



Certificate no: UC-216bc2da-8b5f-4cf8-b1c2-a8e277ce0d89

Certificate url: ude.my/UC-216bc2da-8b5f-4cf8-b1c2-a8e277ce0d89

Reference Number: 0004

CERTIFICATE OF COMPLETION

Financial Crime Essentials - Go Beyond AML!

Instructors **Dr Ian Messenger**

Suparna Periya Keshava

Date **March 23, 2023**

Length **18 total hours**