



TARGETED FINANCIAL SANCTIONS: GLOBAL REGULATIONS AND BEST PRACTICES
AS DEFINED BY REGULATORY BODIES AND MULTILATERAL ORGANIZATIONS

TFS: Global Regulations and Best Practices
(10 March 2023, 3 p.m. to 5 p.m.)

Certificate of Attendance
Ralph Ivan Villaflores

A handwritten signature in blue ink, appearing to read 'M. David', is written over a yellow background.

MATTHEW M. DAVID
Executive Director
Anti-Money Laundering Council