



# FIU CONNECT

## ONLINE FINANCIAL INTELLIGENCE TRAINING

ManchesterCF provides online financial intelligence training to financial institutions, financial intelligence units and law enforcement. FIU Connect is the platform for 12 online training programs on a variety of anti-money laundering and anti-terrorist financing subjects:



Trade-Based Money Laundering



Correspondent Banking



Capital Markets



Private Banking



Terrorist Financing



Fundamental AML



Human Trafficking



Report Writing



Critical Thinking



Economic Sanctions



Corruption



Environmental Crime

Each module contains a digital textbook, computer-based training and knowledge assessment. All content is designed from an international perspective and courses are in use in North America, UK/Europe, the Middle East, Africa and Asia.

For institutional clients, our analytics reports provide detailed user tracking. All modules are SCORM compliant. Encoded in HTML5, each module is viewable on any current desktop, laptop or tablet computer.



**ManchesterCF**  
Financial Intelligence

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