



MANCHESTERCF

# Financial Intelligence Unit Technical Services

A financial intelligence units (FIU) in emerging markets is often under-resourced and faces enormous operational challenges. Emerging markets FIUs can acquire the most critical financial intelligence related to money laundering, terrorist financing, financial fraud or corruption cases around the world

Without efficient operations, appropriate resourcing and access to best practices, FIUs in emerging markets will be unlikely to provide sound information to other FIUs in G20 countries and around the globe.

ManchesterCF offers **Financial Intelligence Unit Technical Services**, a suite of programs designed to improve and refine the financial intelligence product delivered by FIUs in emerging markets.

ManchesterCF principals hold extensive project management experience in G20 financial centres and emerging markets. Modern international standards and conventions are the benchmarks for all projects, regardless of location.

Senior consultants from a variety of backgrounds are capable of engaging in all facets of an FIUs responsibilities, from front-end stakeholder and reporting entity interfaces to internal operations, systems and training.

ManchesterCF FIU training programs range from fundamental financial crime training to advanced instruction on emerging trends and typologies. All are configured for an FIU.

Special sections on the design, operations and risks of various financial products offered by financial institutions and other reporting entities assist analysts in understanding the fundamentals of financial products.

## Principals

1. Financial intelligence
2. International banking
3. National security
4. Information technology
5. Management consulting
6. Global investigations
7. Risk management
8. Operations re-engineering

Our Donor Program works with financial intelligence units and government agencies to produce tailored solutions that conform to donor countries budgets and mandates.

Our Effectiveness Assessments prepare FIUs for inspection by international organisations including the FATF, FSRBs and the World Bank.

Incompass International is an international professional services provider, specialising in human resources and programming expertise across the justice, home affairs, defence and security disciplines. ManchesterCF can call upon the Incompass International database of 3000+ professionals for consulting services in a variety of fields associated with financial intelligence, including legal and judiciary.

ManchesterCF provides financial crime risk management training programs, advisory services and project management to financial institutions, financial intelligence units and government agencies around the globe. For further information, contact ManchesterCF.

## Services

1. Donor support
2. Internal training programs
3. Typologies research
4. Effectiveness assessments
5. Reports analysis
6. Structural reorganisation
7. Case management
8. Financial investigations
9. Systems design
10. Change management

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