

FINTEL

Art &

Antiquities

CHAPTERS

- Art Appraisals and Valuations
- Transfer and Succession
- Following the Money
- Financial Risk
- Regulatory Environment for Art Businesses
- Detection
- Reporting



Digital textbook



Computer-based training



Examination

The FINTEL (Art & Antiquities) training program helps participants understand how the buying and selling of non-financial investments such as fine art and precious artifacts can be exploited by money launderers and terrorist financiers.

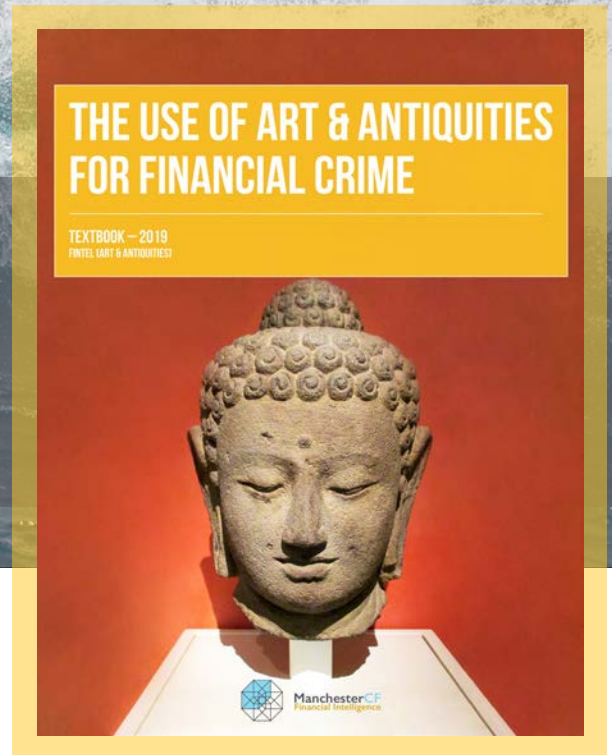
The enormous sums paid for art and antiquities make it an attractive industry for money launderers who wish to integrate their proceeds of crime into the formal financial system. Expensive pieces of art can be ideal vehicles to launder money. Items purchased for cash can be sold in foreign markets with the proceeds booked as legitimate sales.

To understand how financial institutions can be vulnerable to this money laundering method, this course introduces participants to the players in the art and antiquities world and outlines the process of transfer and succession.



ManchesterCF
Financial Intelligence

ManchesterCF provides financial intelligence training programs and advisory services to financial institutions, financial intelligence units and public-sector agencies worldwide.



Banks with lax defences are more likely to be exploited by criminals that will seek to channel their transactions through the formal financial system.

With a look at the regulatory environment for art businesses, methods on how financial services firms can bolster their defences and prevent misuse by criminals are examined.

The FINTEL (Art & Antiquities) training program has been developed by ManchesterCF to provide financial intelligence professionals with the skills and knowledge needed to effectively combat money laundering through the buying and selling of art and antiquities.

Regulators are demanding increased attention to detail within a financial institution's AML training. ManchesterCF's solutions meet then exceed those expectations.



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