

September 10, 2025

# Anti-Money Laundering and Counter Terrorist Financing (Luxembourg)

## Certificate

This document certifies that **Eva Gerhardt** has completed the training "Anti-Money Laundering and Counter-Terrorist Financing Sep 2025 (Luxembourg Licence)"

Course summary: This course prepares to recognise the processes of money laundering and terrorist financing, detect and prevent money laundering and terrorist financing, conduct appropriate levels of customer due diligence, keep records, make timely reports to the Money Laundering Reporting Officer (MLRO) and avoid tipping off suspects, recognise red flags to help reduce the risks of money laundering.

provided by 3S Money

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You can also find this document on the Internet at the following address: https://3smoney.360learning.com/redirect/api/certification/2018501448666704