

# FIU CONNECT Fundamental AML

## CHAPTERS

- Understanding Money Laundering
- Money Laundering Typologies
- Legal Obligations
- Assessing Risk
- Terrorist Financing and Resourcing
- Initial Due Diligence
- Reporting
- Regulatory Trends

*The FIU CONNECT (Fundamental AML) training program from ManchesterCF has been developed to help FIUs strengthen their defences against financial crime and harden the foundation of their AML compliance regime.*

*Financial intelligence units in both the public and private sectors face immense challenges keeping compliance controls in line with increasingly stringent regulatory requirements.*

*Financial institutions and their supervisory bodies must ensure that they have in place a solid compliance regime as well as the requisite expertise to identify and mitigate money laundering and terrorist financing risks.*

*Those who fail to meet the standards set by governments and legislators face monetary penalties, sanctions and settlements stretching into the billions of dollars.*



*The course was developed by experienced compliance specialists with backgrounds in financial intelligence, law enforcement and international banking.*

*This training program is not designed to reference the various laws and regulations within a jurisdiction or region but rather to provide an international perspective on the subject.*

*For those joining an FIU, the course provides a solid foundation in AML/CFT. Participation in this program means that management can rest assured a minimum training threshold has been implemented within the FIU.*

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



-  Digital textbook
-  Examination



**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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