

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

- AML-CFT Refresher course
- Suspicious Transactions and Practical example of Internal & External Reporting
- AML/CFT Compliance & Risk based Approach Training
- Identification and declaration of Beneficial Ownership for AML/CFT Purposes
- A Master Class in AML/CFT Training for Company Service Providers "CSP" Sector

HLB BUSINESS SCHOOL (MAURITIUS) LTD
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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: HLB Business School (Mauritius) 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.