



# Basel LEARN

Free eLearning courses and practical resources  
for law enforcement, anti-money laundering and  
compliance professionals

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**LEARN.**  
[baselgovernance.org](https://baselgovernance.org)

**FREE**

# eLearning

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## Who?

Financial analysts, investigators, prosecutors, compliance officers, lawyers, AML advisors and others who fight financial crime.

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## What for?

Learn and practise new skills in financial analysis, intelligence gathering, asset tracing, international cooperation and much more. Enhance your career and help bring more criminals to justice!

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## Why?



Flexible: take courses 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



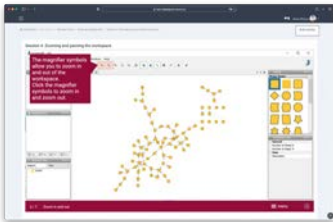
## Operational Analysis of Suspicious Transaction Reports

Learn to assess the risk of suspicious activity and analyse suspicious transaction reports. Developed in cooperation with the Egmont Group of FIUs.



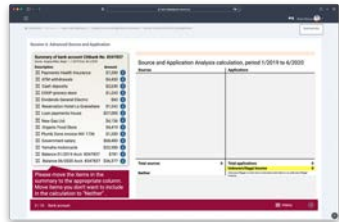
## International Cooperation and Mutual Legal Assistance

Gain the skills to collect and request information and evidence from international sources, including writing effective MLA requests.



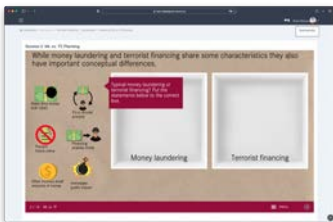
## Visualising Cases and Flows of Money

Create a diagram showing the relationships between people and organisations in a money laundering case and the flows of money between them. Uses free yEd software.



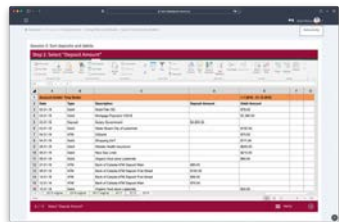
## Source and Application of Funds Analysis

Learn this simple method to prove a suspect's unknown or illegal income in a corruption, money laundering case or illicit enrichment case.



## Terrorist Financing

Learn about terrorist financing threats, as well as how to identify, analyse and report them. Developed in cooperation with the Egmont Group of FIUs.



## Financial Analysis using Excel

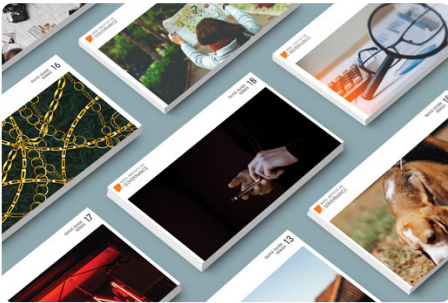
Learn how to use Excel to organise and analyse large volumes of data such as banking records, invoices, phone records and commercial transactions.

# 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.

## Also on Basel LEARN:



**Quick guides:** Brief introductions to crucial topics on preventing and combating corruption and improving standards of governance



**Guidelines:** Open-access guidelines and practical resources on asset recovery, illicit enrichment and wildlife crime



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

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