



Agence de Transfert
de Technologie Financière,
Luxembourg
Société anonyme

Financial Technology
Transfer Agency,
Luxembourg
Stock company

Luxembourg, 29 October 2015

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Multinational Seminar Prevention of Money Laundering & Terrorism Financing –Foundation Level

Dear Madam, Dear Sir,



ATTF is pleased to inform you that the Luxembourg Fund to Fight Drug Trafficking will support the participation of 20 professionals in the fourth edition of the multinational seminar **Prevention of Money Laundering & Terrorism Financing - Foundation Level**.

You have recently started working in AML and need to learn more on money laundering strategies, methods and techniques to be better prepared to counter them and avoid your institution being exposed?

You need to learn how to develop and implement a dynamic AML policy? Then this course is for you!

Who can apply?

20 participants will be selected among applicants from the ATTF partner countries. The selection will be made by the Fund to Fight Drug Trafficking, ATTF and IFBL experts, according to the relevance of the participants' profile, which will have to correspond to the target group mentioned in the organisation sheet attached to this invitation. The geographical criterion will NOT be considered. The participants are requested to have a **sound knowledge of English**, as the whole seminar will be held in this language with no translation. Please note that ATTF will accept only one person per institution.

When and where will the seminar take place?

The seminar will be held in Luxembourg **from 15 to 19 February 2016**.

Participants are requested to arrive on Saturday, 13 February and departure on Friday, 19 February after 4pm or on Saturday, 20 February, if there are no flights available.

Final Evaluation

The seminar will end with a multiple-choice assessment on Friday morning. **All successful candidates will be granted the "PML - Foundation Level" certificate.**

Deadline for application: 05 December 2015

We look forward to receiving your application.

Before applying, we strongly recommend you to verify if your profile matches the target group. If it does, you are kindly requested to fill in the attached application form and send it back to the ATTF official contact in your country (from whom the present invitation was received) **by 05 December 2015**.

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If you have more experience than specified in the target group of this seminar and are looking forward to enriching your AML knowledge with the opportunity of getting an international recognition, please note that ATTF will organise the multinational seminar "Prevention of Money Laundering Level II & Preparation course to the CAMS® exam" from 10 to 17 October 2016. Invitations to this programme will be sent out in early Summer.

This seminar will target senior AML & compliance officers from commercial banks and financial institutions, senior central bankers and supervision authorities employees (officers dealing with these matters at supervisory level).

Should you need any further information on these programmes, do not hesitate to get in touch with us.

Thank you in advance for your interest.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Lucile MILANI', written over a long horizontal line that extends to the right.

Lucile MILANI
Project Officer

A large, stylized handwritten signature in black ink, appearing to be 'Josée THYES', written over a long horizontal line that extends to the right.

Josée THYES
Programme Manager

Appendices:

- *Seminar Description (Organisation Sheet & Content)*
- *ATTF application form*
- *Financial conditions*