



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

Jocelyn Garcia

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



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE
ARRG (14 August 2024, 9 a.m. to 12 noon)

Certificate of Attendance
Jocelyn Garcia

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



TARGETED FINANCIAL SANCTIONS (TFS) COURSE

TFS (15 August 2024, 9 a.m. to 11 a.m.)

Certificate of Attendance

Jocelyn Garcia

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

MATTHEW M. DAVID

Executive Director

Anti-Money Laundering Council

Issued: 2024-08-15

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