

# Certificate of Completion

Under and by virtue of the provisions of the bylaws of the Association of Certified Fraud Examiners this certificate of participation is hereby granted to

Giulio Parente

for completion of the course entitled

The Predicate Cause of Money Laundering: How Fraud and Money Laundering Work in Concert

These CPE credits apply only to the Certified Fraud Examiner (CFE) credential. Please check with your local certifying body for acceptability of this course for CPE credit. The CPE service is not registered with the National Association of State Boards of Accountancy (NASBA).

This participation is hereby recommended for 1 hours of CPE.

Given under our hands and Seal of the Association this March 16, 2020



Bruce Dorris, J.D., CFE, CPA, President and CEO



John Gill, J.D., CFE, Vice President – Education