DEMYSTIFYING TBML: RISKS, CONTROLS, CASES

FinComp ACADEMY

CERTIFICATE OF ACHIEVEMENT

Chitrakshi Arya

for successfully completing a 1-hour training session on the Risks and Methods of Trade-Based Money Laundering (TBML) conducted by FinComp Academy.

18 Jul 2025

Awarded on

FinComp VERIFIED TRAINING

Girish Mallya

Girish Mallya — Coach

Certificate ID: 687a850b76d517d7640e7394 Verify: https://mycourse.app/azZcQF1rBTtfoDyaV

© FinComp Academy 2025