



# AML PACK 2022 LUXEMBOURG

Train with the best  
AML experts  
throughout the year

# WHAT IS THE AML PACK?

AML/CTF COMPLIANCE TRAINING DELIVERED THROUGHOUT THE YEAR BY LEADING EXPERTS

- 2 live conferences
- 4 webinars
- The assurance of being at the forefront of AML/CTF news
- Practical and directly operational content
- The possibility to ask all your questions to regulators and top experts

*CREOBIS is accredited by the FSMA as an organiser of training courses for the recycling of compliance officers, insurance (A), banking and investment services (B).*



# 2 CONFERENCES

**14/06 Sanctions, Embargo's & Asset Freeze**

**06/10 Regulators' Roundtable**

# 4 WEBINARS



**31/03**  
**RISK BASED  
APPROACH &  
RISK ASSESMENT**

**K**now  
**Y**our  
**C**ustomer

**15/09**  
**Know your  
customers  
& their  
transactions**



**17/11**  
**GDPR & AML**



**08/12**  
**Webinar Bonus**



# PRICE AML PACK 2022

Includes:

- 2 live conferences
- 4 webinars

**1500 €** (price excl. VAT)





## TRAINING



## ACCREDITATION

CREOBIS is your preferred partner for training in the fight against money laundering and terrorist financing. (AML/CTF)

As such, CREOBIS is accredited by the FSMA and works closely with regulators and leading experts to ensure that the financial sector receives high-quality, up-to-date training.

# YOU ARE

AML Responsible, Compliance Officer, MLRO,  
AMLCO, Company Secretary, Board Member,  
Lawyer, Risk & Compliance Officer, Auditor,  
Consultant, Magistrate, Financial Intermediary,  
Broker ...



... THE AML PACK IS FOR YOU!

ANY QUESTIONS?  
CONTACT US!



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