

Certificate

nr.
2026/22091

Olesia Chaika

has successfully completed the training program organized by
Estonian Training and Conference Center (Delfi Meedia AS) from
28.01.26 to 15.04.26: **"KYC/AML Specialist"**.

The graduate should be able to:

- Identify and assess AML/CFT risks.
- Mitigate client-related AML/CFT threats.
- Understand money laundering stages.
- Know core KYC components and procedures.
- Recognize client and partner behavior patterns.
- Apply AML/CFT risk management in practice.
- Ensure data protection in compliance processes.
- Use AI tools for client ID and suspicious activity detection.

The course consists of **50 academic hours**.

Successfully passed the **final test**.

Training organizer:
Oksana Kabrits



signature

15.04.2026

date

Delfi Meedia AS/Estonian Training and Conference Center is a further education for adults with number 178717.



Delfi Meedia AS/Estonian Training and
Conference Center registry code: 10586863

Place of issuing the certificate: Tallinn