

Industrial Advancement Academy of the Philippines

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www.iaap.education



Bhutan National Bank Ltd.

Anti-money Laundering, Cash Management, Fraud Detection and Investigation Training

Testimonial

Training is very important for all the employees of any company. We really appreciate to our management considering the need of training and sending us here at IAAP, Philippines. Our training will definitely benefit to our company. We really learned a lot on AML, Cash Management, Fraud Detection and Investigation Training.

Tsheten Wangdi

Thank you very much.

- IAAP Team