



Threat Finance Analysis

This course will introduce students to how threat actors utilize and exploit financial system to generate, move, store and use their illicit proceeds.

21-22 September 2023 0800-1600 @ NW HIDTA

Course Goals

- (1) Increase understanding of the fundamentals of money laundering, financial system vulnerabilities, and financial intelligence support
- (2) Understand resources available for financial crime investigations
- (3) Explore criminal use of cryptocurrencies and how to seize a suspect's digital funds

Course Overview

Day 1: Introduction to Threat Finance

Students will learn a variety of ways criminals conceal the origin of funds derived from specified unlawful activities.

Students will also explore the history of cryptocurrency and how criminals procure and store these assets.

Day 2: Crypto Seizure Methods, Money Laundering Authorities and Information Collection Resources

Students will have hands on experience of seizing Bitcoin through practical exercises.

Students will learn methods to identify unexplained income and fraud detection.

Students will explore a variety of databases and resources available for case support.

Testimonials

"This will really help me decipher what I am seeing in the field" Analyst 8.5 Years Experience

"Excellent training for fraud investigations. Really enjoyed group projects" Investigator, 28 Years Experience

"Outstanding job! The best Threat Finance course I have ever attended, and the most thorough. Surpassed any and all expectations of someone with 20 years of experience" Analyst, 20 Years Experience

"Great course! I knew nothing about crypto except the name. After the course I feel like an expert! Thank you for a great class!" Investigator, 14 Years Experience

"Really good class even for someone with a CPA and Certified Fraud Examiner certs. Did a good job of keeping things relevant to LE and investigations and focusing on topics that are not covered in more public/industry focused classes" Analyst, 3 Years Experience

"This course blew me away. Instructors were highly knowledgeable and engaged the class very well. The different learning tools and formats were very effective" Analyst, 8 Years Experience

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