



The ABCs of the Banking and Insurance Business: AML, KYC, the NAIC, IFRS, and More

Course completed by Rishi Raj
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Top skills covered

Commercial Finance

Commercial Banking

Insurance

Shea Hanson, Head of Learning Content Strategy



Instructional Delivery Method: QAS Self Study
In accordance with the standards of the National Registry of CPE Sponsors, CPE credits have been granted based on a 50-minute hour.
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Field of Study: Finance
Program: National Association of State Boards of Accountancy (NASBA)
Registry ID: #140940
Continuing Professional Education Credit (CPE): 4.40
Certificate ID:
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