



Certificate no: UC-8619db50-7db7-4530-bef2-a85e14a5e353

Certificate url: ude.my/UC-8619db50-7db7-4530-bef2-a85e14a5e353

Reference Number: 0004

CERTIFICATE OF COMPLETION

The Ultimate Guide to Money Laundering and AML Compliance

Instructors **Financial Crime Academy, Florian Haufe**

Cristina Piccolo

Date **Jan. 25, 2023**

Length **4.5 total hours**