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| **Activity** | **Credits** | **Limit** | **Total** |
| Attendance at any of the AMLFC’s Annual Conferences | 15/conference | 30/cycle |  |
| Teaching AML/Finance courses at an accredited tertiary-level institution; credits awarded in accordance with institutional credit for the course (example: a 3 credit University course will garner 3 CPE credits) | 10/year | 20/cycle |  |
| Enrolling in AML/Finance courses at an accredited tertiary-level institution. Credits awarded in accordance with institutional credit for the course (example: a 3 credit University course will garner 3 CPE credits) | 10/year | 20/cycle |  |
| Attendance at other industry conferences pertaining to AML and/or compliance. | 10/year | 20/cycle |  |
| Articles published in scholarly journals or other industry publications. Three credits awarded for each article published. Articles must be published within the recertification cycle. | 10/year | 20/cycle |  |
| In-house training provided that it is related directly to AML and a certificate of completion is awarded demonstrating the number of hours that the participant has completed by attending the training. | 10/year | 20/cycle |  |
| Speeches, Presentations, Panel participation. Credit awarded based on the length (in hours) of the speech, presentation or panel discussion. | 5/year | 10/cycle |  |
| CPEs completed toward recertification for similar/other industry credentials (example: CPA, CFE, etc.) | 5/year | 10/cycle |  |
| Authorship of textbook or any other book relating to AML or compliance. | 10/book | 20/cycle |  |
| Testimony in a court as an expert witness on money laundering and/or related topics | 2/case | 10/cycle |  |
| Other activities not listed above | 1-10/year | 20/cycle |  |
| **GRAND TOTAL OF CPEs EARNED** | | | |