



Certificate no: UC-fb15c213-ae6e-4e5c-9578-7a07ca1ba653

Certificate url: ude.my/UC-fb15c213-ae6e-4e5c-9578-7a07ca1ba653

Reference Number: 0004

CERTIFICATE OF COMPLETION

The Ultimate Guide to Money Laundering and AML Compliance

Instructors **Financial Crime Academy, Florian Haufe**

Ahmed Gamil

Date **March 1, 2022**

Length **4.5 total hours**