



# The ABCs of the Banking and Insurance Business: AML, KYC, the NAIC, IFRS, and More

Course completed by Amirreza Nezami  
May 01, 2026 at 02:20AM UTC • 2 hours 19 minutes

Top skills covered

Commercial Finance

Commercial Banking

Insurance

A handwritten signature in black ink, appearing to read "Shea Hanson".

Shea Hanson, Head of Learning Content Strategy



Certificate ID: b7a97677e80b9de258e5da5a5d0fd81ec7a011d46b1e1c83f96ad75c78784aea