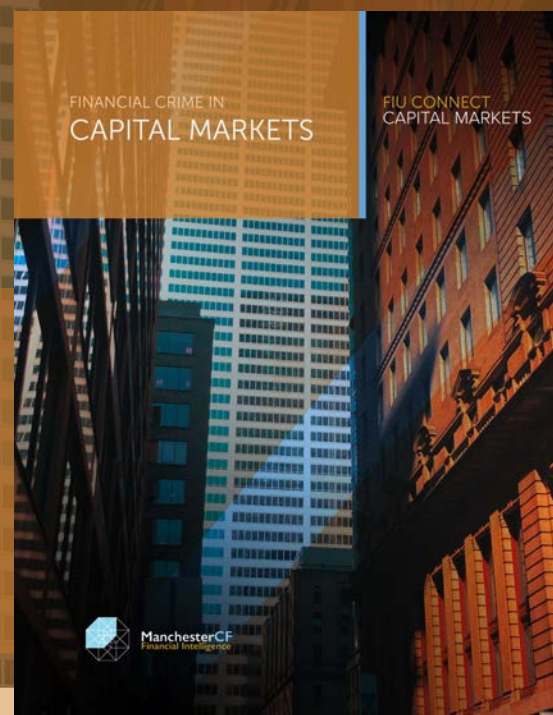


FIU CONNECT

Capital Markets

CHAPTERS

- Introduction
- Risk Management
- Money Laundering in Capital Markets
- Financial Fraud in Capital Markets
- Other Financial Crime
- Terrorist Financing and Resourcing
- Offshore Financial Centres
- Know Your Customer
- Detection



The FIU CONNECT (Capital Markets) program from ManchesterCF analyses the patterns of money laundering, fraud and terrorist financing within global equity, fixed income, currency and commodity markets.

Over the last few years, chaotic volatility has reigned over global capital markets. Major international investment dealers have found themselves unwittingly embroiled in money laundering investigations and compliance failures.

Investment dealers must protect themselves by providing staff with timely and relevant training on criminal activity in international capital markets. Examples are pulled from both recent and historical events. Transaction mechanics are examined in great detail and from a variety of angles.

With the prevalence of instant communication and micro-scrutiny by regulators and auditors, no investment dealer can afford mediocre training solutions. Clients will be grateful knowing their investment dealers have received financial crime risk management training.

Properly tailored and rolled out across a firm's international operations, this training program can save your firm from becoming enmeshed in a critical financial crime event. Graduates of this course can also apply to receive a verified digital badge issued by Credly which can be shared on social media platforms.

Regulators are demanding increased attention to detail within a financial institution's AML/CFT training. ManchesterCF's solutions meet and exceed those expectations.



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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