



FIU CONNECT

# FIU CONNECT ENTERPRISE TRAINING

Financial institutions must implement a robust and risk-based financial crime training strategy as demanded by banking regulators and national financial intelligence units. Civil service requires access to current and relevant financial intelligence training to guide staff on the relevant risks within the international financial services industry.

For one fee, dozens, hundreds or thousands of staff can access relevant training on anti-money laundering, counter-terrorist financing and national security threats through FIU Connect.

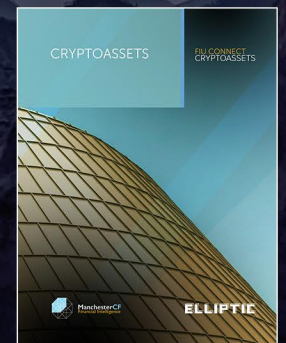
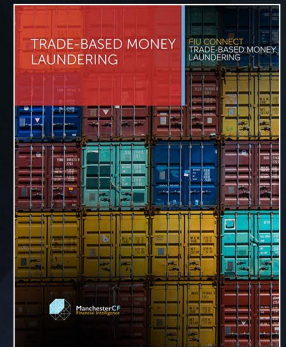
FIU Connect is an online financial intelligence training platform hosted on a secure learning management system. Encoded in HTML5, all FIU Connect modules are developed from an international perspective available around the world 24/7. Learning management system analytics can prove to senior management and banking regulators that effective training has been implemented across the organisation.

Financial institutions, financial intelligence units and law enforcement agencies around the world have implemented FIU Connect. Courses include:

- FIU CONNECT (Trade-Based Money Laundering)
- FIU CONNECT (Correspondent Banking)
- FIU CONNECT (Private Banking)
- FIU CONNECT (Capital Markets)
- FIU CONNECT (Terrorist Financing)
- FIU CONNECT (Fundamental AML)
- FIU CONNECT (Human Trafficking)
- FIU CONNECT (Report Writing)
- FIU CONNECT (Critical Thinking)
- FIU CONNECT (Economic Sanctions)
- FIU CONNECT (Corruption)
- FIU CONNECT (Environmental Crime)
- FIU CONNECT (Wildlife Trafficking)
- FIU CONNECT (Cryptoassets)
- FIU CONNECT (Art & Antiquities)

By investing in the FIU Connect Enterprise solution, financial institutions can prevent expensive compliance failures. For civil service, FIU Connect Enterprise is an effective training solution that provides access to the latest financial crime risks and typologies.

For more information on FIU Connect Enterprise, visit [www.manchesterpcf.com](http://www.manchesterpcf.com).



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