



OPTIMUM
COMPLIANCE
CONSULTANCY

CERTIFICATE OF COMPLETION

This is to certify that

and has successfully passed the assessment and 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 successfully passed the associated assessment, achieving the required pass mark.
ated assessment, achieving the required pass mark.

Trainer:

Leanard Phillip
Executive Director
Optimum Compliance Consultancy Limited

Date of Completion: **December 2025**

Leanard Phillip