

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

The training was very helpful & informative in imparting knowledge about AML, Cash Management, and Fraud Detection etc... Having a slight different set up in our banking system. If we could implement some of knowledge that we have learned today it would be very useful for our bank.

-Binod Sharma

Thank you very much.

- IAAP Team