Countee Academy
VERIFIABLE CPD FOR ACCOUNTANTS

Certificate no.
CA-26-SAMP-LE00

CERTIFICATE OF VERIFIABLE CONTINUING PROFESSIONAL DEVELOPMENT

Certificate of Completion

This is to certify that

Alex Sample

IPA (Institute of Public Accountants) · Membership no. MIPA 000000

has completed the structured learning and passed the assessment for

E2 — Anti-Money Laundering 2026: UK, EU and Australia

Competency area: Professional & Ethical Standards

SAMPLE

CPD HOURS	COMPLETED ON	ASSESSMENT	LEARNING TIME LOGGED	JURISDICTIONS
1 hour verifiable	17 November 2026	Passed · 92%	62 min	UK, EU, AU

Learning objectives: 1) Describe the core obligations of the UK Money Laundering Regulations 2017 for accountancy service providers. 2) Apply a risk-based approach to customer due diligence, including enhanced due diligence for PEPs and high-risk countries. 3) Explain the reporting duties and offences under POCA 2002, including tipping off and the DAML regime. 4) Summarise the EU AML package (AMLR, AMLD6, AMLA) and its timetable. 5) Explain which services bring Australian accountants within AML/CTF Tranche 2 and what they must do.

Verify this certificate:
https://counteeacademy.com/verify/CA-26-SAMP-LE00
Delivery: online self-study with assessment (pass mark 80%, randomised questions).
Content reviewed 17 Nov 2026.

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