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This certifies that

Juan Matos Disla

has successfully completed the certificate

Illicit Trade in Tobacco Products: Convergence with Crime

a seven-week training covering the issue of illicit trade in tobacco products and its nexus with money laundering, human trafficking, terrorist financing, and other crimes.

Alvise Giustiniani | Vice-President Illicit Trade Prevention Philip Morris International



Kris Buckner | President Investigative Consultants



