

MANCHESTERCF

Financial Crime Training Correspondent Banking

Banking regulators, financial intelligence units and major financial institutions around the globe expect international banks to enact strong defences against money laundering, terrorist financing, financial fraud and bribery / corruption.

Recent actions by financial sector supervisors in many G7 countries have extracted billions of dollars in settlements from international banks. A true compliance culture has never been more important for correspondent banks and their respondent banks.

The most effective weapon against financial crime is training, as informed staff can quash dangerous transactions and prevent client relationships from escalating into major events that hit headlines and upset regulators.

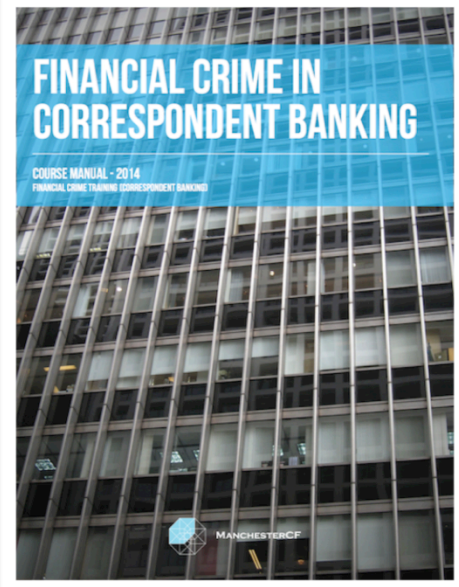
ManchesterCF produced the **Financial Crime Training (Correspondent Banking)** program for international financial institutions and financial intelligence units to assist in implementing the risk-based approach.

Chapter Headings

1. Introduction
2. Risk Management
3. Payments
4. Trade-Based Money Laundering
5. Other Products
6. Sanctions
7. Offshore Financial Centres
8. Terrorist Financing
9. Due Diligence
10. Monitoring

The training program is designed for correspondent banking sales, payments operations, risk management, audit and compliance staff at financial institutions that offer correspondent banking services.

Case studies and recent bank supervisory actions are examined for current themes in regulatory enforcement and how they impact the operation of a global correspondent banking business in current financial markets.



- Content from international experts
- Computer-based training
- English, French & Spanish versions
- Seminars and webinars

The program version for financial intelligence units includes an overview of the basic mechanics and products of international correspondent banking networks.

Course Components

1. Computer-based training
2. Course manual
3. Presentation
4. Seminars and webinars
5. Examination
6. Annual subscription updates

ManchesterCF provides financial crime risk management training programs, advisory services and project management to financial institutions, financial intelligence units and public-sector agencies around the globe. For further information on this and other Financial Crime Training programs, contact your ManchesterCF representative.

ManchesterCF
Suite 501
125 - 720 King St. West
Toronto, Ontario
Canada M5V 3S5
+1.416.388.6051
www.manchesterfc.com
info@manchesterfc.com
@ManchesterCF