



# FINANCIAL INTELLIGENCE SPECIALIST

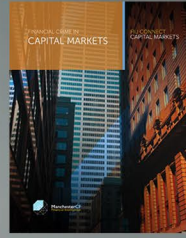
The Financial Intelligence Specialist (FIS) designation provides an online qualification for anti-money laundering and anti-terrorist financing compliance professionals. The designation is provided jointly by ManchesterCF and the University of New Haven, Connecticut.



Trade-Based Money Laundering



Correspondent Banking



Capital Markets



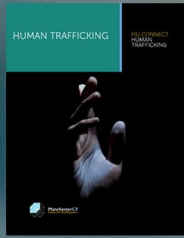
Private Banking



Terrorist Financing



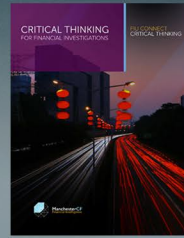
Fundamental AML



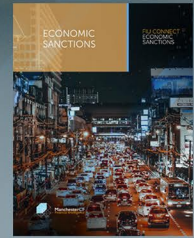
Human Trafficking



Report Writing



Critical Thinking



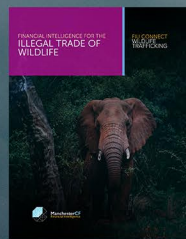
Economic Sanctions



Corruption



Environmental Crime



Wildlife Trafficking



Cryptoassets

By completing 12 of the 14 FIU Connect modules from ManchesterCF within a one-year period with a grade of 80% or higher in each course, compliance professionals and financial investigators can earn the FIS designation for life. No annual membership fee. No continuous professional development credits. All online and available 24/7.

All FIU Connect modules are encoded in HTML5 and viewable through any current desktop, laptop or tablet computer. Course content resides on a secure learning management system accessible around the world. Course content is written from an international perspective.

The registration fee for the FIS designation from ManchesterCF and the University of New Haven, Connecticut is \$2880. The FIS designation sets a new standard in the world of financial intelligence. Invest in yourself.

FIS members can sign up for the FIS+ program, providing them with continued access to current FIU Connect modules and future additions, along with a digital badge for their LinkedIn profile. The annual subscription fee for FIS+ is \$188 per year.



**ManchesterCF**  
Financial Intelligence

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