



Course Description

FC102 FIT	Financial Investigations Triage
Financial Crime	
Classroom course	This course provides an overview of the actions investigators can take at the outset of a financial crime investigation. Students learn to ask critical questions, gather documentation, and analyze information for leads. Topics include obtaining and working with financial records, red flags in financial cases, money laundering, investigative strategies for different types of financial crimes, and commingled funds.
1 day	
Prerequisite: None	

To register, visit our training site at:

www.nw3c.org

Questions? Call 877-628-7674

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