



TARGETED FINANCIAL SANCTIONS (TFS) COURSE

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

Certificate of Attendance

**Hans del Rosario**

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

**MATTHEW M. DAVID**

Executive Director

Anti-Money Laundering Council



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

**Hans del Rosario**

A handwritten signature in black ink, appearing to read "M. David", is written over a white, curved line that serves as a signature line.

**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

**Hans del Rosario**

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: 2024-08-14

Certificate ID: lux9hcuhuz