



Chartered Institute of
Professional Certifications
1006 N Rexford Street
Beverly Hills, CA 90210

Date

Dear {Manager},

I would like to enroll in the Australia Anti-Money Laundering Regulations and Cryptocurrency Compliance program to strengthen my expertise in Australia's AML/CTF regulatory framework, financial crime risk management, and cryptocurrency compliance, and I would like to seek your approval to attend this program. By attending this program, it will enhance my ability to manage evolving regulatory requirements, strengthen AML governance, and support our organization's compliance and financial crime prevention objectives.

Led by Dr. Giridhar Kannan, an internationally recognized AML/CTF expert, financial crime and cryptocurrency compliance specialist, this program provides practical knowledge of Australia's AML/CTF Act, AUSTRAC regulatory expectations, and international FATF standards. It also develops practical capabilities in blockchain analytics, transaction monitoring, enterprise-wide AML risk assessments, and cryptocurrency compliance. These skills will enable me to strengthen our organization's financial crime controls and better manage emerging digital asset risks. Some of the key skills this program will provide include:

- AML/CTF Compliance
- AUSTRAC Compliance
- Financial Crime Risk Management
- Cryptocurrency Compliance
- AML Risk Assessment
- Transaction Monitoring
- Blockchain Analytics

I believe these skillsets will be invaluable to me and you can be assured that after attending this online program, it will enable me to strengthen our organization's AML governance, improve compliance effectiveness, and enhance our ability to manage financial crime risks. I strongly believe that these key skills will support stronger regulatory compliance, improve audit readiness, and contribute to more effective risk management across our organization.

I look forward to gaining your approval to attend this online program.

Sincerely,
Your Name