

# FINANCIAL CRIME TRAINING

## Capital Markets

### CHAPTERS

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



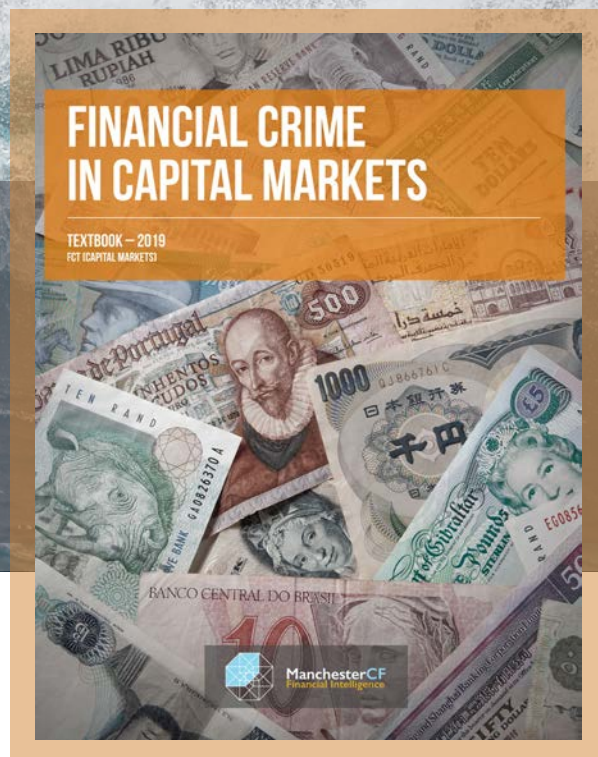
Digital textbook



Computer-based training



Examination



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

*Over the last few years, chaotic volatility has reigned over global capital markets. Major international investment dealers have found themselves unwittingly embroiled in money laundering investigations and compliance failures.*

*Investment dealers must protect themselves by providing staff with timely and relevant training on criminal activity in international capital markets.*

*Examples are pulled from both recent and historical events. Transaction mechanics are examined in great detail and from a variety of angles.*

*For broker/dealers, investment bankers, asset managers and other investment dealers, training programs founded on a risk-based approach to anti-money laundering compliance are not simply a regulatory requirement.*

*Properly tailored and rolled out across a firm's international operations, this training program can save your firm from becoming enmeshed in a critical financial crime event.*

*With the prevalence of instant communication and micro-scrutiny by regulators and auditors, no investment dealer can afford mediocre training solutions. Clients will be grateful knowing their investment dealers have received financial crime risk management training.*

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



**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