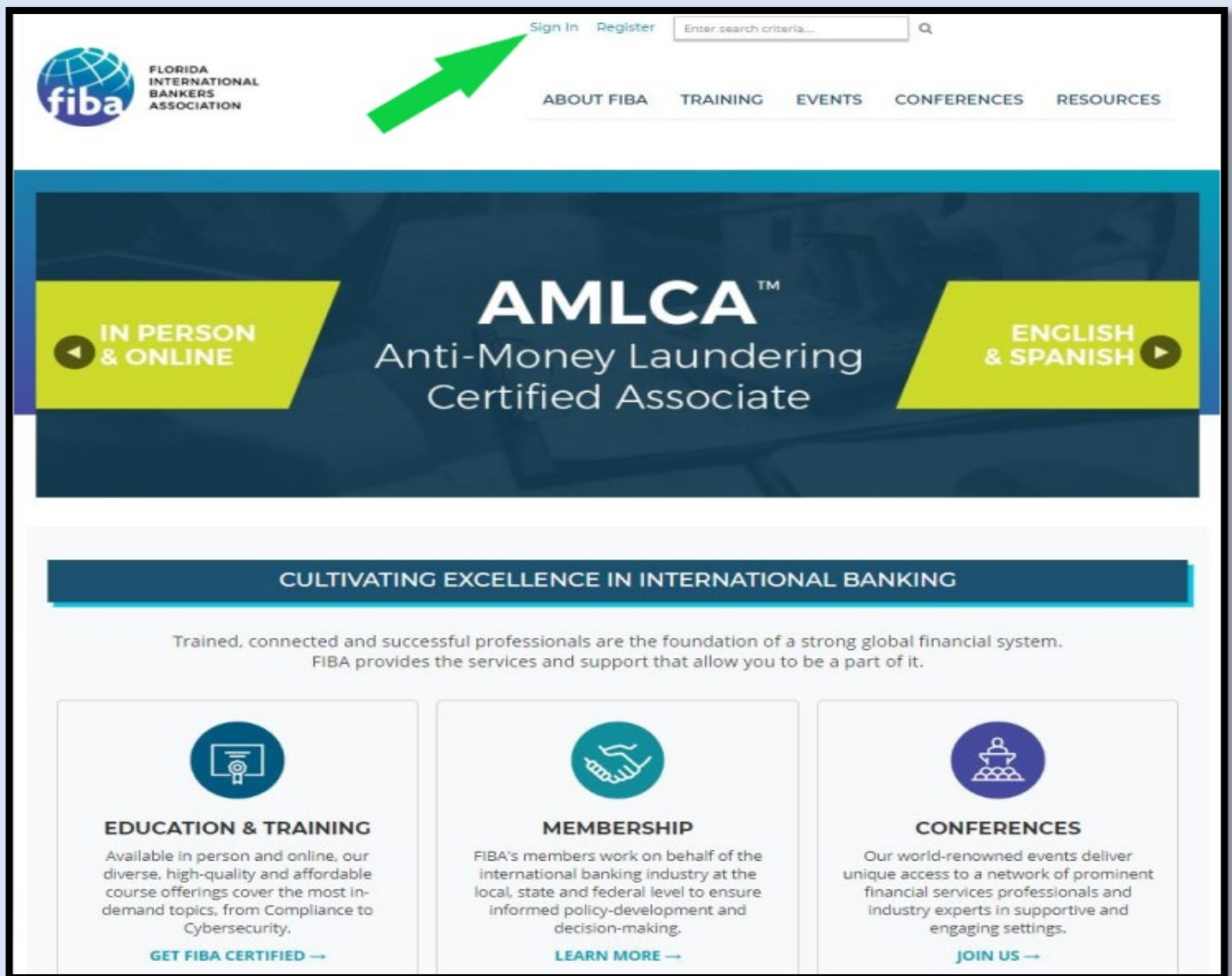
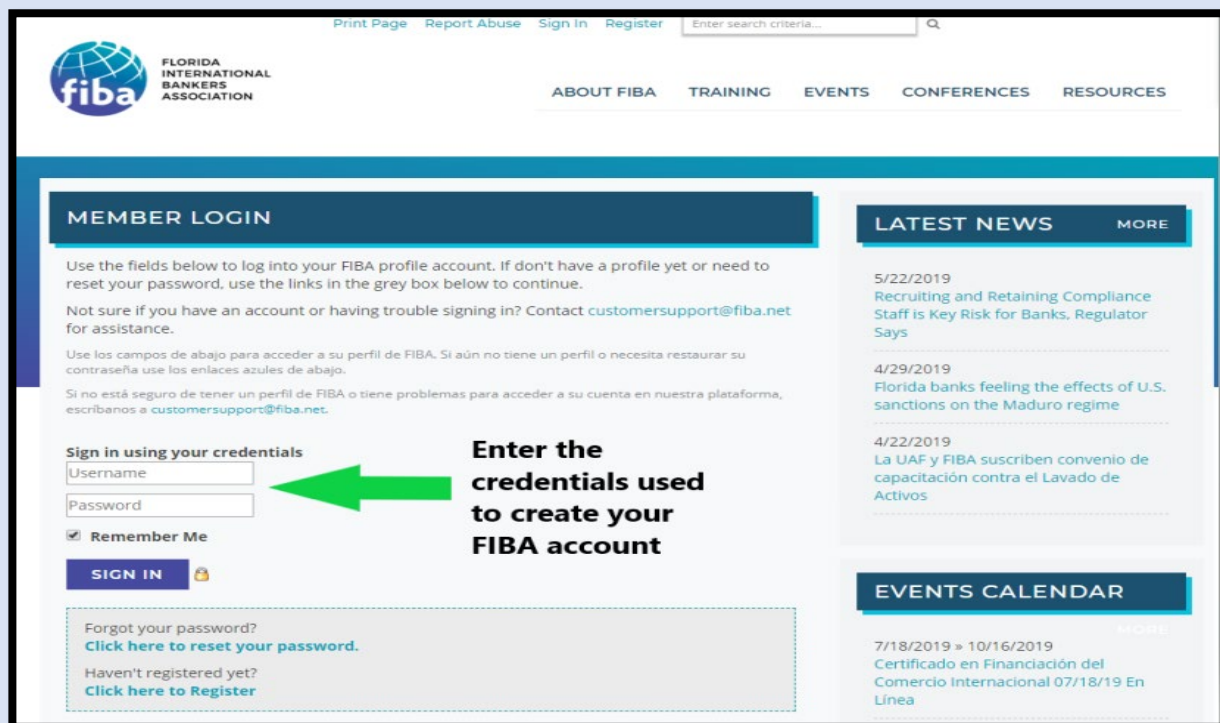


GUIDE TO SUBMIT CREDITS THROUGH THE FIBA PLATFORM FOR THE RECERTIFICATION

1. Go to www.fiba.net
2. Click on “**Sign In**”



3. Fill out the required fields to log in to your FIBA account



The screenshot shows the FIBA Member Login page. At the top, there is a navigation bar with links: Print Page, Report Abuse, Sign In, Register, and a search bar. Below this is a header with the FIBA logo and the text "FLORIDA INTERNATIONAL BANKERS ASSOCIATION". The main content area has a "MEMBER LOGIN" section. It contains instructions for logging in and links for password reset and registration. A green arrow points to the "Username" and "Password" input fields. To the right of the login fields, there is a text box that says "Enter the credentials used to create your FIBA account". Below the login fields is a "SIGN IN" button. To the right of the login section, there is a "LATEST NEWS" section with three news items and an "EVENTS CALENDAR" section with one event.

MEMBER LOGIN

Use the fields below to log into your FIBA profile account. If don't have a profile yet or need to reset your password, use the links in the grey box below to continue.

Not sure if you have an account or having trouble signing in? Contact customersupport@fiba.net for assistance.

Use los campos de abajo para acceder a su perfil de FIBA. Si aún no tiene un perfil o necesita restaurar su contraseña use los enlaces azules de abajo.

Si no está seguro de tener un perfil de FIBA o tiene problemas para acceder a su cuenta en nuestra plataforma, escribanos a customersupport@fiba.net.

Sign in using your credentials

Username

Password

☒ Remember Me

SIGN IN

Forgot your password?
[Click here to reset your password.](#)

Haven't registered yet?
[Click here to Register](#)

Enter the credentials used to create your FIBA account

LATEST NEWS

5/22/2019
[Recruiting and Retaining Compliance Staff is Key Risk for Banks, Regulator Says](#)

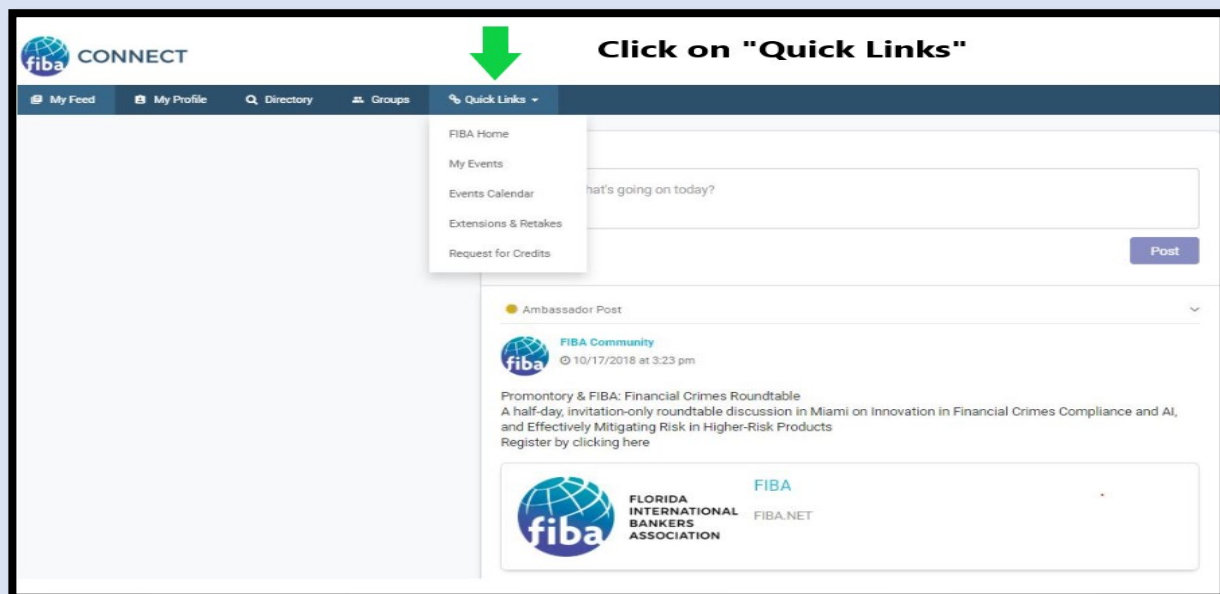
4/29/2019
[Florida banks feeling the effects of U.S. sanctions on the Maduro regime](#)

4/22/2019
[La UAF y FIBA suscriben convenio de capacitación contra el Lavado de Activos](#)

EVENTS CALENDAR

7/18/2019 » 10/16/2019
[Certificado en Financiación del Comercio Internacional 07/18/19 En Línea](#)

4. Once inside the portal, click on "Quick Links"



The screenshot shows the FIBA CONNECT portal. At the top, there is a navigation bar with links: My Feed, My Profile, Directory, Groups, and Quick Links. A green arrow points to the "Quick Links" dropdown menu. The dropdown menu contains links: FIBA Home, My Events, Events Calendar, Extensions & Retakes, and Request for Credits. Below the dropdown menu, there is a "Post" button. Below the "Post" button, there is a section titled "Ambassador Post" with a "FIBA Community" post. The post is titled "Promontory & FIBA: Financial Crimes Roundtable" and contains text about a half-day, invitation-only roundtable discussion in Miami on Innovation in Financial Crimes Compliance and AI, and Effectively Mitigating Risk in Higher-Risk Products. Below the post, there is a "FIBA" logo and the text "FLORIDA INTERNATIONAL BANKERS ASSOCIATION" and "FIBA.NET".

CONNECT

My Feed My Profile Directory Groups **Quick Links**

FIBA Home
My Events
Events Calendar
Extensions & Retakes
Request for Credits

Click on "Quick Links"

Post

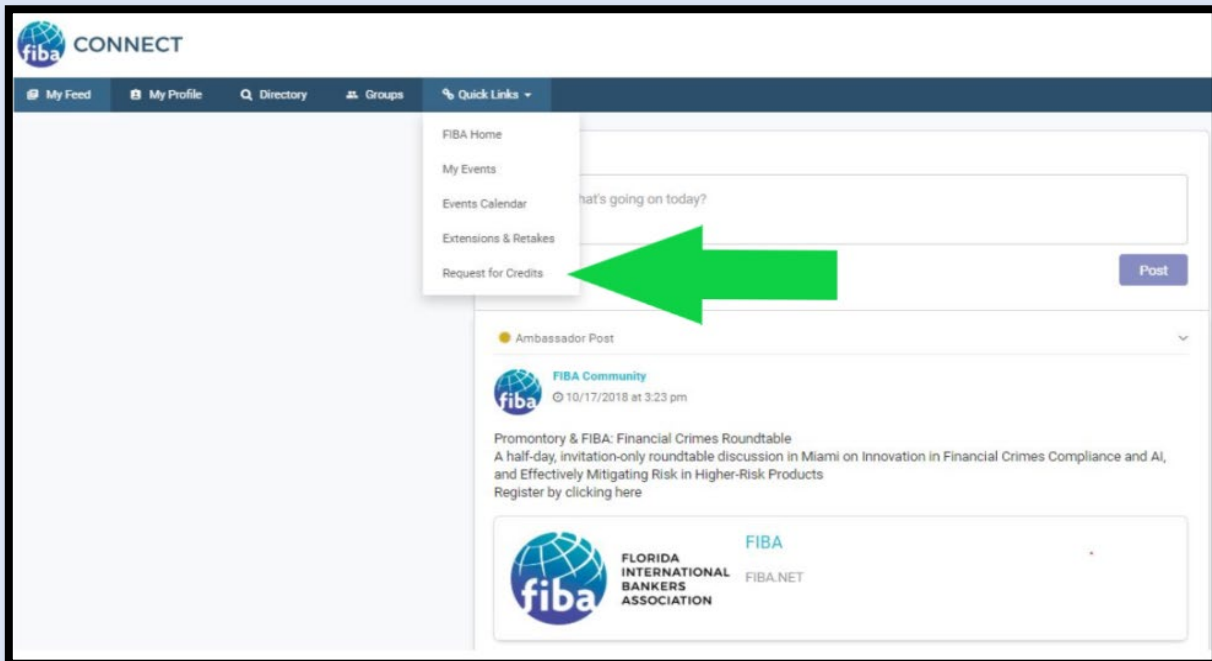
Ambassador Post

FIBA Community
10/17/2018 at 3:23 pm

Promontory & FIBA: Financial Crimes Roundtable
A half-day, invitation-only roundtable discussion in Miami on Innovation in Financial Crimes Compliance and AI, and Effectively Mitigating Risk in Higher-Risk Products
Register by clicking here

fiba FLORIDA INTERNATIONAL BANKERS ASSOCIATION FIBA FIBA.NET

5. Click on **“Request for Credits”** in the drop-down menu



6. All the spaces are required; fill out all the spaces with the necessary information

of the evaluation will be via the Primary Email in your member record. Please make sure your Membership Profile is current before submitting your credit request. If you have any questions, please email fibatraining@fiba.net. Thank you! The FIBA Institute

First Name * Melina Last Name * Castellanos

Email Address * melina_c_10@hotmail.com

Certification *

☐ AMLCA

☐ CPAML

☐ AMLCA & CPAML

☐ CWMA (Wealth Management)

☐ CWMP (Wealth Management)

Program Title *

Program Description * 175 of 175 characters remaining

Start Date: MM/DD/YY *

Training Provider *

Duration (hours) *

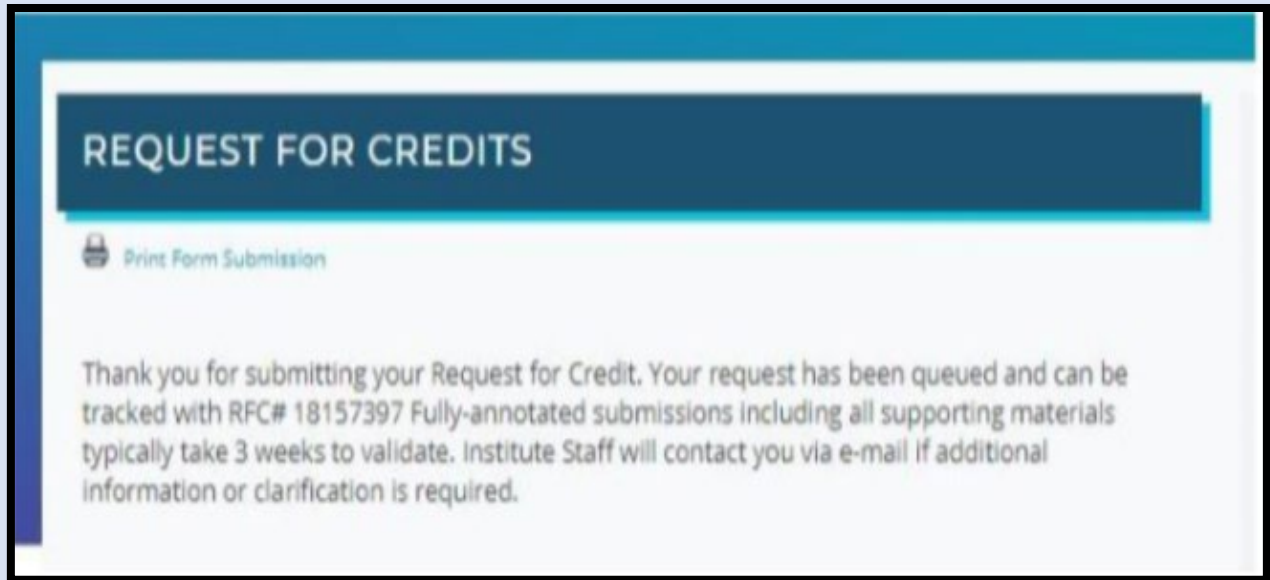
Supporting Documentation - Upload Attachments *

Choose File No file chosen

SUBMIT

Accurately fill out the required information, then click submit

7. Once you have submitted your credits to be approved, you will be receiving a message like the following



8. Repeat the previous steps if you wish to submit more credits.