Anti-Money Laundering Compliance Training Log

This AML/CTF Compliance Training log should be kept up to date and on file at the Agent location for 7 years.
Be sure to fill in all the fields of the log when training is completed.
Next to the "Employee Name", each employee is required to write his or her initials to signify that the indicated compliance training has been received.

Business Name and Address: _____

Training Date	Employee Name	Employee Initials	Check off type of training		Type of Training Provided and the Person Providing the Training
			Initial	On-going	
			○	○	
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