



Course Description

FC201 FRIS	Financial Records Investigative Skills
Financial Crime	<p>This course builds on the concepts introduced in FC101 (FIPS) and FC105 (FREA), introducing investigators and prosecutors to emerging issues in financial crime. Topics include money laundering, analyzing large financial data sets, conducting effective interviews, and managing large amounts of financial evidence. This course consists of a mix of lecture, discussion, and hands-on exercises. Students conduct a mock investigation that includes interviews, data analysis, and the construction of an electronic case file. Recommended qualifications: experience investigating and/or prosecuting financial crimes. Basic proficiency with Microsoft Excel or other spreadsheeting application. FC101 (FIPS) and/or FC105 (FREA) is recommended.</p> <p>Money laundering. Methods of laundering money. Tracing illegal funds. Emerging issues. FinCEN.</p> <p>Spreadsheeting skills. Spreadsheet architecture. Formulas and calculations. Pivot tables.</p> <p>Working with financial data. Benford’s law analysis. Disentangling commingled funds.</p> <p>Hands-on experience. Work a mock financial case as part of an investigative team.</p>
Classroom course	
3 days	
Prerequisites: None	

To register, visit our training site at:

www.nw3c.org

Questions? Call 877-628-7674

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