[Company Letterhead]

[Date]

[Recipient Name]
[Recipient Title]
[Organization Name]
[Address]

Subject: Certification of Completion - Continuing Education in AML Compliance

To whom it may concern,

This letter serves to formally certify that **[Employee Full Name]** has successfully completed the mandatory Continuing Education (CE) requirements for Anti-Money Laundering (AML) Compliance for the calendar year [Year].

The training program covered the following core areas:

- Updates to Global and Local AML/CTF Regulations
- Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD) Protocols
- Identification and Reporting of Suspicious Activity Reports (SARs)
- Sanctions Screening and Risk Assessment Methodologies
- Prevention of Terrorist Financing

The training was completed on **[Completion Date]** and satisfies the regulatory requirements set forth by [Name of Regulatory Body, e.g., FINRA, FCA, or BSA].

Should you require further documentation or verification of the curriculum, please contact the Compliance Department at [Phone Number] or [Email Address].

Sincerely,

[Signature]
[Name of Compliance Officer]
[Title]
[Company Name]