# LIGHT

# LEGAL COMPETENCY TO PREVENT AML/CFT: ILLUMINATING DARK CORNERS

## APPLICATION FORM

## FOR TRAINING ACTIVITIES

Version 2

2nd February 2022

*Fields marked with \* are mandatory.*

Surname\*:

First name\*:

Email address\*:

Telephone:

City:

Address:

Country\*: [ ] Belgium

 [ ] Bulgaria

[ ]  Italy

[ ] Spain

[ ] Other (please specify: )

Profession\*: [ ]  Lawyer

[ ] Notary

Professional registration number[[1]](#footnote-1)\*:

Besides online training, which training seminar do you apply for? \*

[ ] Rome, 31 March-1 April 2022

[ ] Brussels, April 2022 (dates TBD)

[ ] Sofia, May 2022 (dates TBD)

[ ] Madrid, 2022 (dates TBD)

[ ]  I hereby consent to the processing of personal data in the sense of Article 5(1)(d) of the Data Protection Regulation (EU) 2018/1725, with the purpose of: a) fulfilling the obligations set forth in the Grant Agreement signed with the European Commission; b) collecting the applications and providing information on the training activities; c) with your consent, for dissemination and promotion activities on the project as a whole. Fondazione Confprofessioni is the data controller and the personal data will only be used for the above-mentioned purposes. Consent is entirely voluntary and based on the explicit consent of the data subjects (by checking the box) and may be revoked any time.

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| HISTORY OF CHANGES |
| VERSION | PUBLICATION DATE | CHANGE |
| 1 | 13.10.2021 | Initial version |
| 2 | 02.02.2022 | The dates of the first seminar are now 31.03 and 01.04.2022. The second seminar will be held in April 2022- |

1. IT: Numero di iscrizione al relativo albo professionale. [↑](#footnote-ref-1)