THE GLOBAL ASSOCIATION OF CERTIFIED KYC SPECIALISTS

This certificate is awarded by the Global Association of Certified KYC Specialists (Global AKS). We hereby confirm that

Holder Name

Credential ID ******

has successfully demonstrated the necessary core competencies and essential knowledge required in the field of Financial Crime Compliance (FCC).
In meeting the rigorous benchmarks set by Global AKS, candidates have attained the esteemed status of

Globally Certified FCC Investigator (G-FCCI)

Issued DD/MMM/YYYY · Valid until DD/MMM/YYYY

CHAIRMAN

PRESIDENT

Scan to verify
globalaks.com/learn/verify