Financial Crime Risk Management

MANCHESTERCF

Over the past quarter-century, the face of financial crime has changed dramatically. As law enforcement has clamped down on old criminal techniques, the savvy criminal has harnessed the capabilities of international financial systems to commit financial crimes such as financial fraud, money laundering, corruption and terrorist financing.

As a result, global financial institutions face distinct challenges, including the management of reputational, compliance, legal and other risks.

ManchesterCF offers financial crime risk management training, project management and advisory services to a client base of financial institutions and public-sector agencies around the globe.

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

Financial Crime Risk Management

Money laundering, terrorist financing, corruption and financial fraud activity can wreak havoc upon a financial institution. Regulatory action can impose massive fines and penalties. Losses can ruin the bottom line. Reputational damage can be incalculable. The direct costs of legal fees, systems changes, managerial time and organisational changes can quickly add up.

For public-sector policymakers, supervisors, financial intelligence units and law enforcement, proper financial crime risk management is a matter of economic and social stability. Government must be informed and responsive to dramatic market shocks and developments.

ManchesterCF provides financial crime risk management training programs, advisory services and project management to financial institutions and public-sector agencies around the globe.

Based in Toronto, ManchesterCF specialises in managing international projects with tight deadlines, complex mandates and critical results. Our practices has been forged along the following business lines.

Training

One of the most effective defences against financial crime is the human element, a factor directly influenced by the level of financial crime risk management training offered by a financial institution.

By placing practical business-line knowledge directly into the hands of staff at a financial institution, financial crime patterns can quickly be identified and red flags raised. For public-sector departments and organisations, understanding the underlying financial products and markets is key before learning how they are manipulated by organised crime, corrupt officials and terrorist groups.

Advisory Services

From research and analysis to critical incident crisis management, clients are advised on international best practices and the current realities that impact their operations.

Project Management

Foreign cultures, crushing deadlines, limited budgets and the burden of regulatory pressures can all distract and divert project management. For projects related to money laundering, terrorist financing, corruption and financial fraud, engaging experienced professionals will often determine success or failure.

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

Training

By placing practical knowledge on the risks of money laundering, terrorist financing, corruption and financial fraud into the hands of employees and agents, a financial institution will meet regulatory expectations.

More importantly, effective financial crime risk management training will clearly demonstrate to supervisory agencies that the financial institution is implementing the risk-based approach.

For government policy makers and financial intelligence units, comprehensive training programs on modern financial crime are invaluable to

The Financial Crime Training program series includes the following titles:

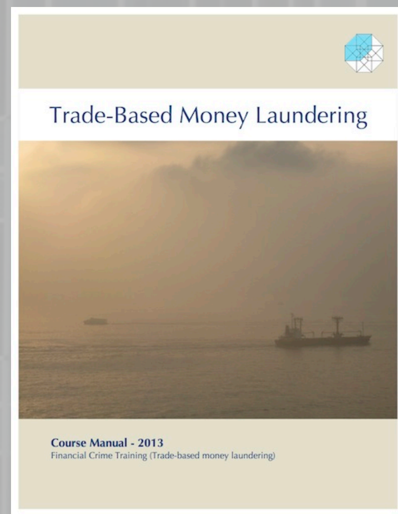
- Trade-based money laundering
- Correspondent banking
- Private banking
- Capital markets

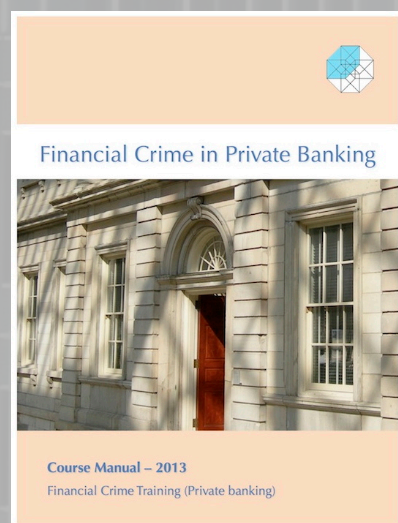
The Fraud Risk video training program has units for investment dealers, retail banking and the life and health insurance industry.

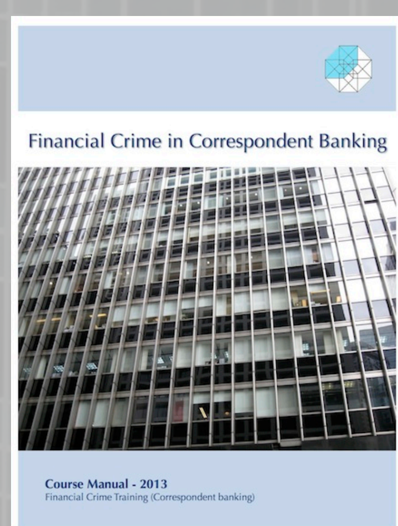
The Fundamental Terrorist Financing course is designed for analysts financial intelligence units in emerging markets seeking to bolster their counter-terrorist financing defences. The Travel Risk seminars instruct business executives on safe overseas travel in distant markets and was developed by a experience intelligence professional.

Computer-based training from ManchesterCF can be adapted to a variety of learning management systems in use by financial institutions. Seminars and webinars can be delivered in locations around the globe.

Leading-edge financial crime risk management training from ManchesterCF can transform the risk profile of your operation.







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

Advisory Services

Specialists at ManchesterCF have conducted research and analysis on areas of concern within the global financial services, industry surveys and international best practices. Subjects have included money laundering typologies, privacy requirements and innovative payment mechanisms.

The Critical Incident Response Guide has been developed by ManchesterCF to encourage financial institutions to plan ahead for the impact of a major financial crime event. Strategies can include physical and digital manuals, scenario planning and communications protocols for defined crisis response teams.

By bringing together a team of financial intelligence professionals, ManchesterCF can assist financial intelligence units in conducting national risk assessments, transactional and pattern analysis and compliance outreach programs to reporting entities in the banking, insurance, payments and other sectors.

At the heart of a financial institution's defences against financial crime are its policies and procedures, documents that are in a constant state of flux and requiring constant re-evaluation given changing market circumstances and risks. ManchesterCF works with financial institutions to ensure their policies and procedures exceed the expectations of supervisory agencies.

Published on an infrequent basis and downloadable from the website, ManchesterCF Analytics reports discuss interesting developments in the field of financial crime risk management.

Project Management

ManchesterCF performs operations re-engineering exercises for financial institutions due to mergers/acquisitions, cost reduction exercises or operational flow efficiency exercises. By maintaining constant communication with stakeholders, project managers navigate through the trials and tribulations of delivering key results and a completed mandate.

For financial institutions concerned about the effectiveness of their financial crime compliance program, ManchesterCF performs end-to-end assessments, detailing the current state of affairs and how they may differ from the expectations of not only supervisory agencies but of senior management expectations.

For financial intelligence units in difficult markets, ManchesterCF can lead teams of experienced professionals in bolstering analysis tools, implementing communications strategies and refining data gathering systems. Given that many financial intelligence units in emerging markets operate on sparse budgets with limited reach, the use of external teams for short-term mandates can be an effective solution.

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