEY LAUNDERING/ COUNTER-TERRORISM FINANCING (AML/CTF)

WEBINARS FOR COVERED PERSONS VIA ZOOM | FREE OF CHARGE

SCAN TO REGISTER





8 March 2022, Tuesday
9 am to 12 noon
https://us02web.zoom.us/webinar/register/WN_SrW9N27iRXyMFB0l7zetlg



AMLC Registration and Reporting Guidelines

16 March 2022, Wednesday
9 am to 12 noon
https://us02web.zoom.us/webinar/register/WNMBe5w9cNTm09JnJkRiJj0A



AML/CTF Fundamentals

22 March 2022, Tuesday 9 am to 12 noon https://us02web.zoom.us/webinar/register/WN_2gFjeAEkQku-u4Tso0GRFQ