## **FIU CONNECT Trade-Based Money Laundering**

## **CHAPTERS**

- Fundamentals
- Misconceptions
- Regulatory Environment
- Risk Management
- Variable Physical Goods
- Free-Trade Zones

examples and red flags.

Variable Pricing of Goods

- Black Market Peso Exchange
- False Standby Letters of Credit
- Offshore Financial Centres
- Terrorist Financing and
- Resourcing
- Supply Chain Finance
- Correspondent Banking
- Detection

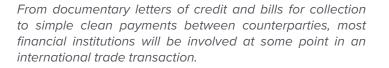
All financial institutions that have implemented trade-based money laundering training from ManchesterCF have reported that suspicious transaction reporting has risen as a direct result of the training program. Further, graduates of this course can apply to receive a verified digital badge issued by Credly which can be shared on social media platforms.

TRADE-BASED MONEY

LAUNDERING

TRADE-BASED MONEY

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



The FIU CONNECT (Trade-Based Money Laundering)

program from ManchesterCF examines the mechanics of

traditional trade finance and supply chain finance products

in international banking through detailed case studies,

Financial institutions implementing a risk-based approach must roll out specific AML and CFT training programs for their

traditional trade finance, international supply chain finance,

correspondent banking and global payments businesses.

This course offers tips on ways financial institutions can protect themselves when selling and processing trade finance products.

Financial intelligence units, law enforcement and the national security branch of government must offer current training in major financial crime risks and methods, including trade-based money laundering.

Digital textbook Examination



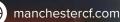
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ManchesterCF provides financial intelligence training programs and advisory services to financial institutions, financial intelligence units and public-sector agencies worldwide.