



FINANCIAL INTELLIGENCE SPECIALIST

The Financial Intelligence Specialist (FIS) designation provides an online qualification for anti-money laundering and anti-terrorist financing compliance professionals. The designation is provided jointly by ManchesterCF and the University of New Haven, Connecticut.



Trade-Based Money Laundering



Correspondent Banking



Capital Markets



Corruption



Environmental Crime



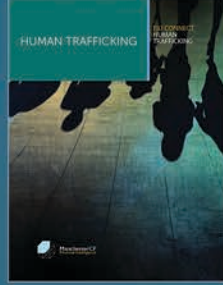
Private Banking



Terrorist Financing



Fundamental AML



Human Trafficking



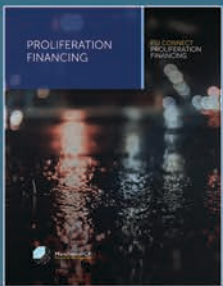
Report Writing



Critical Thinking



Economic Sanctions



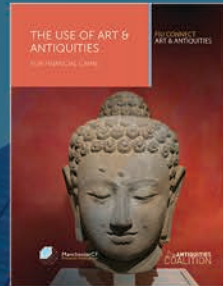
Proliferation Financing



Wildlife Trafficking



Cryptoassets



Art & Antiquities



Open Source Intelligence



Financial Investigations

Compliance professionals and financial investigators can earn the FIS designation for life by completing 12 of the 18 FIU Connect modules within a one-year period with a grade of 80% or higher in each course. No annual membership fee. No continuous professional development credits.

All FIU Connect modules are encoded in HTML5 and viewable through any current desktop, laptop or tablet computer. Course content resides on a secure learning management system accessible around the world, 24/7.

The registration fee for the FIS designation program is USD2,788. For AML professionals, the FIS designation sets a new standard in the world of financial intelligence. Invest in yourself.



ManchesterCF
Financial Intelligence

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