



TARGETED FINANCIAL SANCTIONS (TFS) COURSE
TFS (24 July 2024, 9 a.m. to 11 a.m.)

Certificate of Attendance
Marjorie Lee

A handwritten signature in blue ink, appearing to read "Matthew M. David", is written over a yellow background.

MATTHEW M. DAVID
Executive Director
Anti-Money Laundering Council



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

Marjorie Lee

A handwritten signature in blue ink, appearing to read 'M. David', is written over a yellow diagonal band.

MATTHEW M. DAVID

Executive Director

Anti-Money Laundering Council

Issued: 2024-07-29

Certificate ID: xiytlkxyzh



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE
ARRG (30 July 2024, 9 a.m. to 12 noon)

Certificate of Attendance
Marjorie Lee

A handwritten signature in blue ink, appearing to read "Matthew M. David", is written over a yellow diagonal band.

MATTHEW M. DAVID
Executive Director
Anti-Money Laundering Council

Issued: 2024-07-30

Certificate ID: mlib4iyapb