



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

MARGARETE R. ISLETA

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



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

Certificate of Attendance
MARGARETE R. ISLETA

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: 2024-08-14

Certificate ID: 1ufh1hpqok



TARGETED FINANCIAL SANCTIONS (TFS) COURSE

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

Certificate of Attendance

MARGARETE ISLETA

A handwritten signature in black ink, appearing to read "Matthew M. David", is written over a yellow diagonal band.

MATTHEW M. DAVID
Executive Director
Anti-Money Laundering Council