



The Lebanese Training Center (LTC) at the **Chamber of Commerce, Industry and Agriculture of Beirut & Mount Lebanon** is pleased to announce the upcoming training:

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### Fighting Money Laundering and Terrorist Financing

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**Date:** Saturday, April, 8, 2017

**Time:** 9.00 A.M. - 13.00 P.M.

**Cost:** 300\$ All Tax Included

**Outline:** History & origin of Money Laundering, terms & definitions and stages for ML, International committees & association, **FATCA and GATCA**, indicators, Basel committee. What is required? How to fight Money Laundering along with case studies.

**Target:** All Lebanese public and private companies being owners and/or staff, syndicates and associations: Lawyers, Judges, Experts, Accountants and others.

- ❖ The LTC offers a 15% discount for the Chamber members.
- ❖ Free access to parking.
- ❖ Attendance Certificates signed by the Chamber will be delivered to participants.

**Download Registration Form or Apply online**

[Check our payment policy](#)

For more information/registration: 01-353190 Call Center 1314 Ext 15 or email:

Training @ccib.org .lb or ltc@ccib.org.lb

[www.ccib.org.lb](http://www.ccib.org.lb)

