

**RAW Compliance**

# 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', positioned above a horizontal line.

**Oonagh van denBerg**  
Program Director

**Date of Completion:** 08/07/2021

**Certificate Number:** 60e6742ac94c93054a4784b6

**CPD Point(s):** Fifteen (15)

**Course length:** 15 hours