Financial Analysis Training

The Financial Crimes Enforcement Network (FinCEN) will provide three days of financial analysis training for law enforcement officials between 13 and 15 June 2017 at the Tycon Courthouse building located at 2070 Chain Bridge Rd., Vienna, VA 22182. The training is free of charge.

The training will provide a familiarization of money laundering and an introduction to methods and techniques used to identify and trace illicit funds to support various types of investigations, including:

- Money Laundering Methodologies and Considerations for Analysis
- FinCEN Law Enforcement Support Services
- Utilizing Bank Secrecy Act (BSA) Data to Support Analysis
- Prepaid Cards and Money Transfer System Operations
- Funds Transfers Operations and Records Processes
- Virtual Currency Overview and Avenues to Conduct Analysis
- Familiarization of Darknet Operations and Appeal to Criminals

Our facility is located one mile west of the Capital Beltway via Route 123 or Route 7 (Leesburg Pike). For attendees traveling from outside the area our facility is located in the Tysons Corner area with great access to numerous hotel chains and restaurants.

To register for the training please use the event URL
https://www.eventbrite.com/e/financial-analysis-training-for-law-enforcement-only-registration-33629075470