

FIU CONNECT

Private Banking

CHAPTERS

- Introduction
- Risk Management
- Account Management
- Investment Products
- Trusts
- Offshore Financial Centres
- Non-Financial Investments
- Politically Exposed Persons
- Corruption
- Terrorist Financing and Resourcing
- Due Diligence



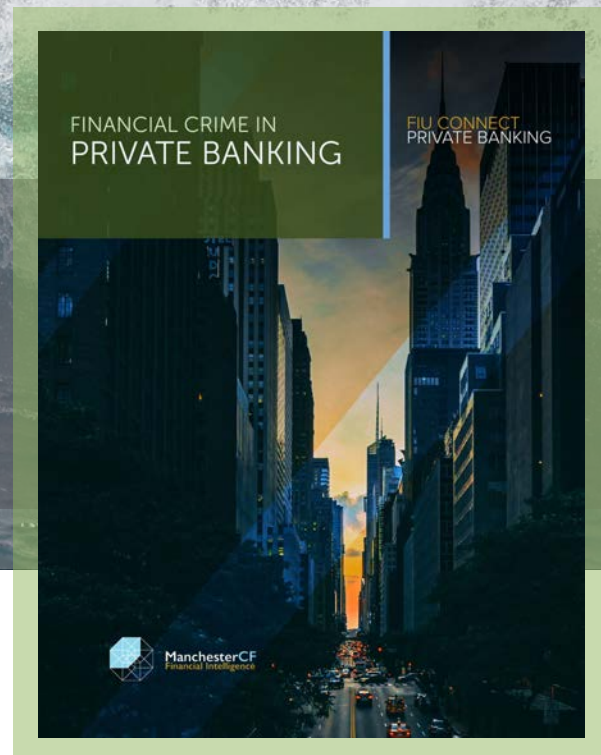
Digital textbook



Computer-based training



Examination



The FIU CONNECT (Private Banking) program from ManchesterCF is designed to place critical knowledge into the hands of private bankers so they can recognise the potential patterns of financial crime.

The global wealth management business has undergone fundamental changes since the financial crisis of 2008. In a decade of immense market volatility, the private banking relationship manager must contend with a variety of financial crime risks, including money laundering and terrorist financing.

In a post-Madoff era, private banking clients will not accept weak financial crime risk management defences. There is too much at stake. For markets that demand the implementation of a risk-based approach, targeted training is mandatory, not optional.

The training program relies on interaction with relationship managers and risk professionals engaged in the modern wealth management business. In keeping with the business itself, the program is truly international in scope. Course components include a digital textbook, computer-based training and an examination.

This course features content from international experts, annual updates as well as case studies and regulatory findings and is available in multiple languages.

The version for financial intelligence units, regulators and other branches of civil service includes overviews on the basic mechanics of wealth management products and services.

Regulators are demanding increased attention to detail within a financial institution's AML/ATF training. ManchesterCF's solutions meet then exceed those expectations.



ManchesterCF
Financial Intelligence

ManchesterCF provides financial intelligence training programs and advisory services to financial institutions, financial intelligence units and public-sector agencies worldwide.



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