



FIU CONNECT

ONLINE FINANCIAL INTELLIGENCE TRAINING

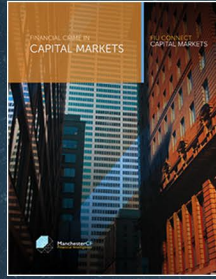
Encoded in HTML5, FIU Connect modules are comprehensive online financial intelligence training programs for financial institutions, national financial intelligence units and law enforcement agencies. Available around the world 24/7, FIU Connect modules are developed from an international perspective on subjects of importance to anti-money laundering and counter-terrorist financing compliance professionals and financial investigators. For samples, visit www.manchesterpcf.com.



Trade-Based Money Laundering



Correspondent Banking



Capital Markets



Corruption



Environmental Crime



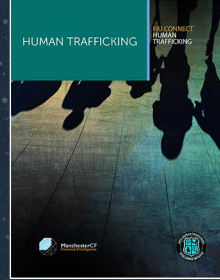
Private Banking



Terrorist Financing



Fundamental AML



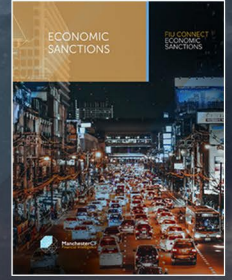
Human Trafficking



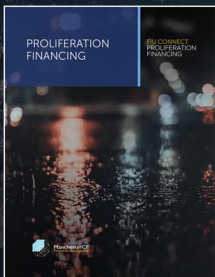
Report Writing



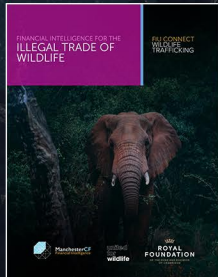
Critical Thinking



Economic Sanctions



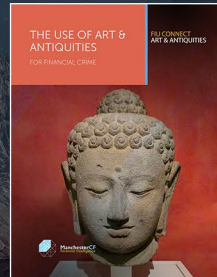
Proliferation Financing



Wildlife Trafficking



Cryptoassets



Art and Antiquities



Open Source Intelligence



Financial Investigations



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Financial Intelligence

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