

FIU CONNECT

Correspondent Banking

CHAPTERS

- Introduction
- Risk Management
- Cash Management
- Trade-Based Money Laundering
- Other Products
- Sanctions
- Offshore Financial Centres
- Terrorist Financing
- De-Risking
- Due Diligence
- Monitoring



The FIU CONNECT (Correspondent Banking) program from ManchesterCF is designed for international financial institutions and financial intelligence units to assist in implementing the risk-based approach.

Regulators around the world have high expectations that international banks will enact robust defences against money laundering and terrorist financing within their global correspondent banking business. Recent actions by financial sector supervisors in many G7 countries have extracted large settlements from major international banks. A true compliance culture has never been more important for correspondent banks and their respondents.

The most important weapon against financial crime is training, as informed staff can quash dangerous transactions and prevent client relationships from escalating into major events that hit headlines and upset regulators.

In this course, case studies and bank supervisory actions are examined for current themes in regulatory enforcement and how they impact the operation of a global correspondent banking business in modern world financial markets.

The training program is designed for correspondent banking sales, payments operations, risk management, audit and AML compliance staff at financial institutions. Graduates of this course can also apply to receive a verified digital badge issued by Credly which can be shared on social media platforms.

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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