



Certificate Number: **AC-3294-46752738**

This is to certify that the management of Alison awarded Dwin Intertrade Company Limited the certificate of completion in Introduction to Anti-Money Laundering Regulations under the category Business on 16th April 2025.

Validation: You can check authenticity of this certificate by visiting the following link:
<https://alison.com/certification/check/76fbc2fd36>

Name: **Dwin Intertrade Company Limited**

Email: **suttatan@gmail.com**

Country: **Malaysia**

Certificate Details

Introduction to Anti-Money Laundering Regulations

[Score: 97]

Course Details

As you walk down the street, you suddenly notice a new laundromat on your block during your regular morning routine. You approach it a bit confused because it seems to have appeared overnight, and you don't remember seeing or hearing any advertisements about it. You shrug it off and go on with your day and think nothing more about it. This type of situation happens a lot more often than we care to think. Did you know that every year hundreds of millions of dollars are laundered by seemingly innocent businesses? This criminal activity has become a global problem. You may ask yourself, what does money laundering really mean? In this course, you will learn the definition of this term, how people try to disguise their income and the different types of methods they use. Over the course of time, the prevention of money laundering has had to change in response to specific events around the world. Some of the directives and regulations mentioned in this course reflect various government responses.

Maeve Richardson

Director of Certification





Alison

Academic Transcript

Modules Studied

Anti-Money Laundering Regulations and Training

Course assessment

Maeve Richardson

Director of Certification

