



OPTIMUM  
COMPLIANCE  
CONSULTANCY

# CERTIFICATE OF COMPLETION

This is to certify that

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has successfully completed the  
**2025 Anti-Money Laundering / Counter-Terrorist Financing (AML/CFT) Training Programme**  
delivered to staff of the  
Trinidad and Tobago Police Credit Union (TTPCU)  
and has passed the associated assessment, achieving the required pass mark.

Trainer:

**Leanard Phillip**  
Executive Director  
Optimum Compliance Consultancy Limited

Date of Completion: **December 2025**

Leanard Phillip