

FIU CONNECT

Terrorist Financing

CHAPTERS

- Overview of the Threat Actors
- Active and Passive Jurisdictions
- Financial Flows
- Identity Obfuscation
- Legal and Regulatory Environment
- The Role of Financial Intelligence
- Defences for Financial Institutions
- Collaboration and Information Sharing

The FIU CONNECT (Terrorist Financing) training program has been developed to equip financial investigators, compliance officers and intelligence analysts in the public and private sectors with the ability to spot red flags and quickly advance concerns up the chain of command in their organisations.

Interrupting financial flows can have a significant effect on the ability of terrorists to realise their aims. When the intelligence community is provided salient and timely data in the form of suspicious activity reports, it is possible to interrupt and potentially prevent terrorist incidents.

Those financial institutions found to be lacking in their counter-financing of terrorism (CFT) regimes can incur immense fines and disastrous reputational damage. If organisations are to implement the kind of robust risk-based strategy that regulatory authorities demand, they must first gain a full understanding of the modern terrorist threat.

This course is designed from an international perspective. It provides a comprehensive overview of the legislative environment that informs CFT efforts, examines terrorist groups as non-static entities that can evolve and change;

explores emerging terrorist threats in the form of radicalised individuals and violent extremists and outlines the important role financial intelligence can play both before and after terrorist attacks.

Regulators are demanding increased attention to detail within a financial institution's AML/CFT training. ManchesterCF's solutions meet then exceed those expectations. Special thanks to Dennis Lormel for his contribution towards FIU CONNECT (Terrorist Financing).



ManchesterCF
Financial Intelligence

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



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Examination

