

# eLearning courses

Practical online courses on asset tracing, intelligence gathering and financial analysis in several languages

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**FREE**

# eLearning

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## Who?

Financial investigators, analysts, compliance officers, lawyers, AML advisors and others.

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## What for?

Learn and practise new skills in financial analysis, intelligence and asset tracing.

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## Why?



Flexible: courses can be taken at any time, in any place with an internet connection



Short, bite-size sessions



Open to all users



Free of charge, register and take the course



Learn at your own pace



Interactive with practical exercises close to your everyday work



Combine with internal mentoring



Developed with experts from the International Centre for Asset Recovery and Egmont Group of FIUs



Gain a certificate of completion to enhance your career

# Courses

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## Operational analysis

Analysis of suspicious transactions for activities related to money laundering or the financing of terrorism is a core function of Financial Intelligence Units. In this course, you will learn how to analyse and assess the risk of suspicious transactions. This course is co-developed with the Egmont Group.

**For:** FIU analysts, law enforcement agencies

**Languages:** English, Spanish, French, Russian, Latvian

**Duration:** 8 hours

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## Visualise cases and flows of money

Corruption and money laundering cases often involve complex networks of people, companies and transactions. Creating a graph can make it easier for you and others to understand the structure of a case or the flow of money. In this course, you will learn to use the free software yEd to create such graphs.

**For:** Investigators, prosecutors, FIU analysts

**Language:** English

**Duration:** 5 hours

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## Financial analysis using Excel

For most investigators, Excel is the tool of choice to analyse financial information. In this course, you will learn all the skills you need to prepare and conduct an analysis of financial data using Excel.

**For:** Investigators, prosecutors, FIU analysts

**Languages:** English, Arabic

**Duration:** 5 hours

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## Source and application

How do you uncover the illegal income of a suspect? The source and application method is the key to proving a bribery or money laundering case even if you do not have any direct evidence. In this course, you will learn how to gather information from various financial sources and calculate the illegal or unknown income of a suspect.

**For:** Investigators, prosecutors, FIU analysts

**Language:** English

**Duration:** 5 hours

# How to get started

You can complete the courses on any device with an internet connection.



Simply register on [learn.baselgovernance.org](https://learn.baselgovernance.org) to take your first course. After finishing a course, you can download a certificate of completion.



Find out more:  
[learn.baselgovernance.org](https://learn.baselgovernance.org)

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