



Bhutan National Bank Ltd.

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

Testimonial

The training that was very important for us as a banker will have more advantage with dealing with customer.

I gain many new knowledge regarding the risk that is really affected the employee and the company in future. Being the financial institution we have to be really know how much risk that we have to override the risk. Thought on this training made me more conscious and try to implement as per as I concern by sharing to my friends.

-Tashi Norbu

Thank you very much.

- IAAP Team