

# FIU CONNECT

## Trade-Based Money Laundering

### CHAPTERS

- Fundamentals
- Misconceptions
- Regulatory Environment
- Risk Management
- Variable Physical Goods
- Free-Trade Zones
- Variable Pricing of Goods
- Black Market Peso Exchange
- False Standby Letters of Credit
- Offshore Financial Centres
- Terrorist Financing and Resourcing
- Supply Chain Finance
- Correspondent Banking
- Detection



Digital textbook



Computer-based training



Examination



*The FIU CONNECT (Trade-Based Money Laundering) program from ManchesterCF examines the mechanics of traditional trade finance and supply chain finance products in international banking through detailed case studies, examples and red flags.*

*Financial institutions implementing a risk-based approach must roll out specific AML and ATF training programs for their traditional trade finance, international supply chain finance, correspondent banking and global payments businesses.*

*From documentary letters of credit and bills for collection to simple clean payments between counterparties, most financial institutions will be involved at some point in an international trade transaction.*

*This course offers tips on ways financial institutions can protect themselves when selling and processing trade finance products.*

*Financial intelligence units, law enforcement and the national security branch of government must offer current training in major financial crime risks and methods, including trade-based money laundering.*

*Course components include a digital textbook, computer-based training and an examination. These digital components can be hosted by ManchesterCF or via an institution's learning management system.*

*All financial institutions that have implemented trade-based money laundering training from ManchesterCF have reported that suspicious transaction reporting has risen as a direct result of the training program.*

*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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