

Certificate of Completion

*This is to certify that **Daniel Baldini Filipe**
successfully completed 4.5 total hours of **The
Ultimate Guide to Money Laundering and AML
Compliance** online course on June 2, 2021*

Financial Crime Academy

Financial Crime Academy, Instructor

Florian Haufe

Florian Haufe, Instructor

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Version 3

#BeAble