

Basel LEARN

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

LEARN.
baselgovernance.org

FREE

eLearning

Who?

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

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!

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

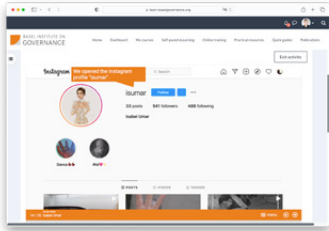


Developed with experts from the International Centre for Asset Recovery and Egmont Group of FIUs



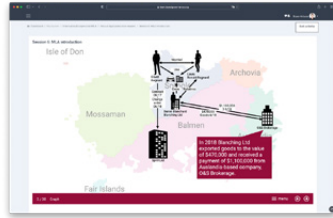
Gain a certificate of completion to enhance your career

Popular courses



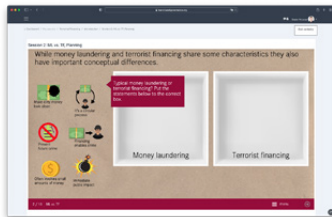
Open-Source Intelligence (OSINT)

Learn to gather and analyse information and evidence from open sources on websites, social media, the dark web and blockchains.



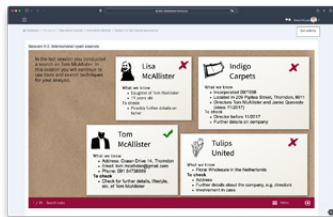
International Cooperation and Mutual Legal Assistance

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



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.



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.

Plus free courses on:

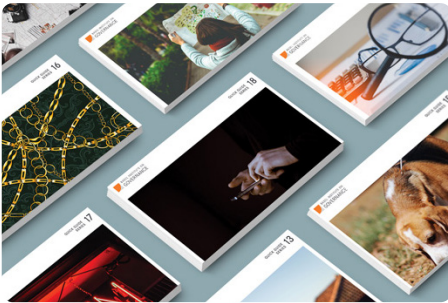
- ✔ **Visualising Cases and Flows of Money** using the free yEd software
- ✔ **Source and Application of Funds Analysis** to prove a suspect's unknown or illegal income
- ✔ **Financial Analysis using Excel**, to help you organise and analyse large volumes of financial data

How to get started

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

Simply register on learn.baselgovernance.org to take your first course. After finishing, 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





Practical resources: Open-access guidelines and practical resources for anti-corruption professionals



Find out more:
learn.baselgovernance.org

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The Basel Institute on Governance
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