

Certificate of Completion

This is to certify that

Rafik Shuman

has successfully completed:

Anti-Money Laundering Training

Course 1 - Money Laundering
Course 2 - Customer Identification and Privacy
Course 3 - Currency Transaction Reports
Course 4 - Suspicious Activity Reports
Course 5 - OFAC and Responding to Law Enforcement
Course 6 - Overview and Penalties
Final Exam



6/21/2015

Date of Completion

Debbie L. Owens

Debbie L. Owens, ACAMS
Director of Compliance

Presented by:

