

ONLINE FINANCIAL CRIME TRAINING

FOR MULTINATIONAL CORPORATIONS

The Board of Directors of any multinational corporation must demonstrate to shareholders and public-sector agencies that effective risk management is a top priority.

The Intel series of online financial crime training from ManchesterCF is comprised of six corporate compliance training courses. Each course contains a digital textbook and examination, all hosted on a global learning management system.

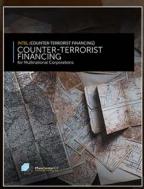
Intel corporate compliance training can be distributed quickly around the world. Updates are based on major legal, regulatory, political and economic events. User performance is tracked through advanced analytics, providing senior management with reliable implementation statistics. In short, there is no other practical training solution for financial crime within multinational corporations.

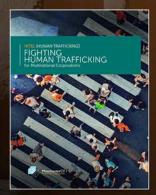


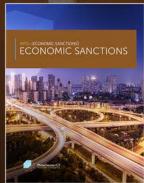
- INTEL (Anti-Money Laundering)
- INTEL (Economic Sanctions)
- INTEL (Corruption)

- INTEL (Counter-Terrorist Financing)
- INTEL (Human Trafficking)
- INTEL (Environmental Crime)











The costs of ignoring the compliance function can shake a multinational corporation to its knees.

The Intel series from ManchesterCF can protect your organisation from expensive compliance failures.

Visit www.manchestercf.com for more information.

