



AML CONNECT

ONLINE FINANCIAL CRIME TRAINING FOR FIRST-LINE STAFF

Anti-money laundering professionals and financial investigators require specialised online financial intelligence training. FIU Connect from ManchesterCF provides 18 specific training programs to address the issues faced by compliance professionals.

For the first and second lines of defence at financial institutions, staff require less detailed information. Pared down from the extensive content of FIU Connect, AML Connect from ManchesterCF is the ideal training solution for communicating the risks and red flags of money laundering, terrorist financing and national security threats.

The seven AML Connect courses are:

- AML CONNECT (Capital Markets)
- AML CONNECT (Correspondent Banking)
- AML CONNECT (Economic Sanctions)
- AML CONNECT (Fundamental AML)
- AML CONNECT (International Trade)
- AML CONNECT (Private Banking)
- AML CONNECT (Wildlife Trafficking)

AML Connect courses are delivered in a continuous scrolling format and augmented by infographics, video animations and typology-specific red flag indicators to keep users engaged in the training.

Course content is designed from an international perspective yet can be customised to suit client requirements.

AML Connect resides on an external learning management system managed by ManchesterCF and can be accessed on computer, tablet or smartphone.



Included in every AML Connect course is a knowledge assessment at the end. Assessment results and other useful analytics are provided to the client's AML training unit.

AML Connect is delivered to financial institutions in batches of 50 licences. For more information on AML Connect and pricing, contact ManchesterCF.



ManchesterCF
Financial Intelligence

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