



# DOLFIN delivers an extensive reporting architecture to meet enterprise and regulatory reporting requirements

User	Course Foundations of U.S. Sanctions	Course Foundations of Anti- Money Laundering	Certification CRMS – Global Sanctions	Certification CRMS – Russia Sanctions	E-Learning Plan AML Analyst	E-Learning Plan Financial Crime Risk Management	E-Learning Plan Threat Finance Analyst
<b>John Roe</b> Senior Director		✓ 05/26/2022 03:11 Score: 81%	✓ 05/21/2022 04:00 Score: 77%	✗ 06/02/2022 12:00 Score: 73%	<b>In progress</b> Start date: 06/4/2022 (20% completion)	<b>In progress</b> Start date: 05/30/2022 (50% completion)	<b>Completed</b> 04/10/2022 10:18
<b>Jane Brown</b> Associate	<b>In progress</b> Start date: 04/25/2022 (40% completion)	✓ 05/24/2022 2:16 Score: 80%	✗ 06/26/2022 12:10 Score: 70%	✓ 05/20/2022 9:15 Score: 78%	<b>Completed</b> 05/27/2022 1:30	<b>In progress</b> Start date: 06/22/2022 (80% completion)	
<b>Chris Davis</b> Senior Associate	✓ 05/1/2022 11:09 Score: 82%	✗ 05/26/2022 12:17 Score: 72%	<b>In progress</b> Start date: 05/24/2022 (30% completion)	✓ 05/11/2022 4:17 Score: 77%	<b>In progress</b> Start date: 05/30/2022 (60% completion)		<b>In progress</b> Start date: 05/20/2022 (80% completion)
<b>Kat Smith</b> Partner	✓ 04/28/2022 2:45 Score: 84%	✓ 05/04/2022 11:20 Score: 83%	✓ 06/09/2022 12:50 Score: 75%	<b>In progress</b> Start date: 06/03/2022 (30% completion)		<b>In progress</b> Start date: 05/24/2022 (60% completion)	
<b>Dan Miller</b> Director	✗ 05/07/2022 11:00 Score: 78%	✓ 05/11/2022 3:10 Score: 87%	✓ 05/30/2022 11:20 Score: 77%	<b>In progress</b> Start date: 06/10/2022 (45% completion)			<b>In progress</b> Start date: 06/02/2022 (72% completion)
<b>Ben Allen</b> Associate Managing Director	<b>In progress</b> Start date: 06/09/2022 (90% completion)	<b>In progress</b> Start date: 06/01/2022 (93% completion)	✗ 05/28/2022 4:20 Score: 74%	✓ 06/11/2022 3:30 Score: 79%	<b>Completed</b> 05/15/2022 12:00	<b>Completed</b> 05/10/2022 9:00	