

AML Declaration Training Form (Office Copy)

Business Name: _____

No. of premises: _____ Date: - _____

Subject: - Anti Money Laundering Manual and Training

Dear Sir,

This is to confirming that I have received the anti-money laundering and combating terrorist financing policy and procedure of **Hafiz Bros Travel & Money Transfer Ltd.**

I also confirm that I have undertaken the following training.

Training checks	Yes	No
AML Program		
Compliance Officer Training		
Policies & Procedures (changes & updates)		
Employee Training		
Independent Internal Review		
Transaction Monitoring		
Reporting (SOCA, HMRC & FSA)		
I.D Requirements		
Records Keeping		
Restricted Countries and Individuals		

Compliance Officer /MLRO

Name: - _____

Date: - _____

AML Declaration Training Form (Agent Copy)

Business Name: _____

No. of premises: _____ Date: - _____

Subject: - Anti Money Laundering Manual and Training

Declaration:-

I confirm that _____ have received the anti-money laundering and combating terrorist financing policy and procedure of **Hafiz Bros Travel & Money Transfer Ltd.** I also confirm that he has undertaken the following training.

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Compliance Officer /MLRO

Name: - _____

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