DEMYSTIFYING TBML: RISKS, CONTROLS, CASES

FinComp ACADEMY

# CERTIFICATE OF ACHIEVEMENT

## MOHSIN KHAN

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: 687a882501b9cf61320b2ca3 Verify: https://mycourse.app/RIPkg0xIqw29Fnwot

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