

# Financial crime training now available on Acuris Risk Intelligence

## Partnership with ManchesterCF to build 'financial intelligence'

With financial crime a fast-evolving threat, Acuris Risk Intelligence has partnered with specialists ManchesterCF to deliver online training that builds essential knowledge on this important topic.

Covering key financial markets and crime areas including AML, sanctions, corruption and terrorist financing, these in-depth programmes are designed for professionals in financial firms, public-sector agencies and multinationals:

- International banking
- Financial intelligence units
- Front-office staff
- Corporate compliance professionals

Training can be accessed online, via mobile app or the Acuris KYC6 application. Programmes are eligible for CPD Credits from the ICA and ACFCS organisations and reflect regulations and legislation from jurisdictions around the world.

Discover more:

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