CMI | U4 ANTI-CORRUPTION RESOURCE CENTRE

Certificate of completion

Carol Cabero

Has successfully completed the U4 self-paced online course on

Countering illicit financial flows: A foundation

This 1-hour module provided participants with a foundational roadmap to what illicit financial flows are and how to counter them. Topics covered include definitions; measurement methods and challenges; mechanisms and drivers; actors and stakeholders; and an overview of main countermeasures.

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