

Industrial Advancement Academy of the Philippines

708 Victoria corner Escuela Streets

Intramuros, Manila 1002

www.iaap.education



Bhutan National Bank Ltd.

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

Testimonial

Before, I didn't know about AMLA and after attending this training, I knew that AMLA is the most important factor in banking. All the staff should be send to AMLA training in order to avoid fraud and risk. While account opening the customer photo to be taken on the moment. Classification of customer according to the risk involved.

-Kinley Yangdon

Thank you very much.

- IAAP Team