

AMLC Training (August 2025)

COURSE	SCHEDULE
Designated Non-Financial Businesses and Professions' (DNFBPs) Implementation of Name Screening for Targeted Financial Sanctions (TFS)	12 August 2025 2:00 P.M. to 4:00 P.M.

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 training is accessed via the Zoom Platform, which requires registration and enrollment. Confirmation of a successful registration/enrollment 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 only. The registration of multiple participants under one e-mail address and the registration of one participant under multiple e-mail addresses will not be valid.
3. Participants are responsible for maintaining their own stable Internet connection during AMLC trainings.
4. This is a learning environment that requires courtesy among participants. The AMLC will remove participants who act otherwise.

REGISTER HERE:



https://zoom.us/webinar/register/WN_WUVeEQr9RP-mo5aWCdkwrQ

Questions? Email trainings@amlc.gov.ph
and DPD-CSG@amlc.gov.ph