



Certificate no: UC-bb61bce2-db2b-4fed-aa00-078cc2e2361e

Certificate url: ude.my/UC-bb61bce2-db2b-4fed-aa00-078cc2e2361e

Reference Number: 0004

CERTIFICATE OF COMPLETION

AML Compliance in Practice: Suspicious Activity Reports

Instructors **Financial Crime Academy, Florian Haufe**

Cristina Piccolo

Date **Jan. 25, 2023**

Length **1.5 total hours**