DEMYSTIFYING TBML: RISKS, CONTROLS, CASES

FinComp ACADEMY

CERTIFICATE OF ACHIEVEMENT

KIOKO MWANGANGI

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

20 Jul 2025

Awarded on

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Girish Mallya

Girish Mallya — Coach

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