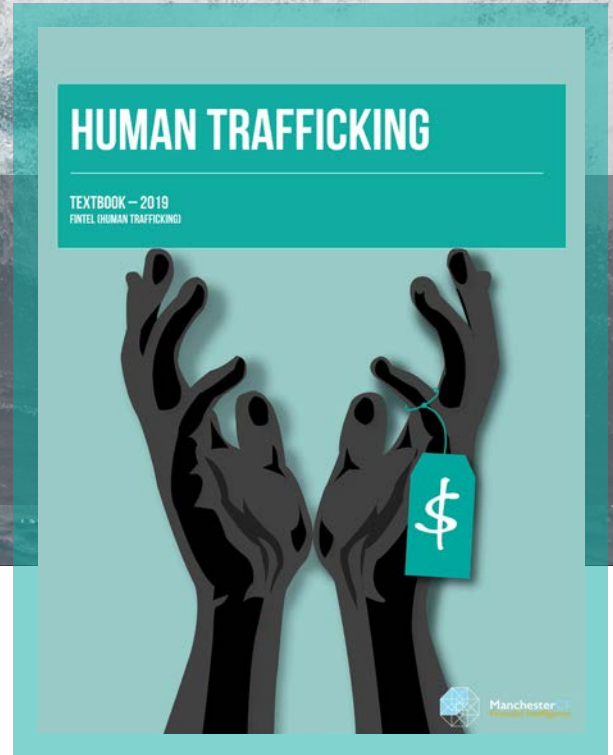


FINTEL Human Trafficking

CHAPTERS

- Fundamentals
- Legal Environment
- Financial Data
- Money Laundering
- Fraud and Identity Theft
- Onboarding and Detection
- Monitoring
- Reporting
- Partnerships



The FINTEL (Human Trafficking) training program from ManchesterCF advises participants on suspicious financial patterns that may indicate human trafficking behaviour through detailed case studies, examples and red flags.

Human trafficking produces enormous sums of illicit profits for criminal groups. If banks are able to transmit accurate and timely financial intelligence to the authorities, the exploitation of minors and other victims of human trafficking can be greatly reduced.

By analysing financial intelligence, financial services staff can spot transaction patterns related to possible human trafficking and domestic sex slavery.

With proper training, bank staff can employ financial metrics and data to link victims, their captors and financial institutions.

These links can form key components of a law enforcement investigation and the recovery of exploited victims.

This program was designed from a North American perspective. By recognising potential patterns of human trafficking, financial institutions can provide law enforcement with the information needed to prosecute offenders and protect themselves from money laundering activity.


Course components include a digital textbook, computer-based training and an examination. These digital components can be hosted by ManchesterCF or via an institution's learning management system. The online training contains animated examples and learning activities.

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

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