



## Financial Analysis Workshop

This workshop has been designed for Analysts who require an understanding of financial investigation beyond that which is normally taught on a standard Financial Investigators Course or Fraud Course. The emphasis is on producing intelligence packages that the investigators further develop into evidence.

This is a 4-day workshop, covering the following content:

- Introduction
  - Context under the National Intelligence Model, relevant NIM products, intelligence products versus evidential products
- Finance
  - Individual, Corporate, Organisations – terrorist, serious crime.
- Everything is Governed by Legislation – relevant Acts.
- Analyst or Financial Investigator or both? Roles and demarcation.
- Analytical options
  - Various tools and techniques
- Money
  - How does it exist? Laundering – What is it? How does it work?
- Multi Agency options
  - Government Agencies, Financial Services Authority, Banks and other financial institutions, High Street Traders.
- Examples
  - How laundering works, Personal / Network level, Corporate level, and the role of 'Professionals.'

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