

This is a statement that Shradha Pandey has successfully completed

FBAA Compliance Fundamentals Training

Covering:

FBAA Code of Conduct

FBAA Anti-Money Laundering and Counter-Terrorism Financing

Credit Fraud Awareness

BCOP - Financial Abuse Awareness Education

Australian Privacy Act

Completed on 26 February, 2025

CPD hours: 9.00

Student ID: 12922

Authentication Code

CPD-1740534340-43425-12922

Peter White AM FBAA Managing Director

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