



Certificate no: UC-27ee0f12-82d4-43e5-9a49-44d2752bc238

Certificate url: ude.my/UC-27ee0f12-82d4-43e5-9a49-44d2752bc238

Reference Number: 0004

CERTIFICATE OF COMPLETION

The Complete Guide To Anti Money Laundering (AML) Compliance

Instructors **SIA Global Security**

Bernardo Villar Lima

Date **Nov. 13, 2025**

Length **2 total hours**