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Certificate no: UC-7c2f4f25-fdfc-4a6c-b9b4-a2d3d86c1aff
Certificate url: ude.my/UC-7c2f4f25-fdfc-4a6c-b9b4-a2d3d86c1aff
Reference Number: 0004

CERTIFICATE OF COMPLETION

AML Compliance in Practice: Suspicious Activity Reports

Instructors **Financial Crime Academy, Florian Haufe**

Christopher Ragotero

Date **Dec. 29, 2022**
Length **1.5 total hours**