



FINANCIAL INTELLIGENCE TRAINING

FIU Connect courses are comprehensive online financial intelligence training programs for financial institutions, national financial intelligence units and law enforcement agencies. Available around the world 24/7, FIU Connect courses are developed from an international perspective with application in all jurisdictions. Those who complete 12 FIU Connect courses within a 12 month period and maintain a minimum average grade of 80% in each course receive the Financial Intelligence Specialist designation.



Trade-Based Money Laundering



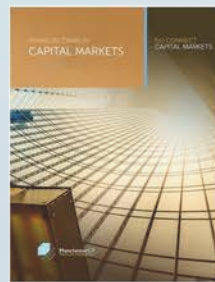
Risk Assessments



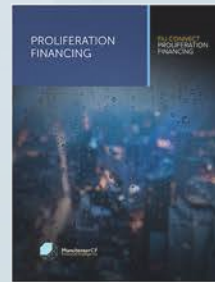
Cryptoassets



Correspondent Banking



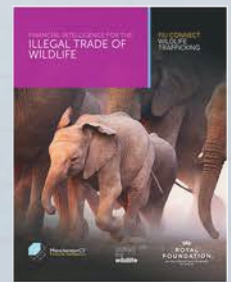
Capital Markets



Proliferation Financing



Corruption



Wildlife Trafficking



Environmental Crime



Terrorist Financing



Private Banking



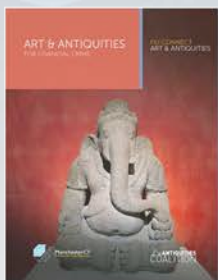
Financial Investigations



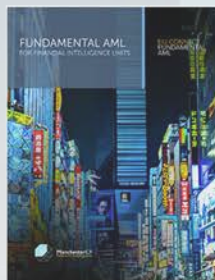
Human Trafficking



Economic Sanctions



Art & Antiquities



Fundamental AML



Open Source Intelligence



Report Writing



Real Estate



Critical Thinking

