DEMYSTIFYING TBML: RISKS, CONTROLS, CASES

FinComp ACADEMY

# CERTIFICATE OF ACHIEVEMENT

## Ravi Ojha

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

19 Jul 2025

Awarded on

FinComp VERIFIED TRAINING

Girish Mallya

Girish Mallya — Coach

Certificate ID: 687b8c4f691b3881ae0a2d16 Verify: https://mycourse.app/sETWL2y0vq4den2bh

© FinComp Academy 2025