



# 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 15 online training programs on a variety of anti-money laundering and anti-terrorist financing subjects:



Trade-Based  
Money Laundering



Correspondent  
Banking



Capital Markets



Corruption



Environmental  
Crime



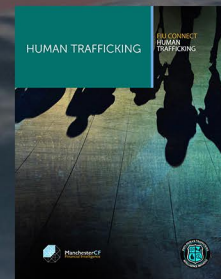
Private Banking



Terrorist  
Financing



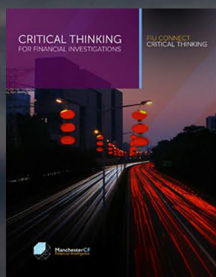
Fundamental  
AML



Human  
Trafficking



Report Writing



Critical  
Thinking



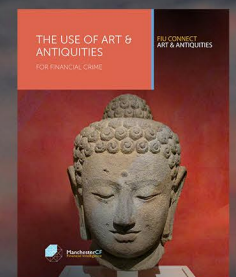
Economic  
Sanctions



Wildlife  
Trafficking



Cryptoassets



Art and Antiquities

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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