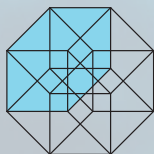


FIU**CONNECT**

Online Financial Intelligence Training



Manchester**CF**
Financial Intelligence



FIUCONNECT

FIU Connect is a package of online financial intelligence training programs for financial institutions, financial intelligence units, law enforcement and government policy makers. The Financial Crime Training series is constructed to address the money laundering and terrorist financing risks that face the four high-risk lines-of-business within international banking. The Front Office Training series offers streamlined content for senior management and front-line salespeople. The FINTEL series is designed specifically for compliance specialists, financial investigators and line-of-business specialists.

All content is designed from an international perspective. Clients in North America, UK/Europe, the Middle East and Asia have implemented FIU Connect in their lines-of-business, compliance functions and audit teams.

Each module within FIU Connect contains a digital textbook, computer-based training and knowledge assessment. Source reference documents are a click away. All FIU Connect modules are coded in HTML5 for use on current desktop, laptop and tablet computers. Content is updated and evolves in response to economic, political and regulatory events.

Modules are hosted on Blackboard, a learning management system in use by academic institutions and multinational corporations around the world. For large engagements, ManchesterCF can migrate FIU Connect to a financial institution's learning management system.

Based on an annual subscription, FIU Connect users can access all modules to further their training on financial intelligence subjects. For financial institutions facing the implementation of ongoing compliance training, FIU Connect is the ideal solution.



Computer-based training modules in HTML5



500 assessment questions



Over 1,500 interactive digital textbook pages



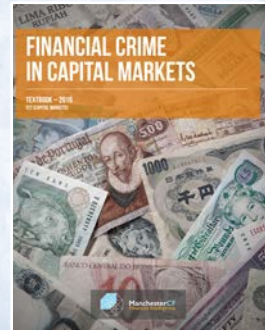
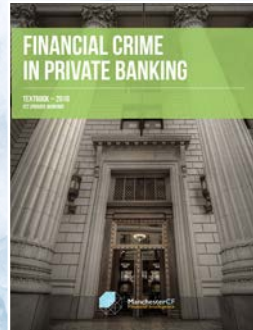
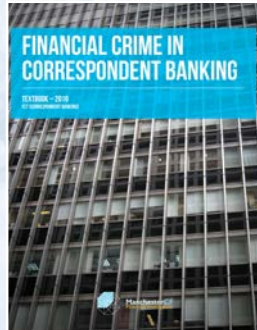
Over 1,000 reference documents



CPD qualification for major accreditation bodies

FINANCIAL CRIME TRAINING SERIES

This series provides specific AML/ATF training for the high-risk businesses in international banking.



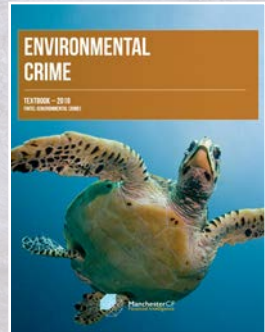
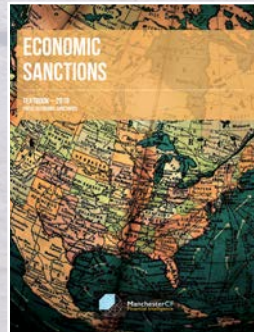
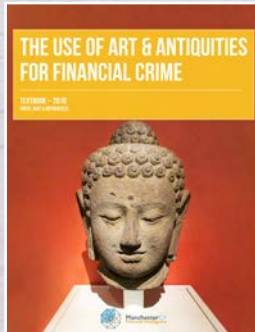
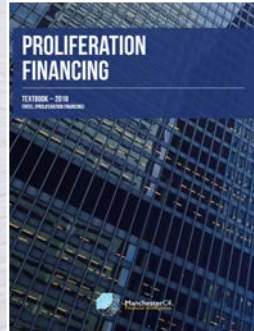
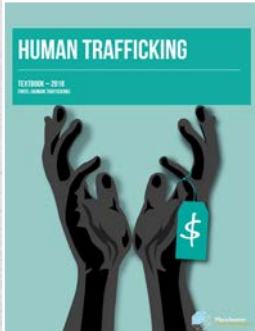
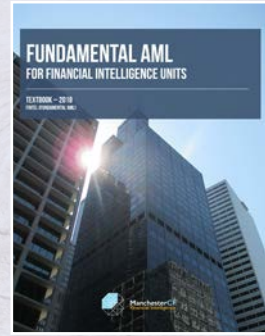
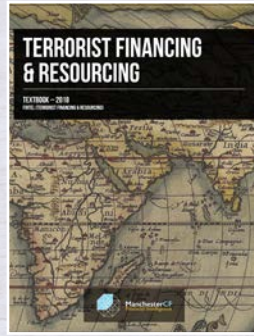
FRONT OFFICE TRAINING SERIES

This is a streamlined version of the Financial Crime Training series for senior management and front-line salespeople. Duration of computer-based training is reduced, although users can still access the full digital textbook.



FINTEL SERIES

The FINTEL series covers a spectrum of topics for financial intelligence units in both the private and public sectors.



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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