

Certificate of Expertise

This is to certify that

Lisa Banks

has successfully completed the requirements and criteria for expertise in

Recovery, Anti-money Laundering, And Investigation

certification through examination & training

administered by Finansinspektionen & The Blockchain Council



Details

Name

Lisa Banks

Employment Number

LXB08212

Position Title

Recovery and AML Investigator

Home

Sweden

Address

Sibyllegatan 52A, 114 43 Stockholm, Sweden

Finansinspektionen is a government agency responsible for supervising and regulating financial institutions in Sweden. Our mission is to promote a stable and efficient financial system in Sweden and to protect consumers and investors.

As a Recovery and AML Investigator, Lisa Banks has demonstrated a high level of expertise in the areas of recovery, anti-money laundering, and investigation. The training and examination were administered by Finansinspektionen & The Blockchain Council, ensuring that all requirements and criteria were met.

Certificate ID

BCAML78423

Issued on

01/08/2016

Toshendra Sharma
Executive Director
Blockchain Council

