udemy

Certificate no: UC-4de949a7-51a0-4aa8-8293-efd0732996db
Certificate url: ude.my/UC-4de949a7-51a0-4aa8-8293-efd0732996db
Reference Number: 0004

CERTIFICATE OF COMPLETION

Anti Money Laundering (AML / CFT) Compliance Requirements

Instructors **Governance Risk and Compliance GRC**

Athina Christoforidou

Date **Feb. 5, 2026**
Length **3.5 total hours**