



ManchesterCF  
Financial Intelligence



## 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



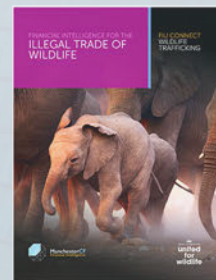
Capital Markets



Proliferation  
Financing



Corruption



Wildlife  
Trafficking



Environmental  
Crime



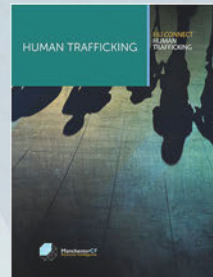
Terrorist  
Financing



Private Banking



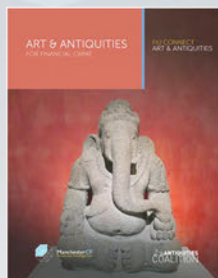
Financial  
Investigations



Human  
Trafficking



Economic  
Sanctions



Art & Antiquities



Fundamental  
AML



Open Source  
Intelligence



Report Writing



Real Estate



Critical Thinking



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