Client Fabric

Explorer

Anti-Financial Crime

BOOTCAMP - Complex Entities

Roshan Elizabeth Mathew

Completed the 8-hour anti-financial crime bootcamp focussed on due-diligence.

23 Sep, 2025

Credential # AFCBIN230925RW00251

Arun Kiezpadathil

FOUNDER - CLIENT FABRIC TECH

Ray Blake

FOUNDER - THE DARK MONEY FILES

CPD CERTIFIED
The CPD Certification Service

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a TruData Credential