



SWISS REGULATORY COMPLIANCE TRAINING

Certificate of Completion

This is to certify that

Zoran Spoljar

Anti-Money Laundering (AML) Training

has successfully completed the comprehensive training program in accordance with the Swiss Anti-Money Laundering Act (AMLA)

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|---|--|
| ✓ Fundamentals of Anti-Money Laundering | ✓ Client Identification & Verification |
| ✓ Beneficial Ownership Determination | ✓ Enhanced Due Diligence (EDD) |
| ✓ Documentation & Record Keeping | ✓ Digital Assets & Cryptocurrency Compliance |

The certificate holder has demonstrated comprehensive understanding of Swiss AML regulations and the ability to apply these requirements in daily operations, including customer due diligence procedures, risk assessment, and reporting obligations. This certification verifies competence in identifying, assessing, and managing money laundering risks in accordance with current Swiss regulations.

Iman Gonzalez Prada / Founder of FinReg Swiss

Date of Completion:

24/09/2026

Regulatory Framework

Swiss Anti-Money Laundering Act (AMLA)
FINMA Regulations
VSB 20 Compliance Standards

Certificate ID:

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