FIU CONNECT
Real Estate

REAL ESTATE   FIU CONNECT REAL ESTATE

CHAPTERS

- Overview of the Global Real Estate Market
- The Role of Real Estate in Money Laundering Schemes
- Obfuscation and Ownership Complexity
- Terrorist Financing
- Links with Other Crimes
- International Standards and Legal Frameworks

- Identifying Risks in Real Estate Markets
- Technology and Data Analysis
- Due Diligence and Monitoring
- Reporting Obligations
- Developing an Effective Compliance Program
- Future Trends and Emerging Threats

ManchesterCF Financial Intelligence

The FIU CONNECT (Real Estate) course examines the ongoing misuse of the real estate sector to advance money laundering schemes and other criminal aims. Financial intelligence analysts, as well as real estate professionals, must be able to identify transactions that appear suspicious and report these transactions to the appropriate authorities.

The intersection of financial crime with the real estate sector is extremely problematic. When criminals can transfer vast sums across jurisdictions through real estate transactions without detection, it can distort property markets, inflate prices and disadvantage legitimate buyers. This ultimately undermines the integrity of financial institutions. Further, it can threaten national security by providing a means for terrorists to finance their operations and maintain their networks.

To understand how financial institutions can be vulnerable to financial crime associated with the real estate sector, this course helps participants identify the various players involved in real estate transactions and contrasts legal processes from suspicious ones.

Financial institutions with lax defences are more likely to be exploited by criminals that will seek to channel their transactions through the formal financial system. With a look

at the regulatory environment for real estate transactions, methods on how financial services firms can bolster their defences and prevent misuse by criminals are examined.

The FIU CONNECT (Real Estate) course has been developed by ManchesterCF to provide financial intelligence analysts and real estate professionals with the skills and knowledge needed to effectively combat money laundering through the buying and selling of real estate.

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

Digital textbook

Examination

FIU CONNECT: REAL ESTATE

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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