



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

**AML/CTF Fundamentals (20 August 2024, 9
a.m. to 12 noon)**

Certificate of Attendance

Rowena Nicolas

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

Issued: 2024-08-20

Certificate ID: fjptdqotai



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE

ARRG (22 August 2024, 9 a.m. to 12 noon)

Certificate of Attendance

Rowena Nicolas

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: 2024-08-22

Certificate ID: tqzeq2bezr



TARGETED FINANCIAL SANCTIONS (TFS) COURSE

TFS (29 August 2024, 9 a.m. to 11 a.m.)

Certificate of Attendance

Rowena Nicolas

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: 2024-08-29

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