



1001 Lakeside Avenue, Suite 1800
Cleveland, Ohio 44114

Certificate of Completion

This certificate is presented to
Ashutosh Modi
for successfully completing
Financial Crime: Staff – Senior Fundamentals

Completed On: 10 September 2024

Facility:

Delivery Method: QAS Self Study

Regulatory Ethics

CPE Credits:

In accordance with the standards of the National Registry of the CPE Sponsors, CPE credits have been granted based on a 50-minute hour.

Important: CPAs contact their state board to determine sponsor registration requirements.

Alex Laurs,
Chief Learning & Development Officer - Americas

National Registry Sponsor Number: 105349
Texas State Sponsor Number: 009306