AMLC TRAININGS (SEPTEMBER 2023)

To access the AMLC trainings, please create an account in the AMLC Learning Management System (LMS) and enroll in the available courses. All AMLC trainings are free of charge.

COURSE	SCHEDULE
Anti-Money Laundering/Counter-Terrorism Financing (AML/CTF) Fundamentals	05 September 2023, 9 a.m. to 12 noon (Tuesday) 19 September 2023, 9 a.m. to 12 noon (Tuesday)
AMLC Registration and Reporting Guidelines (ARRG)	13 September 2023, 9 a.m. to 12 noon (Wednesday)
Targeted Financial Sanction (TFS)	28 September 2023, 9 a.m. to 11 a.m. (Thursday)

Log in here

https://amlctftrainings.thinkific.com/users/sign_in

No AMLC LMS account? Register here

https://amlctftrainings.thinkific.com/users/sign_up

Questions? E-mail trainings@amlc.gov.ph

AMLC TRAINING POLICY

By joining the AMLC trainings, the participant understands and agrees to the following:

1. Certificates of attendance will only be issued to duly registered participants upon their completion of the training, participant information sheet, pre-test, post-test, and evaluation form before the training closes. Further, participants must obtain a score of at least 75% in the post-test. Failure to comply will forfeit the participant's claim to a certificate. The participant may, however, register in and attend subsequent trainings to receive a certificate, subject to the fulfillment of the requirements;

2. AMLC trainings are accessed via the AMLC Learning Management System, which requires registration and enrollment. Confirmation of a successful registration/enrollment is sent through e-mail. Thus, participants must ensure accurate registration details, such as e-mail addresses. Further, each participant must register under one unique e-mail address only. The registration of multiple participants under one e-mail address and the registration of one participant under multiple e-mail addresses will not be valid;

3. Participants are responsible for maintaining their own stable Internet connection during AMLC trainings; and

4. This is a learning environment that requires courtesy among participants. The AMLC will remove participants who act otherwise.