



Bhutan National Bank Ltd.

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

Testimonial

Training is very relevant. The duration of the training is very short to complete the content of the training in details.

Some recommendations include the classes and places to visit should be well-organized. If the Banks we visit can enlighten on the subject/content of the training.

If fixed time table can be given at the first day only so that we can plan accordingly.

-Yeshey Om

Thank you very much.

- IAAP Team