

# FIU CONNECT

## Financial Investigations

### CHAPTERS

- Creating the Investigation Plan
- Following the Money
- Critical Thinking in Financial Investigations
- Collaboration and Information Sharing
- Guidance from International Organisations



The FIU CONNECT (Financial Investigations) training program focuses on the role of the financial investigator, examines techniques on structuring and conducting financial investigations and explores guidance from international organisations. Financial investigators who have the ability to think critically, separate facts from opinions and identify the important details during investigations will deliver efficient results.

This course examines the structure of the investigation plan from establishing objectives, setting the scope, developing a strategy, assembling appropriate resources, preparing status reports and closing investigations.

Various methods of collecting data are covered including open source searches, interviews, reviews of AML/ATF disclosures and more. Enhancing information sharing and collaboration between public-to-public and public-to-private agencies is also explored.

Course components include a digital textbook, computer-based training and an examination. The online training contains animated examples, learning activities and solvable problems.

Special thanks to Dennis Lormel for his contribution towards FIU CONNECT (Financial Investigations).



Digital textbook



Computer-based training



Examination



**ManchesterCF**  
Financial Intelligence

ManchesterCF provides financial intelligence training programs and advisory services to financial institutions, financial intelligence units and public-sector agencies worldwide.



Suite 501, 125-720 King Street West  
Toronto, Ontario CANADA M5V 3S5



+1.416.388.6051



info@manchestercf.com



manchestercf.com