

To All AMLA Covered Persons:

The Anti-Money Laundering Council would like to invite all AMLA COVERED PERSONS an online training/webinar on “SANCTIONS SCREENING OBLIGATIONS AND BEST PRACTICES” happening today, 5 January 2023 at 4:00 PM.

Please join us and register thru the link below:



Sanctions Screening Obligations and Best Practices

5 January 2023, 4 p.m. to 6 p.m. (Thursday)

All trainings are accessed via the Anti-Money Laundering Council (AMLC) Learning Management System (LMS).

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