

Anti-Money Laundering

Curriculum

1. Money Laundering
2. Tracking Terrorist Financing
3. While Collar Crime
4. International Drug Trafficking
5. Smuggling
6. Computer Crime
7. Identity Theft

Program Objectives:

- ◆ Introduce the concept of Money Laundering.
- ◆ Explore the multiple techniques for laundering money.
- ◆ Illustrate the multiple ways to detect money laundering.

FACT: The sale of illegal drugs is one source of money that needs to be laundered. Did you know that between 1/3 and 1/2 of the U.S. currency is contaminated with microscopic traces of cocaine? A study by the U.S. treasury confirmed this fact. An additional study by the Argonne National Laboratory revealed that on average 16 micrograms of contamination was found on each currency note.



Program Overview

Over the past several years, financial institutions, the banking and financial services industries and others, have seen an increase in the sophistication of money laundering activities. We continue to be vulnerable to the laundering of illegally obtained funds by criminal elements, including terrorists, intended to finance clandestine activities. Money laundering is typically accomplished in three stages:

1. **Placement Stage:** physical moving of currency or other funds derived from illegal activities and its introduction into traditional or nontraditional financial institutions or into the retail economy. The money is most vulnerable to detection and seizure during this stage – in an effort to avoid detection, the funds may be placed into financial institutions located in foreign countries.
2. **Layering Stage:** conducting multiple complex financial transactions (e.g., wire transfers, monetary instruments) to make it difficult to trace the proceeds from their illegal source. Layering is designed to disguise or eliminate the audit trail of the funds.
3. **Integration Stage:** providing a legitimate-appearing explanation for illicit financial wealth. For example, integration of criminal proceeds might include the purchase of real estate, businesses, securities, automobiles, or jewelry. Since integration places the funds back into the economy with the appearance of normal business earnings, it is extremely difficult at this stage to distinguish between legitimate and illicit funds.

Individuals and organizations must have programs in place to detect and report these illegal activities. Part of those programs must include continuing education. Creating an effective anti-money laundering program will help minimize your exposure to transaction, compliance, and brand image or reputation risks. Identifying possible money laundering activities may be a more difficult endeavor, since transactions may originate from legitimate sources and involve relatively small amounts of money. Learn more by completing the money laundering specialty CD program.

Our program consists of 7 modules that take approximately 1 1/2 hours to complete. The program sells for \$59.95 and can be ordered via the **Spy-Ops** web-site, delivered via CD or an email that contains all necessary materials in Adobe Acrobat format (PDF). Once completed, the participant takes a comprehensive exam and submits it for scoring. If successful they receive a Certificate in Anti-Money Laundering. The tangible benefits of continuing professional education include career advancement, professional recognition, personal safety, job security and the list goes on. Additionally, our product offering includes seventy-five individual briefs to support the specific interests of our customers. We will also create custom training briefs and on-site programs upon request.



Anti-Money Laundering is a critical element in combating crime and terrorism.

Order Now!

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Quote

"I found *Tracking Terrorism: Follow the Money* very insightful. There are multiple challenges and hurdles to be overcome in the efforts put forth to stem terrorism. I have found other briefs which you have authored and appreciate the attention that you give to each topic. I congratulate you on your work."

*David Loudon
L-3 COMM General
Services Group, Intelligence
Solutions Division*

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