



Agence de Transfert  
de Technologie Financière,  
Luxembourg  
Société anonyme

Financial Technology  
Transfer Agency,  
Luxembourg  
Stock company

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## **Multinational Seminar Prevention of Money Laundering & Terrorism Financing – Foundation Level**

Dear ATTF Partner,

ATTF is pleased to inform you that the Luxembourg Fund to Fight Drug Trafficking will support the participation of 20 professionals of ATTF partner countries in the multinational seminar **Prevention of Money Laundering & Terrorism financing - Foundation Level** that will take place **in Luxembourg from 15 to 19 February 2016**.

Please find attached the seminar description (organisation sheet & content), the application form and the invitation letter.

We should be grateful if you would forward the attached documents to prospective candidates.

Professionals interested are requested to send back their application form to your institution by **05 December 2015** so that you **may forward all applications to ATTF** (attn Mrs Luciele MILANI, milani@attf.lu, tel. +352 46.50.16-608) **by 06 December 2015**, at the latest.

Please note that the **selection process** will be based on objective criteria such as the applicants' **educational and professional background**, their **present position, level of English** (a sound level of English is required) and relevance to the target group specified on the attached Organisation Sheet. The geographical criterion will NOT be taken in consideration.

Should you need any further information on the programme, please do not hesitate to get in touch with us.

*We kindly inform you that ATTF will organise the multinational seminar "Prevention of Money Laundering Level II & Preparation course to the CAMS® exam" in October 2016. Invitations to this programme will be sent out in early Summer.*

*This seminar will target senior AML & compliance officers from commercial banks and financial institutions, senior central bankers and supervision authorities employees (officers dealing with these matters at supervisory level).*

Thank you in advance for spreading the information to the banking community in your country.

Yours sincerely,

Luciele MILANI  
Project Officer

Josée THYES  
Programme Manager

Appendices:

- Seminar Description (Organisation Sheet & Content)
- ATTF application form
- Financial conditions
- Letter to candidates

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