CERTIFICATE OF COMPLETION

THIS IS TO CERTIFY THAT

Shakila Thassim

HAS SUCCESSFULLY COMPLETED

RISKWISE

FINANCIAL CRIME AWARENESS PROGRAMME

ISSUED BY

THRIVE ADVANCE CONSULTANCY & TRAINING (PVT) LTD

LEAD FACILITATOR

ROCHELLE GABRIEL, MBA, CFCS

THIS PROGRAMME COVERED THE FOLLOWING KEY LEARNING AREAS:

- FINANCIAL CRIME AWARENESS AND ORGANISATIONAL IMPACT
- AML/CFT AWARENESS, FRAUD, SANCTIONS AND CUSTOMER DUE DILIGENCE FUNDAMENTALS
- RECOGNISING FINANCIAL CRIME RISKS AND RED FLAGS ACROSS BUSINESS FUNCTIONS
- APPROPRIATE ESCALATION, SHARED RESPONSIBILITY AND RISK-AWARE DECISION-MAKING

GRESHAN GABRIEL
Founder & Chief Strategy Officer, TACT

ROCHELLE GABRIEL
Lead Programme Facilitator
ACFCS Accredited Instructor

Programme Completion Date: 22 Aug 2026

Certificate Reference Number 6a898845ff8b158ba20c

This certificate is awarded in recognition of successful completion of the RiskWise programme, including the required attendance, learning activities and case study-based assessment.