



# Training Material for Notaries



## FIAU Publications

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### Supervisory Guidance Paper on ML and TF

#### Institutional/Business Risk Assessment

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## FIAU Webinars

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### Funding of Terrorism

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### FIAU's Supervisory Examinations and

#### Best Practices for DNFBPs

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## FATF Publications

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### Money Laundering and Terrorist Financing Vulnerabilities of Legal Professionals:

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