

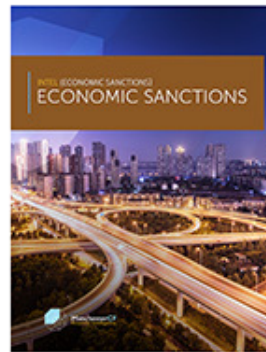


ONLINE FINANCIAL CRIME TRAINING FOR MULTINATIONAL CORPORATIONS

The volume and speed with which financial transactions can move through multinational corporations can be the competitive edge for many businesses but can also provide opportunities for criminal networks that wish to transfer funds internationally under false purpose. These financial transactions can take place in plain sight with the purchase of goods or services to support illicit activity.

Awareness training about financial crime risk is crucial for multinational corporations to avoid financial loss, reputational harm, legal sanctions and operational disruption. Without this training, risk managers, auditors, compliance professionals and senior managers with little regard to, or with wilful blindness towards financial crime could result in massive fines and legal action against the business or the individual.

The Intel series of online financial crime training from ManchesterCF is comprised of six corporate compliance training courses. Each course contains a digital textbook and examination, all hosted on a global learning management system.



Economic Sanctions



Corruption



Anti-Money Laundering



Counter-Terrorist Financing



Human Trafficking



Environmental Crime

Intel corporate compliance training can be distributed quickly around the world. User performance is tracked through advanced analytics, providing senior management with reliable implementation statistics. Protect your organisation from expensive compliance failures and implement the Intel series from ManchesterCF. There is no other practical training solution for financial crime within multinational corporations.

