



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

SCAN TO REGISTER



AML/CTF Fundamentals

9 August 2022, Tuesday

9 am to 12 noon

https://us02web.zoom.us/webinar/register/WN_y16q5jhnQia0rx77Ofg2dA



AMLC Registration and Reporting Guidelines

17 August 2022, Wednesday

9 am to 12 noon

https://us02web.zoom.us/webinar/register/WN_Om6Phf0_REioKPFVdiBlGA



AML/CTF Fundamentals

23 August 2022, Tuesday

9 am to 12 noon

https://us02web.zoom.us/webinar/register/WN_boEzvdVBS1edlb3lPwwHGg

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 and submission of the pre-test, post-test, and evaluation form before the AMLC training closes. 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 said requirements;
2. Confirmation of a successful registration and the training link are 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 the AMLC trainings; and
4. This is a learning environment that requires courtesy among participants. The AMLC will remove participants who act otherwise.