



CERTIFICATE OF ACCREDITATION

CHARTERED INSTITUTE FOR SECURITIES & INVESTMENT (CISI)

This is to certify that the above-named entity has duly complied with the Accreditation Process of the Anti-Money Laundering Council (AMLC) as an **e-Learning Provider (EP)** on the Anti-Money Laundering Act (AMLA), as amended, its Implementing Rules and Regulations (IRR), Terrorist Financing Prevention and Suppression Act (TFPSA), and other issuances of the Anti-Money Laundering Council.

This accreditation is issued on the **18th of May 2020** in the City of Manila.


MEL GEORGIE B. RACELA
Executive Director

Control Reference No. EP-0002