



Luxembourg, 20 January 2022

**Multinational Seminar & Certification Programme
Anti Money Laundering & Counter Terrorist Financing (AML & CTF) Foundation Level**

Dear Madam or Sir,



The House of Training - ATTF is pleased to inform you that the Luxembourg Fund to fight Drug Trafficking will support the participation of 16 professionals in this year's edition of the multinational seminar: **Anti Money Laundering & Counter Terrorist Financing - Foundation Level.**

If you have recently started working in AML and need to learn more about money laundering strategies, methods and techniques to be better prepared to counter them and avoid your institution being exposed or if you need to learn more about how to develop and implement a dynamic AML policy, then this course is for you!

Who can apply?

16 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-ATTF, according to the relevance of the participants' profile, which should correspond to the target group mentioned in the organisation sheet attached to this invitation. The geographical criterion will NOT be considered, unless this course is oversubscribed where a quota of places per country may be applied. The participants are requested to have a **sound knowledge of English**, as the whole seminar will be held in this language with no translation.

When and where will this seminar take place?

The seminar will be held online **from 30 March to 11 April 2022** on the following days and times:

- Wednesday 30 March from 10.00 AM to 2.00 PM (CET)
- Thursday 31 March from 10.00 AM to 2.00 PM (CET)
- Friday 1 April from 10.00 AM to 2.30 PM (CET)
- Wednesday 6 April from 10.00 AM to 2.30 PM (CET)
- Thursday 7 April from 10.00 AM to 2.30 PM (CET)
- Friday 8 April from 10.00 AM to 2.30 PM (CET)
- Exam: Monday 11 April from 10.00 AM to 12.00 PM (CET)

Participants will receive a Webex invitation in the week prior to the seminar that will allow them to connect to the training sessions.

All successful candidates will be granted the "AML & CTF - Foundation Level" certificate.

Deadline for application: 18 February 2022

Before applying, we strongly recommend you 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 official contact of the House of Training-ATTF in your country (by whom the present invitation was received) before **18 February 2022**.



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*If you have more experience than specified in the target group of this seminar and if you are looking forward to enriching your AML knowledge with the opportunity of getting international recognition, please note that the House of Training-ATTF will organise the advanced multinational seminar "**Anti Money Laundering Advanced Level & Preparation course to the CAMS® exam**" from **10 to 14 October 2022**, for which the invitations will be sent out in early summer.*

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

The House of Training will also offer the "Preparation Course to the CAMS® Certified Global Sanctions Specialist (CGSS) Examination" from 25 to 29 April 2022 (session 1) and again from 26 to 30 September 2022 (session 2). This programme will also target experienced AML professionals wishing to enlarge their experience in the sanctions domain. 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 faithfully,

Bernard VAN DULMEN KRUMPELMAN
Programme Officer

Ben LYON
Director House of Training
Head of ATTF Services

Appendices:

- Seminar Description (organisation sheet & content)
- Application form
- Financial conditions

This training is provided with the support
of the Luxembourg Government



THE GOVERNMENT
OF THE GRAND DUCHY OF LUXEMBOURG

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