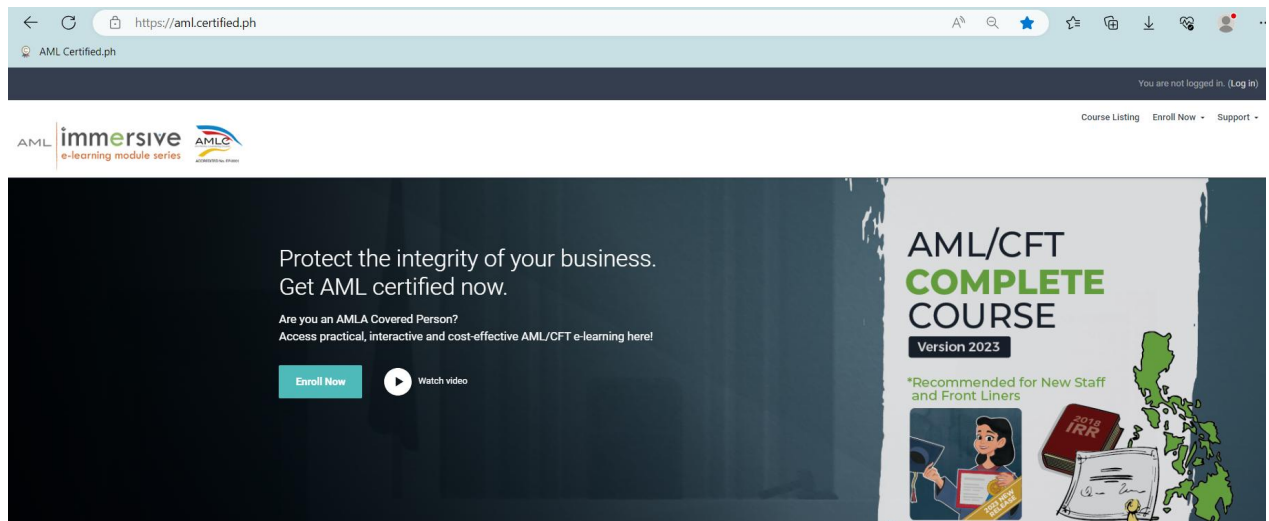


Registration Instructions

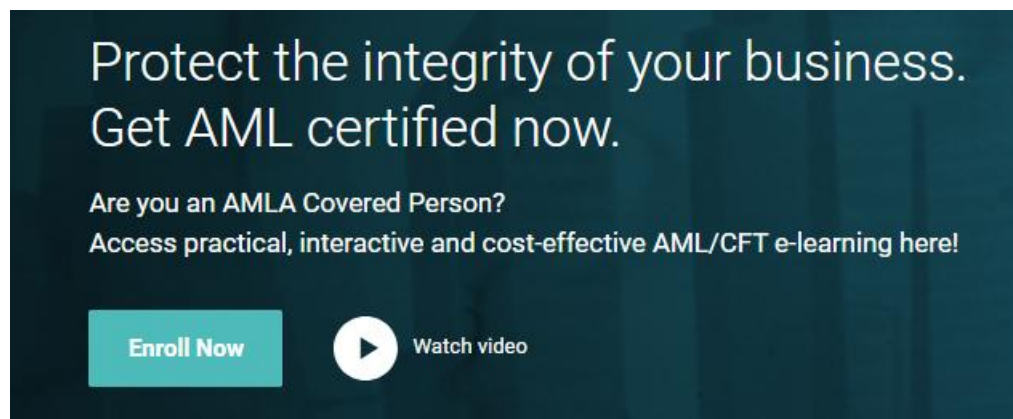
1. Go to aml.certified.ph

Pumunta sa aml.certified.ph



2. Click on Enroll Now

Pindutin ang **Enroll Now**



3. Select the product you'd like to purchase

Piliin ang product na gusto ninyong bilhin

The screenshot shows a web browser at the URL <https://aml.certified.ph/dashboard/cart>. The page features the AML Immersive e-learning module series logo. The main content area displays four course cards:

- Complete Course** (Version 2023.07): 5 hours duration. Description: "This full course will provide you with the complete Anti-Money Laundering Act (AMLA) training, and will help you understand that AMLA is not just a law to be followed but it is also established to protect you." Includes a "2023 NEW RELEASE" badge.
- Foundation Course** (Version 2023.07): 3 hours duration. Description: "This shorter course will provide you with the foundation modules of AML/CFT which includes: AML Key Concepts, 2018 Implementing Rules and Regulations, and Parts 1 and 2 of the Updated AML Rules and Regulations." Includes a "2023 NEW RELEASE" badge.
- AML/CFT Casino IRR (Implementing Rules and Regulations) Module**: 60 mins duration. Description: "Learn about R.A. NO. 10927 and Casino Implementing Rules & Regulations (CIRR) through several featured rules, carefully selected based on their significance and impact on covered persons."
- Detecting Forged IDs and Documents Module**: 45 mins duration. Description: "The discovery of fraud can significantly impact the course and outcome of an investigation. In this overview course, you will discover the steps to verify customer details – whether in-person or with the use of technology – and at the same time enable you to meet various statutory obligations. You will also learn key concepts like identity and due diligence."



On the right side, there is a "Category" dropdown menu set to "Home", a "Search Products" input field with a "Search" button, and a "Your Basket" section stating "Your cart is empty. Click here to go to the shop."

At the bottom center, there is a link: "For more information on the modules, [click here](#)".

4. Select whether it is for a Single User or for a Group Purchase, and once you have selected, click on **Add and Checkout**. For Group Purchase, indicate the number of licenses you are purchasing. For this example, we are using Single User.

Piliin ang **Single User** kung isang user lang ang gagamit at ang **Group Purchase** naman kung maraming i-enroll na users. Pagkapili, pindutin ang **Add and Checkout**. Kung **Group Purchase** ang pinili ninyo, ilagay kung ilang lisensya ang bibilhin ninyo. Gagamitin natin ang **Single User** para sa halimbawang ito.


This course is available with single or group registration options.

Group Registration – AML/CFT Complete Co...	Single Registration – AML/CFT Complete C...
 <p>This package includes:</p> <ul style="list-style-type: none">✓ Multiple user account✓ 8 AMLA-based e-learning modules✓ Certificate of Completion✓ One-year Access✓ Latest version 2023.07✓ Final assessment per module <p>✓ Email notification features for registered users</p> <p>✓ Completion and compliance report</p>	 <p>This package includes:</p> <ul style="list-style-type: none">✓ Single user account✓ 8 AMLA-based e-learning modules✓ Certificate of Completion✓ One-year Access✓ Latest version 2023.07✓ Final assessment per module <p>✓ Email notification features for registered users</p> <p>✓ User activity progress overview</p>
<p>You have selected 1 items</p> <p>₱2,800 per user per year</p> <p>Quantity <input type="text" value="1"/></p> <p><input type="button" value="Add and Checkout"/></p>	<p>₱2,800.00 for one year</p> <p><input type="button" value="Add and Checkout"/></p>

5. A pop-up will appear with the breakdown of the pricing and tax. Once ready and once you have confirmed the product you are purchasing, click on **Select and Checkout**.

May pop-up na lalabas na magpapakita ng breakdown ng presyo at tax. I-check kung tama ang pinili ninyong product, at kapag handa na kayong bumili, pindutin ang **Select and Checkout**.

Your Order ×

Item	Price
×  Single Registration – AML/CFT Complete Course This package includes: ✓Single user account ✓8 AMLA-based e-learning modules ✓Certificate of Completion ✓One-year Access ✓Latest version 2023.07 ✓Final assessment per module ✓Email notification features for registered users ✓User activity progress overview	₱2,500.00

Subtotal	₱2,500.00
Tax	₱300.00
Total	₱2,800.00

[Have a Coupon? Apply Here](#)

[Continue Shopping](#)

6. You will then be asked to fill out the registration form. Note that fields with * are required.

Kumpletuhin ang registration form. Ang mga fields na may * ay required.

Terms & Conditions

* I have read and agree to the [Terms & Conditions](#)

You may use my data for marketing
Please check this box to allow us to use your data for email marketing

Your Account Details

* First & Last Name

* Your E-Mail Address
a confirmation email will be sent to you at this address

* Choose a Username
it must be 5 or more characters in length
may only contain letters, numbers, and underscores

* Choose a Password
must be 6 or more characters

* Confirm Your Password

* Registration Type
Please state whether you are applying as an individual or on

7. Make sure you have filled out your account details nicely, and make sure the email address is correct.

Siguraduhing nakumpleto na ang lahat ng required fields para sa account ninyo at siguraduhing tama ang email address ninyo.

* First & Last Name

* Your E-Mail Address
a confirmation email will be sent to you at this address

* Choose a Username
it must be 5 or more characters in length
may only contain letters, numbers, and underscores

* Choose a Password
must be 6 or more characters

* Confirm Your Password

8. Under Registration Type, indicate whether you are registering as an individual or on behalf of a company.

Sa ilalim ng Registration Type, piliin kung kayo ay nag-re-register bilang isang indibidwal o para sa inyong kumpanya.

*** Registration Type**
Please state whether you are applying as an individual or on behalf of a company

*** Do You Require An Official Receipt?**

Yes
 No

Applying as an Individual
Applying on behalf of a Company

9. If you are applying on behalf of a company, the **Registered Company Name** is required. Note that this field will only appear if you select the **Applying on behalf of a Company** option.

Kung kayo ay nag-a-apply para sa inyong kumpanya, required ang **Registered Company Name**. Itong field na ito ay lalabas lamang kapag pinili ninyo ang **Applying on behalf of a Company**.

*** Registration Type**
Please state whether you are applying as an individual or on behalf of a company

Applying on behalf of a Company

*** Registered Company Name**
Please state the name of the company for an Official Receipt

Registered Company Name

10. If you select Yes for **Do You Require An Official Receipt?**, this additional note will appear:

Lalabas ang mensahe na ito kapag Yes ang pinili ninyo sa **Do You Require An Official Receipt?**:

*** Do You Require An Official Receipt?** Yes
 No

Official Receipt Details

If you selected 'Yes', you will be able to complete the required details for the Official Receipt once your account is active. A link is provided on your account page.

The details for the entity in the OR will include:

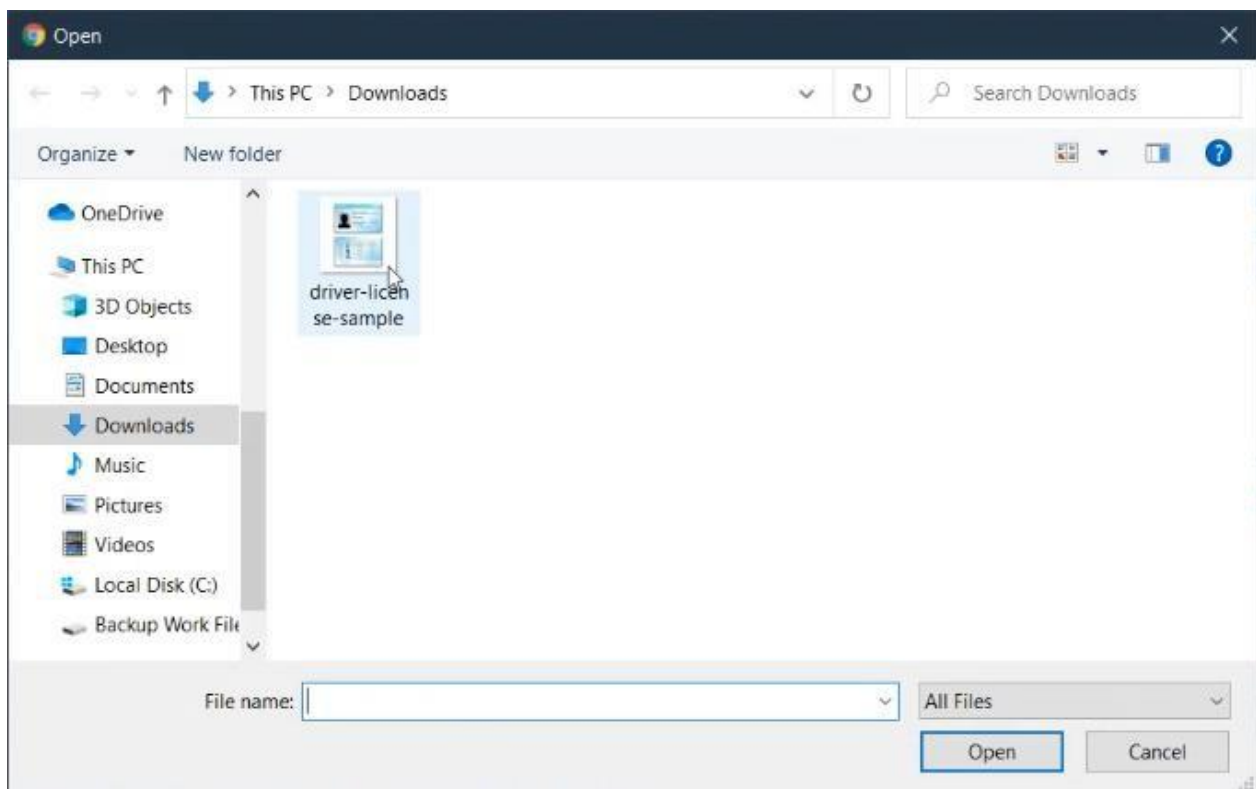
- Invoice Number of purchase (available within your account page once purchase is completed)
- T.I.N
- Name
- Address
- Email
- Proof of Payment (If not made online)
- Whether EWT is to be deducted
- BIR 2307 if EWT is to be deducted

11. You are required to submit a copy of your official ID Document. Just click on the **upload** button and navigate through your files to find the file you would like to upload.

Kayo ay required na mag-submit ng kopya ng inyong valid ID. Pindutin lamang ang **upload** button at hanapin ang file mula sa inyong computer o cell phone.

* Official ID Document
Upload here

We will periodically check and verify all IDs you submit. Any false information provided may result in your removal from the system. Please refer to our Terms and Conditions.



* Official ID Document [driver-license-sample.jpg](#) (94.54 KB) X
Upload here

We will periodically check and verify all IDs you submit. Any false information provided may result in your removal from the system. Please refer to our Terms and Conditions.

12. Fill out the information required by the AMLC and then click **Next**.

I-fill out ang information na ni-re-require ng AMLC tapos pindutin ang **Next**.

Official Information Required by AMLC

Please note - the following information is required to be completed whether you want an OR or not

* Your Gender Male
 Female
 Prefer not to say

* Please select your primary location
Primary Division

* City / Head Office Location
City / Head Office Location

Please confirm your main base of operations. If more than one, please detail the one most frequently used.


Next

13. It should now show that a confirmation link has been sent to your email address.

Makikita sa susunod na page na may confirmation link na ipinadala sa inyong email address.

E-Mail Verification

Order Summary

Item	Price
 Single Registration – AML/CFT Complete Course This package includes: ✓Single user account ✓8 AMLA-based e-learning modules ✓Certificate of Completion ✓One-year Access ✓Latest version 2023.07 ✓Final assessment per module ✓Email notification features for registered users ✓User activity progress overview	₱2,500.00

Subtotal ₱2,500.00
Tax ₱300.00
Total ₱2,800.00

Payment Method

Dragonpay
online payment systems

Coupon Code

Account Details

Confirmation link has been sent to your e-mail address. Please check your mailbox. If you have not received e-mail within 5 minutes, please check also the 'Spam' folder - our message may be classified as spam by mistake.