

FIU CONNECT Private Banking

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FINANCIAL CRIME IN
PRIVATE BANKING

FIU CONNECT
PRIVATE BANKING



The FIU CONNECT (Private Banking) program from ManchesterCF is designed to place critical knowledge into the hands of private bankers so they can recognise the potential patterns of financial crime.

The global wealth management business has undergone fundamental changes since the financial crisis of 2008. In a decade of immense market volatility, the private banking relationship manager must contend with a variety of financial crime risks, including money laundering and terrorist financing.

In a post-Madoff era, private banking clients will not accept weak financial crime risk management defences. There is too much at stake. For markets that demand the implementation of a risk-based approach, targeted training is mandatory, not optional.

The training program relies on interaction with relationship managers and risk professionals engaged in the modern wealth management business. In keeping with the business itself, the program is truly international in scope.

The course is for financial intelligence units, regulators and other branches of civil service and includes overviews on the basic mechanics of wealth management products and services. 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 then 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.



Suite 501, 125-720 King Street West
Toronto, Ontario CANADA M5V 3S5



+1.416.388.6051



info@manchestercf.com



manchestercf.com