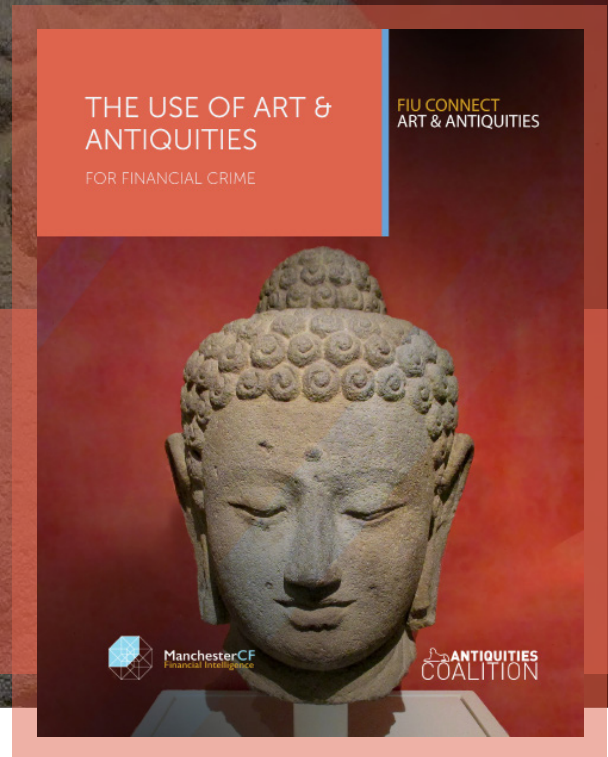


FIU CONNECT Art & Antiquities

CHAPTERS

- Art Appraisals and Valuations
- Authentication and Ownership Transfer
- Following the Money
- Money Laundering
- Links with Other Crimes
- Cultural Heritage and Terrorist Financing
- High-Risk Jurisdictions
- Regulatory Environment for Art Businesses
- Detection
- Reporting



The FIU CONNECT (Art & Antiquities) training program has been developed by ManchesterCF in partnership with the Antiquities Coalition to provide financial intelligence professionals with the skills and knowledge needed to effectively combat money laundering through the buying and selling of art and antiquities.

Since 2014, the Antiquities Coalition has prioritised raising awareness and developing creative and original content to help policymakers, the corporate sector and the public better understand the importance of protecting our shared cultural heritage. This partnership with ManchesterCF reinforces those priorities.

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, terrorist financiers and individuals and entities looking to evade economic sanctions. With a look at the regulatory environment for art businesses, methods on how financial services firms can bolster their defences and prevent misuse by criminals are examined.

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. To understand how banks can be vulnerable to this money laundering method, this course introduces participants to the players in the art and antiquities world and outlines the process of authentication and ownership transfer.

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



ManchesterCF
Financial Intelligence

ANTIQUITIES
COALITION



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