





This is to certify Ameer Hek

Has successfully completed all prescribed requirements of the Anti-Money Laundering and Financial Crimes Prevention Institute in association with St. Thomas University and its affiliate Universities and is deemed to have demonstrated the core competencies necessary for designation as a:

Certified Anti-Money Laundering & Financial Crimes Prevention Professional

In acknowledgment of the demonstration of core competency and knowledge in Anti-Money Laundering and Financial Crime Prevention; the undersigned hereby affix our signatures under the seal of the AMLFC Institute

Ms. Michelle N. Martin, Chairman

Certificate No. 000586



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Mr. Neal Carter, Board Member

Certified Since December 2021 Biennial Recertification Required Visit AMLFC.Institute for status