November 4, 2026

Mandatory Onboarding Training: Compliance 2026 (UK)

Training Certificate

This document certifies that Raza Abbas Faisal has successfully completed the training titled "Mandatory Onboarding Training: Compliance (UAE Licence) - 13 modules".

Conducted from 11/2/26 to 11/4/26.

Course modules: Anti-Money Laundering (AML), Counter-Terrorist Financing (CTF), Suspicious Activity Reporting,Tipping Off, Preventing the Facilitation of Tax Evasion, Consumer Duty, Fraud Prevention, Data Protection, Financial Crime Prevention, Customer Due Diligence, Counter-Proliferation Financing, Embargoes and Sanctions, Code of Conduct, Complaints Handling, Economic Sanctions.

Provided by 3S Money

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It is only valid for a period of 12 month(s) from the delivery date.

Reference Number: 3235638229635766

You can also find this document on the Internet at the following address: https://3smoney.360learning.com/redirect/api/certification/3235638229635766