<table>
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<th>Course Code</th>
<th>Financial Investigations Triage</th>
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<td>FC102 FIT</td>
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**Financial Crime**

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.

**Classroom course**

1 day

**Prerequisite:** None

To register, visit our training site at: 

www.nw3c.org

Questions? Call 877-628-7674