

FIU CONNECT

Trade-Based Money Laundering

CHAPTERS

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

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, examples and red flags.

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.

From documentary letters of credit and bills for collection to simple clean payments between counterparties, most financial institutions will be involved at some point in an international trade transaction.

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.

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.

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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