

AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE

ARRG (07 August 2024, 9 a.m. to 12 noon)

Certificate of Attendance

Alberto Del Rosario, Jr.

MATTHEW M. DAVID

Executive Director

Anti-Money Laundering Council

Issued: 2024-08-07 Certificate ID: ntyplkdpt6



TARGETED FINANCIAL SANCTIONS (TFS) COURSE

TFS (09 August 2024, 9 a.m. to 11 a.m.)

Certificate of Attendance

Alberto Del Rosario, Jr.

MATTHEW M. DAVID

Executive Director

Anti-Money Laundering Council

Issued: 2024-08-09 rgadh7c6eb



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

AML/CTF Fundamentals (13 August 2024, 9 a.m. to 12 noon)

Certificate of Attendance

Alberto Del Rosario, Jr.

MATTHEW M. DAVID

Executive Director

Anti-Money Laundering Council

Issued: 2024-08-13 Certificate ID: id4zcfb6aa