

Luxembourg, December 15th 2018

Multinational Seminar & Certification Programme Prevention of Money Laundering & Counter Terrorist Financing (AML & CTF) 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 fifth 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 House of Training/ATTF partner countries.

The selection will be made by the experts of the AML Quality Circle of the House of Training, 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 we will accept only one person per institution.

When and where will the seminar take place?

The seminar will be held in Luxembourg **from 12th to 16th of March 2018**.

Participants are requested to arrive on Saturday, 10th March and departure on Friday, 16th March after 4pm or on Saturday, 17th March, if there are no flights available.

Final Evaluation

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

Deadline for application: 23rd January 2018

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 House of Training/ATTF official contact in your country (from whom the present invitation was received) before **23rd January 2018**.

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 Advanced Level & Preparation course to the CAMS® exam" from 9 to 16 October 2017. 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,

Luciele MILANI
Project Officer

Ben LYON
Business Manager

Appendices:

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