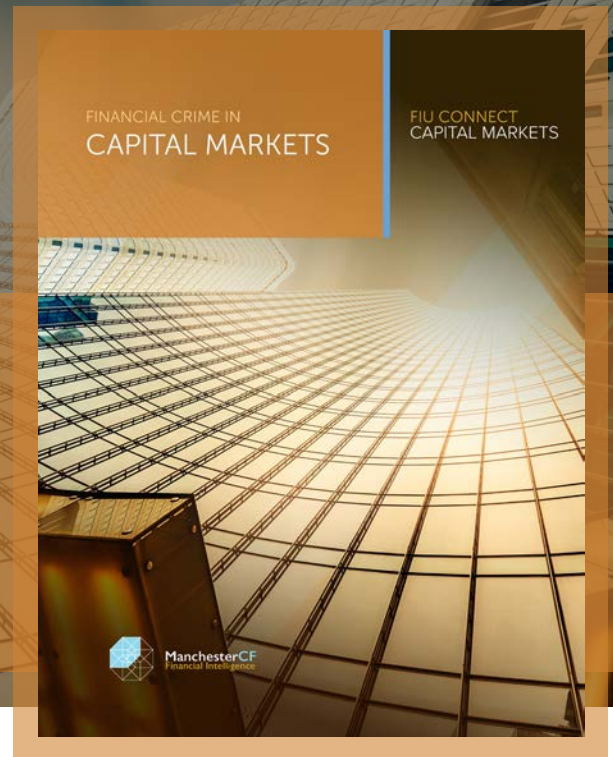


FIU CONNECT

Capital Markets

CHAPTERS

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



Over the last few decades, several international investment dealers have found themselves unwittingly embroiled in money laundering investigations and compliance failures.

To protect themselves, financial institutions and investment dealers must provide staff with timely and relevant training on criminal activity in international capital markets.

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

This course explores how vulnerabilities within capital markets can be exploited by bad actors by examining recent and historical events. Transaction mechanics are also examined in great detail and from a variety of angles.

With the prevalence of instant communication and micro-scrutiny by regulators and auditors, no organisation operating in this field can afford mediocre training solutions.

Properly tailored and rolled out across a firm's international operations, this training program can save your organisation 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.



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



+1.416.388.6051



info@manchestercf.com



manchestercf.com

