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Dear industry member,

For the first time, AWDC and the FPS Economy are jointly organizing a large-scale, in-person AML exam. With this initiative, we aim to make it as simple and efficient as possible for diamond companies to comply with their AML obligations.

We strongly encourage participation: those who pass the exam will be exempt, for a period of three years, from the annual requirement to obtain an AML certificate by completing the webinar and answering the accompanying questions.

Practical details

 Provinciehuis, Antwerp

 Tuesday, May 19, 10am - 12pm (registration starts at 9am so we can start at 10am sharp!)

 Register before 12pm May 7th

Who is allowed to participate

- * Max. 2 official AML officers per company can participate: the ultimate AML responsible (senior management representative) and the operational AML officer
- * You can participate if you belong to one of these categories:
 - + You are listed on the most recently submitted AML Activity Report for the diamond company for which you are taking the exam as Operational AML Officer or Ultimate AML Responsible (board level)
 - + You are a director of the diamond company for which you are taking the exam
 - + You are responsible within your company for the follow-up and implementation of AML legislation, but you are not listed on the most recent AML Activity Report
 - + For these last two categories: You must be able to demonstrate that you are officially on the company's payroll in this capacity (for example, via a payslip). The FPS Economy may request this proof after registration and before the exam.
- * Freelancers cannot participate in the exam. You must be on the payroll of the company you wish to obtain the certificate for. If you want to obtain it for multiple companies, you have to be on each company's payroll.

What the exam will look like

- * The exam will consist of 25 questions, it will be a mix of open questions or multiple choice
- * The questions in the 'Test your Knowledge' section of the syllabus (<https://www.awdc.be/anti-money-laundering>) are example questions, the exam questions will be similar to these
- * Obtain at least 60% to pass the exam (and obtain the 3-year AML certification obligation exemption)
- * Exam is written, not digital

* Exam will be available in both English and Dutch

Tips to prepare for the exam

* Read and study the AML syllabus provided by AWDC. You can find the syllabus here (<https://www.awdc.be/anti-money-laundering>) .

* Test your knowledge by solving the practice questions at the end of each chapter. You can find the answer with the correct answers in the back of the syllabus.

* Make sure to pay close attention to figures, specific names, dates, and key facts, as a number of questions will test your knowledge in these areas. That said, the rest of the syllabus remains equally important and can also be covered in the exam.

Why should you take the AML Exam?

✓ One-time effort

✓ No annual AML certification for 3 years

✓ More time to focus on your business

🔗 Important: Registration is mandatory. No registration = no exam. Feel free to register up to two people per company. These 2 people will have to register separately. Don't forget to bring your ID to the exam. Let us know whether you'll be taking the exam in Dutch or English via the 'Message' box of the registration form.

Register for the AML Exam (<https://www.awdc.be/news/events/aml-exam>)

Learn more about the AML Exam (<https://www.awdc.be/aml-exam>)

Still have questions? You'll find an extensive AML Exam FAQ here (<http://www.awdc.be/aml-exam>) . If you can't find the answer there, contact us via marcom@awdc.be.

We look forward to welcoming you on May 19!

Best regards,

AWDC