



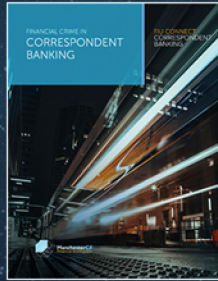
FIU CONNECT

# 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.manchestercf.com](http://www.manchestercf.com).



Trade-Based Money Laundering



Correspondent Banking



Capital Markets



Corruption



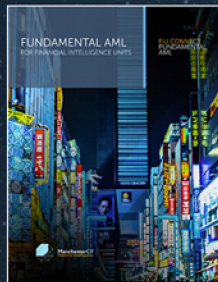
Environmental Crime



Private Banking



Terrorist Financing



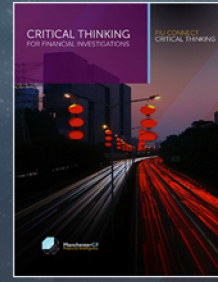
Fundamental AML



Human Trafficking



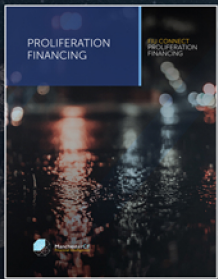
Report Writing



Critical Thinking



Economic Sanctions



Proliferation Financing



Wildlife Trafficking



Cryptoassets



Art & Antiquities



Open Source Intelligence



Financial Investigations



ManchesterCF  
Financial Intelligence

Suite 501, 125-720 King Street West Toronto, Ontario  
CANADA M5V 3S5  
[manchestercf.com](http://manchestercf.com)

