

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

AML/CTF Fundamentals (29 July 2024, 9 a.m. to 12 noon)

Certificate of Attendance

Renato De Jesus

MATTHEW M. DAVID

Executive Director

Anti-Money Laundering Council

Issued: 2024-07-29 Certificate ID: Ipokjqzyud



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE

ARRG (23 July 2024, 9 a.m. to 12 noon)

Certificate of Attendance

Renato De Jesus

MATTHEW M. DAVID

Executive Director

Anti-Money Laundering Council

Issued: 2024-07-23 Certificate ID: 4klo1oidoc



TARGETED FINANCIAL SANCTIONS (TFS) COURSE

TFS (19 July 2024, 9 a.m. to 11 a.m.)

Certificate of Attendance

Renato De Jesus

MATTHEW M. DAVID

Executive Director

Anti-Money Laundering Council

Issued: 2024-07-19 rqizvi6hjd