



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

**Marichu Hao**

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

**MATTHEW M. DAVID**

Executive Director

Anti-Money Laundering Council

Issued: 2024-08-13

Certificate ID: ei8z5fzjaf



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE

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

Certificate of Attendance

**Marichu Hao**

A handwritten signature in blue ink, appearing to read 'Matthew M. David', is positioned above the printed name and title.

**MATTHEW M. DAVID**

Executive Director

Anti-Money Laundering Council

Issued: 2024-08-07

Certificate ID: fffiaxy2d



TARGETED FINANCIAL SANCTIONS (TFS) COURSE

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

Certificate of Attendance

**Marichu Hao**

A handwritten signature in blue ink, appearing to read 'Matthew M. David', is positioned above the printed name and title.

**MATTHEW M. DAVID**

Executive Director

Anti-Money Laundering Council