

FIU CONNECT

Financial Investigations

CHAPTERS

- Foundational Understanding
- What is a Financial Investigation?
- Money Laundering, Fraud and Predicate Offences
- The Power of Financial Intelligence
- Guidance from International Organisations
- Conducting Financial Investigations
- Creating the Investigative Plan
- Following the Money
- Critical Thinking in Financial Investigations
- Reporting Suspicious Activity
- Collaboration and Information Sharing

The FIU CONNECT (Financial Investigations) course focuses on fundamental financial investigation best practices that apply to law enforcement and financial institution stakeholders.

This course examines who conducts financial investigations, for what purpose or end-game, and best practices for developing investigative methodologies. The training is designed to enhance the skills to analyse, investigate, report, disrupt and, to the extent possible, prevent the flow of illicit funds through conducting financial investigations.

Successful financial investigations often rely on both law enforcement and financial institution perspectives. Despite their different end-games, investigators from each side can improve case outcomes by using the methodologies explored in this training program.

Understanding both the law enforcement and financial institution perspectives establishes the framework for productive and sustainable public-private partnerships and information sharing. Building partnerships and capacity to share information leads to more effective and efficient suspicious activity reporting and, in turn, to more robust financial intelligence beneficial to law enforcement investigations.



Through training, and more productive collaboration, public- and private-sector financial investigation stakeholders will be able to reduce financial crime facilitation and enhance detection.

Course components include a digital textbook and an examination.

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



Digital textbook



Examination



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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