



Certificate no: UC-c8541324-ba85-4d72-ad56-45a2e36e46ef

Certificate url: ude.my/UC-c8541324-ba85-4d72-ad56-45a2e36e46ef

Reference Number: 0004

CERTIFICATE OF COMPLETION

Advanced KYC Techniques and Technologies for AML Compliance

Instructors **Financial Crime Academy**

Sharnjeet Dhaliwal

Date **Nov. 24, 2024**

Length **2.5 total hours**