

AML & CFT Obligations - A Practical Approach Registration Form

(PLEASE COMPLETE IN BLOCK LETTERS)

Full name

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Course



FINANCIAL INTELLIGENCE ANALYSIS UNIT

Registration forms and cheque payments should be mailed to:
Financial Intelligence Analysis Unit
67/4 South Street
Valletta VLT 1105

For further information kindly contact Elizabeth Farrugia by telephone on 21231333 or by e-mail on elizabeth.farrugia@fiumalta.org.