udemy

Certificate no: UC-bb0e6a8b-ac7e-427b-9200-c15b6941e686
Certificate url: ude.my/UC-bb0e6a8b-ac7e-427b-9200-c15b6941e686
Reference Number: 0004

CERTIFICATE OF COMPLETION

# AML Compliance in Practice: Suspicious Activity Reports

Instructors **Financial Crime Academy, Florian Haufe**

## Tosin Ogundana

Date **Jan. 23, 2024**
Length **1.5 total hours**