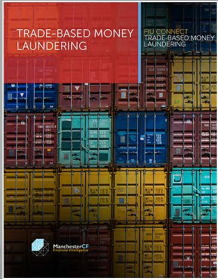




## FINANCIAL INTELLIGENCE SPECIALIST

The Financial Intelligence Specialist (FIS) designation provides an online qualification for anti-money laundering and anti-terrorist financing compliance professionals. The designation is provided jointly by ManchesterCF and the University of New Haven, Connecticut.



Trade-Based Money Laundering



Correspondent Banking



Capital Markets



Corruption



Environmental Crime



Private Banking



Terrorist Financing



Fundamental AML



Human Trafficking



Report Writing



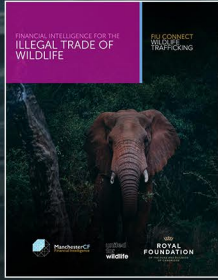
Critical Thinking



Economic Sanctions



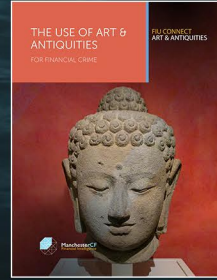
Proliferation Financing



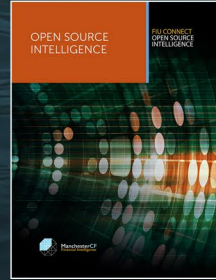
Wildlife Trafficking



Cryptoassets



Art and Antiquities



Open Source Intelligence



Financial Investigations

Compliance professionals and financial investigators can earn the FIS designation for life by completing 12 of the 18 FIU Connect modules within a one-year period with a grade of 80% or higher in each course. No annual membership fee. No continuous professional development credits.

All FIU Connect modules are encoded in HTML5 and viewable through any current desktop, laptop or tablet computer. Course content resides on a secure learning management system accessible around the world, 24/7.

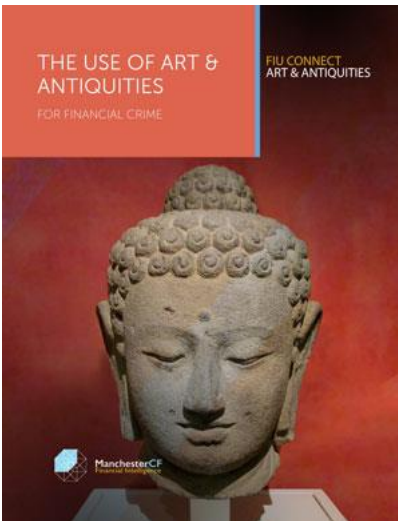
The registration fee for the FIS designation program is \$2388. For AML professionals, the FIS designation sets a new standard in the world of financial intelligence. Invest in yourself.



**ManchesterCF**  
Financial Intelligence

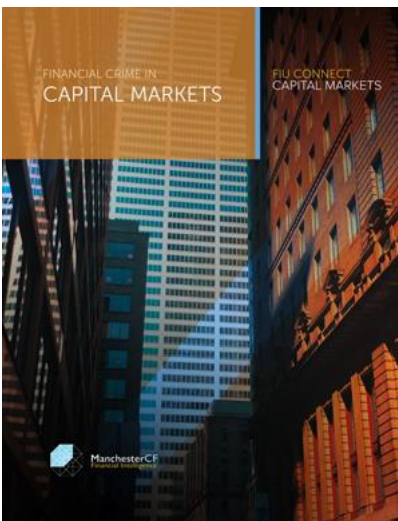
Suite 501, 125-720 King Street West Toronto, Ontario CANADA M5V 3S5  
manchestercf.com

## FIU Connect Course Descriptions



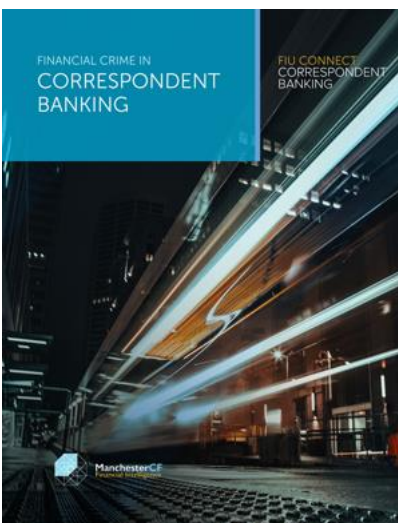
### **FIU CONNECT (Art & Antiquities)**

This training program helps participants understand how the buying and selling of non-financial investments such as fine art and precious artifacts can be exploited by money launderers and terrorist financiers.



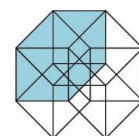
### **FIU CONNECT (Capital Markets)**

This course examines methods that securities- and investment-dealer staff can employ so they can recognize and defend against financial-crime vulnerabilities in international capital markets.

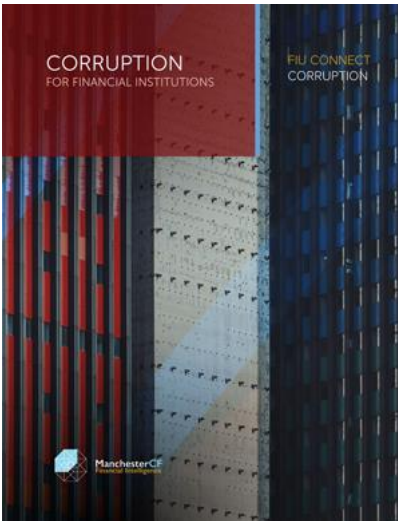


### **FIU CONNECT (Correspondent Banking)**

This course is designed for correspondent banking sales, payments operations, risk management, audit and anti-money laundering (AML) compliance staff at financial institutions to combat money laundering in correspondent banking.

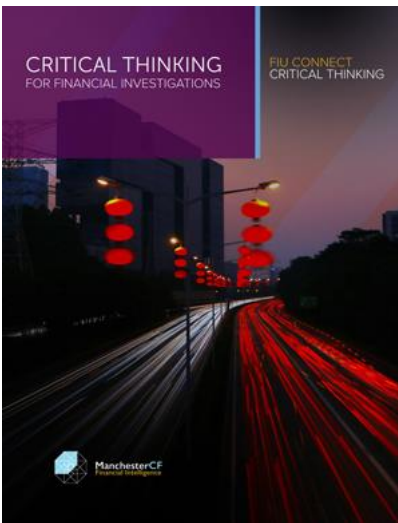






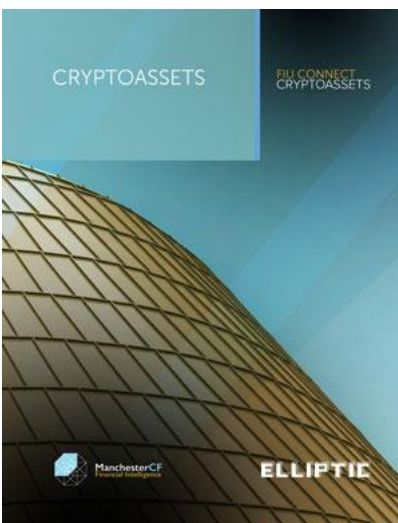
### FIU CONNECT (Corruption)

A corruption scandal can mean fines or reputational damage to a financial institution. To protect organizations from these risks, this course instructs students on the methods bad actors use to place, layer and integrate the proceeds of corruption into the global financial system.



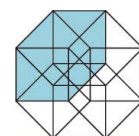
### FIU CONNECT (Critical Thinking)

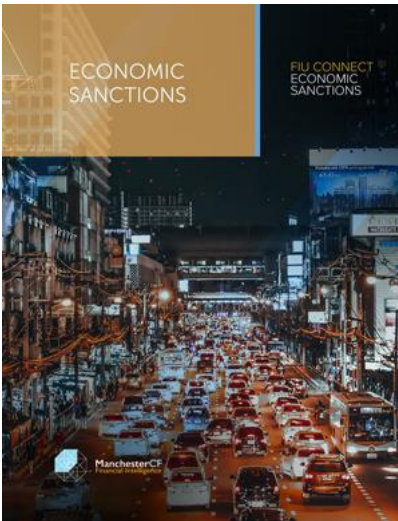
This course merges investigative techniques with non-linear problem solving in order to expand the mind of financial investigators so that compliance staff at financial institutions can better detect and report suspicious transactions.



### FIU CONNECT (Cryptoassets)

Through detailed case studies, examples and red flags, this training program advises participants on suspicious financial patterns that may indicate the misuse of cryptoassets for financial crime.





### **FIU CONNECT (Economic Sanctions)**

Economic sanctions, by their very nature, are meant to stem the financial flow of criminal entities, terrorist networks or rogue nations. This course advises students on the purpose of sanctions, the consequences of non-compliance and methods that can be used to detect and mitigate sanctions risk.



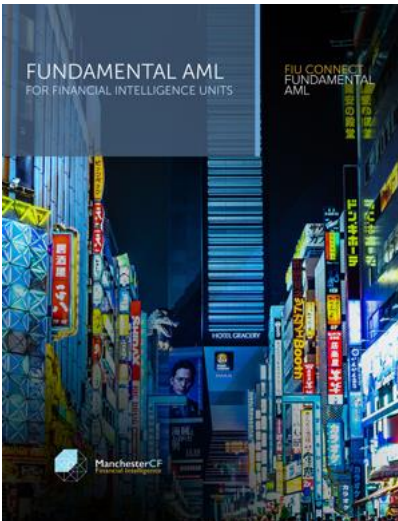
### **FIU CONNECT (Environmental Crime)**

Through detailed case studies, examples and red flags, this training program advises participants on suspicious financial patterns that may indicate the trafficking of illegal environmental resources.



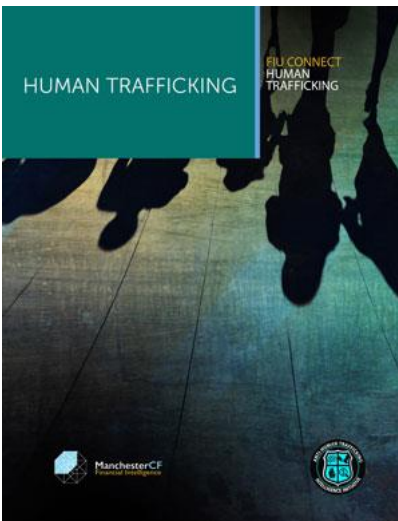
### **FIU CONNECT (Financial Investigations)**

This training program focuses on the role of the financial investigator, examines techniques on structuring and conducting financial investigations and explores guidance from international organisations.



### **FIU CONNECT (Fundamental AML)**

To establish a solid educational base, financial institutions can provide this training module to those joining the FIU. Participation in this program means that management can rest assured a minimum training threshold has been implemented within the organisation.



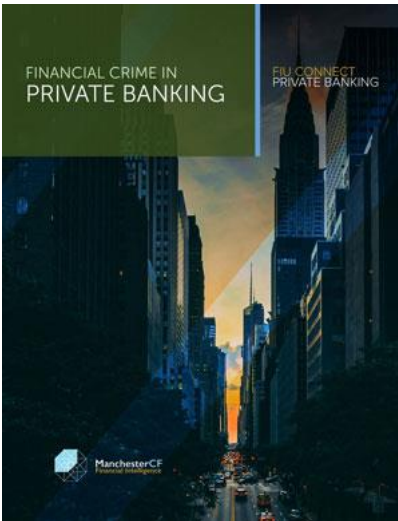
### **FIU CONNECT (Human Trafficking)**

The patterns and techniques used to exploit victims of human trafficking are explored in this program. By recognizing specific financial transaction patterns, human trafficking can be quickly identified and reported to financial intelligence units (FIUs) for action by law enforcement.



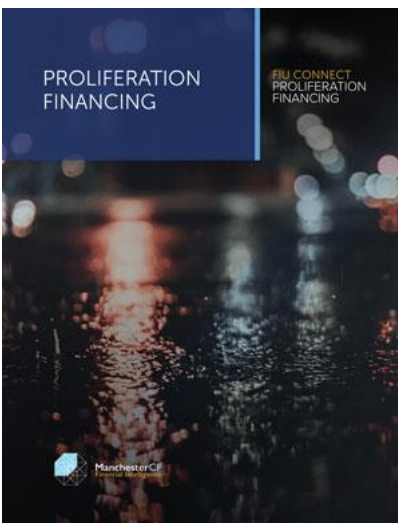
### **FIU CONNECT (Open Source Intelligence)**

This training program explores techniques to search and validate information for individuals, including PEPs and their close associates, as well as scrutinise company formation to identify undisclosed beneficial ownership and assets.



### **FIU CONNECT (Private Banking)**

Methods on how private banks can reduce their risk of exploitation by money launderers, PEPs and terrorist financiers are explored in detail in this program.



### **FIU CONNECT (Proliferation Financing)**

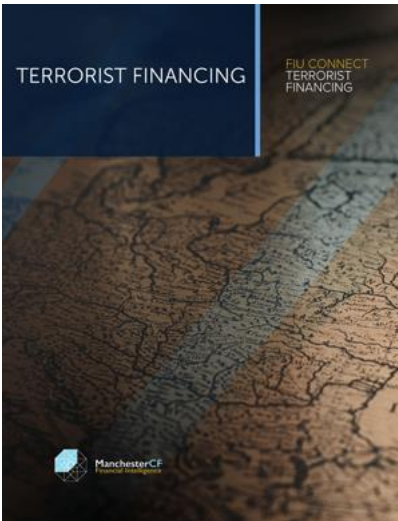
This training program has been carefully developed and refined by ManchesterCF to furnish financial intelligence professionals with the skills and knowledge needed to effectively combat proliferation financing. The course places special emphasis on the money laundering techniques used to transfer value between buyers and sellers of WMD components.



### **FIU CONNECT (Report Writing)**

By merging report writing techniques and standards from law enforcement with tips and advice from a professional writing coach, this course reviews the fundamentals and standards necessary to produce concise and informative reports on financial intelligence.





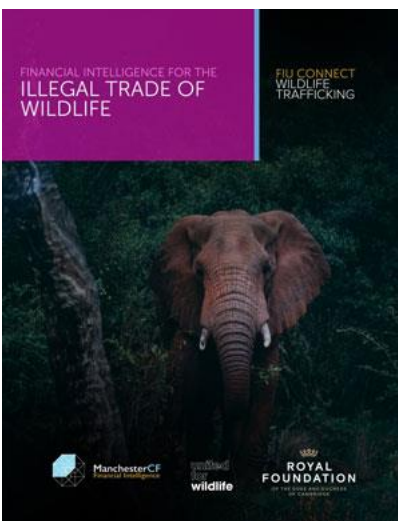
### **FIU CONNECT (Terrorist Financing)**

By examining terrorist financing and the additional dimension of terrorist resourcing, this course bolsters the defences of financial institutions by instructing students on the patterns of funding and resourcing employed by terrorist groups.



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

Examining real-life events and red flags that can indicate possible criminal activity, this course identifies and reviews the patterns and techniques of trade-based money laundering.



### **FIU CONNECT (Wildlife Trafficking)**

Through detailed case studies, examples and red flags, this training program advises participants on suspicious financial patterns that may indicate the illegal trade of wildlife.