

Certificate of Completion

The International Centre for Asset Recovery of the Basel Institute on Governance hereby certifies that

Munirah Sofea

has successfully completed the e-learning course on

Operational Analysis of Suspicious Transaction Reports

February 7, 2024



Peter Huppertz
Head, IT and eLearning
Basel Institute on Governance



Thierry Ravalomanda
Head, Training ICAR
International Centre for Asset Recovery

