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

Trade-Based Money Laundering

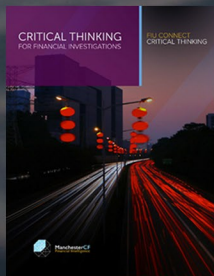**Correspondent Banking**

Capital Markets

Private Banking

Terrorist Financing

Fundamental AML

Human Trafficking

Report Writing

Critical Thinking

Economic Sanctions

Corruption

Environmental Crime

Wildlife Trafficking

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