



TARGETED FINANCIAL SANCTIONS (TFS) COURSE

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

Certificate of Attendance

**Arthur Panganiban, Jr.**

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: 2024-08-15

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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  
**Arthur Panganiban, Jr.**

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

MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-08-20

Certificate ID: 0216j3ng4g



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE  
**ARRG (22 August 2024, 9 a.m. to 12 noon)**

Certificate of Attendance  
**Arthur Panganiban, Jr.**

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: 2024-08-22

Certificate ID: ywimjoqedy