

CERTIFICATION IN CRYPTO REGULATION AND FINANCIAL CRIME COMPLIANCE (CRFCC)

This is to certify that

Hannah Rohini Puganenthiran

has successfully completed the RAW Compliance certification with a pass mark of over 75%

This training course is a week long interactive classroom and online course providing comprehensive learnings on the following areas of crypto assets and financial regulation:

- Part 1: What are Crypto Assets and the Different Asset Types?
- Part 2: Crypto Regulatory Requirements across the Globe
- Part 3: Financial Crime Risk Typologies in Crypto
- Part 4: The Building Blocks of an Effective Crypto Compliance Framework and the Usage and Implementation of Technology for Risk Management

In partnership with:



A handwritten signature in black ink, appearing to read 'Oonagh van denBerg'.

Oonagh van denBerg
Program Director

Date of Completion: 08/07/2021

Certificate Number: 60e6742ac94c93054a4784b6

CPD Point(s): Fifteen (15)

Course length: 15 hours