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**15 November 2019** - We are pleased to announce that our partner, Atty. Rainer P. Dela Fuente, is now certified by the Anti-Money Laundering Council (AMLC) as an Accredited Trainer on the Anti-Money Laundering Act (AMLA), as amended, its Implementing Rules and Regulations (IRR), Terrorist Financing Prevention and Suppression Act (TFPSA), and other issuances of the AMLC.

GD Law extends its deepest gratitude to the AMLC, AMLC Secretariat Executive Director Mel Georgie B. Racela and the rest of the AMLC Secretariat for this honor.

## **AML Training Offerings:**

Coverage:

1. Anti-Money Laundering of 2001, as amended (“AMLA”);
2. AMLC Regulatory Issuances
  - 2018 Implementing Rules and Regulations (“IRR”) of Republic Act (“R.A.”) No. 9160, as amended;
  - R.A. No. 10168 and its IRR;
  - Rules on the Imposition of Administrative Sanctions;

- *AMLC Registration and Reporting Guidelines (ARRG) and its amendments – particularly for reporting Covered and Suspicious Transactions*
  - *Guidelines on Digitization of Customer Records*
  - *Guidelines on Identifying Beneficial Ownership*
3. AML Rules and Regulations (ARR)
- *Risk Management*
  - *Customer Identification Process*
  - *Covered and Suspicious Transaction Reporting*
  - *Record Keeping and Retention*
  - *AML Training Program*
  - *Enforcement Actions*
4. Anti-Money Laundering Risk Rating System
- *Efficient Board of Directors and Senior Management oversight*
  - *Sound AML policies and procedures embodied in a Money Laundering and Terrorist Financing Prevention Program (“MLPP”) duly approved by the Board of Directors*
  - *Robust internal controls and audit; and*
  - *Effective implementation*
- Upon completion of the training, each attendee will receive Certificates of Attendance bearing the AML/CFT Trainer’s Accreditation Control Number.

**[Click on or use the link below to schedule a training:](#)**

**[https://docs.google.com/forms/d/e/1FAIpQLSffUZx9EhGO6XpGv5CBaEzqH3EQRf4mO5Q4NMeQmmLgNzXfnA/viewform?usp=pp\\_url](https://docs.google.com/forms/d/e/1FAIpQLSffUZx9EhGO6XpGv5CBaEzqH3EQRf4mO5Q4NMeQmmLgNzXfnA/viewform?usp=pp_url)**

For other queries, you may contact us through the following:

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