

FIU CONNECT

Proliferation Financing

CHAPTERS

- Introduction
- Weapons Types
- Export Controls
- Dual-Use Goods
- International Trade
- Offshore Financial Centres
- Beneficial Ownership
- Economic Sanctions
- Modern Case Studies
- Defence for Financial Institutions
- Regulatory Actions



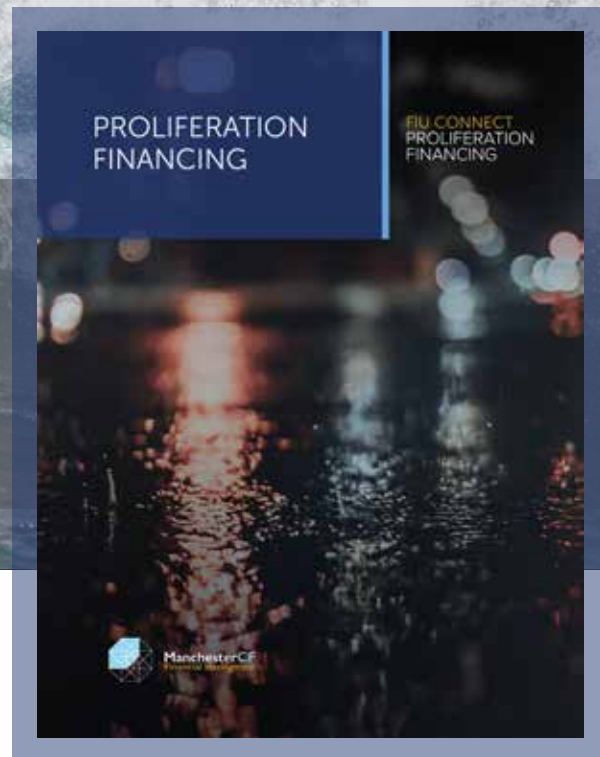
Digital textbook



Computer-based training



Examination



The FIU CONNECT (Proliferation Financing) training program from ManchesterCF explores the patterns of proliferation financing in the context of international banking through detailed case studies, examples and red flags.

Trafficking in weapons of mass destruction has become a highly profitable international business. WMD that are controlled by terrorist organisations and rogue regimes threaten global peace and stability.

History has shown the profound and lasting consequences of chemical, biological, radiological and nuclear weapons. Constructing defences against these threats is crucial.

Financial intelligence relating to money laundering, terrorist financing and economic sanctions violations plays a critical role in combatting the proliferation of WMD.

If the financial sector can feed the intelligence community with salient data on suspect transactions and relationships, the risk of a WMD event diminishes.

The program is designed for financial intelligence professionals at financial institutions, financial intelligence units, law enforcement and public policymakers.

The course places special emphasis on how international banking transactions can be routed through offshore financial havens and opaque correspondent banking networks. Money laundering techniques to transfer value between buyers and sellers of WMD components are also examined.

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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