

## ANTI MONEY LAUNDERING AND COMBATING THE FINANCING OF TERRORISM (AML/CFT)

- AML-CFT Refresher course
- Advanced Training in Anti-Money Laundering for Gaming Industry
- Advanced Training in Anti-Money Laundering and Counter Terrorism Financing for the Financial Sector
- A Master Class on AML/CFT for Designated Non-Financial Business & Professions "DNFBP"
- AML/CFT Compliance and Risk Based Approach
- AML/CFT Compliance Obligations for Notaries & Legal Professions
- AML/CFT Compliance Obligations for the Gaming Sector

**APPAVOO BUSINESS SCHOOL LTD**  
**Education and Training**  
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# REGISTRATION Form

## Participant

Individual  Corporate  Other

Full Name: \_\_\_\_\_  
\_\_\_\_\_

Job Title: \_\_\_\_\_

ID Number: \_\_\_\_\_

Phone No: \_\_\_\_\_

Email Ad: \_\_\_\_\_

## Workplace

Company: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

BRN: \_\_\_\_\_ Tel: \_\_\_\_\_

## Meal Preference

Veg  Non-Veg

## How did you know about this course?

Facebook  LinkedIn  Email  Others: \_\_\_\_\_

## Payment

Cash  Cheque  Bank Transfer  Amount: \_\_\_\_\_

Company Name: Appavoo Business School Ltd  
Bank Name: Mauritius Commercial Bank  
Account Number: 000011648988  
IBAN: MU68MCBL0901000001648988000MUR  
Swift Code: MCBLMUMU

## Terms and Conditions

- Full payment of the course fee is paid upon reservation of the course when registration forms are sent.
- A cancellation fee of 25% of the course will be applicable if cancellation occurs less than 5 working days.
- As soon as the course starts, no fees will be refunded and the company must pay the amount due to ABS.
- ABS reserves the right (1) Modify the program, and/or dates and (2) not run any of the proposed course in case of insufficient number of participants.