

FIU CONNECT Proliferation Financing

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The illicit development, movement or stockpiling of weapons of mass destruction are features of what has become a highly profitable international business. When WMD can be acquired and controlled by terrorist organisations and rogue regimes, global peace and stability is threatened.

History has shown the profound and lasting consequences of chemical, biological, radiological and nuclear weapon. Constructing defences against these threats is crucial.

Financial institutions that enable financing for the illegal manufacture, acquisition and use of WMD – whether they're doing so wittingly or not – can face fines, reputational damage and even criminal prosecution.



The FIU CONNECT (Proliferation Financing) training program from ManchesterCF is designed for financial investigators, compliance officers and intelligence analysts in the public and private sectors to be able to detect and disrupt financing for weapons proliferation.

Financial intelligence relating to money laundering, terrorist financing and economic sanctions violations plays a critical role in combatting the proliferation of WMD.

This course examines money laundering techniques used to transfer value between buyers and sellers of WMD components, international banking transactions that can be routed through offshore financial havens and ways that individuals and entities attempt to obscure their identities and their roles as beneficial owners in trade transactions.

If the financial sector can maintain compliance with international regulations and feed the intelligence community with salient data on suspect transactions and relationships, the risk of a WMD event is reduced.





-  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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