Association of Certified Financial Crime Specialists

A CeriFi Company

CERTIFICATE OF COMPLETION

THIS CERTIFICATE IS PRESENTED TO:

Abhijeet Khakal

FOR SUCCESSFULLY ATTENDING FINCRIME VIRTUAL WEEK 2023 AND COMPLETING THE COURSE TITLED:

Overcoming the Stubbornly Difficult Problems of Traditional KYC

CREDITS EARNED: 1

Joseph Yerant, President

August 16, 2023

Date of Completion

ACFCS
3625 Brookside Parkway
Alpharetta, GA 30022