



Basel LEARN

Online learning and training hub for law enforcement,
AML/CFT and compliance professionals

70.000
registered users

4,5/5
course rating

9
self-paced eLearning
courses

Want to develop practical skills at your own pace?

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

Our eLearning courses are popular with financial analysts, investigators, prosecutors, compliance officers, lawyers, AML/CFT advisors and many others who fight financial crime or work in related fields.



Flexible: take courses at any time, in any place with an internet connection



Short, bite-size sessions that you can complete alongside work or study



Free of charge: simply register and take the course



Self-paced: learn at your own speed, whenever you have time



Interactive and hands on: practical exercises close to your everyday work



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



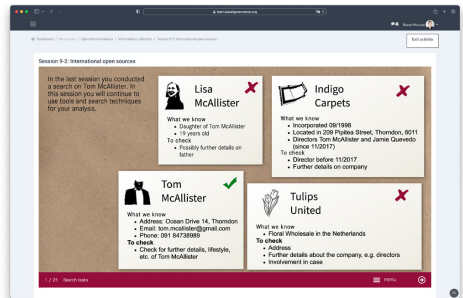
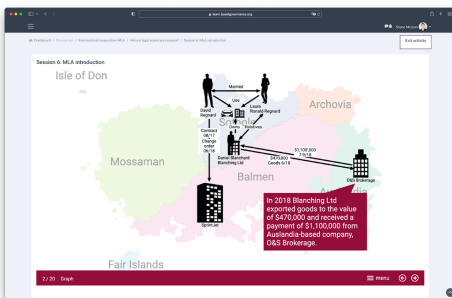
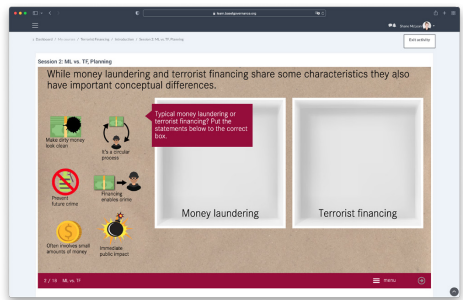
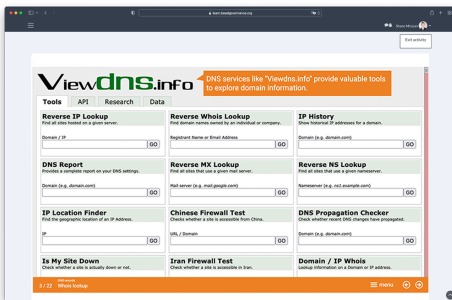
Gain a certificate of completion to enhance your career



Many courses are available in multiple languages, including English, Bahasa Indonesia, Bulgarian, French, Latvian, Portuguese, Spanish and Ukrainian.

Self-paced courses

- ✓ Open-Source Intelligence (OSINT)
- ✓ Operational Analysis of Suspicious Transaction Reports
- ✓ Countering Terrorist Financing
- ✓ Financial Analysis Using Excel
- ✓ International Cooperation and Mutual Legal Assistance
- ✓ Source and Application of Funds Analysis
- ✓ Visualise Cases and Flows of Money
- ✓ New! Data Harvesting Techniques
- ✓ Collective Action Against Corruption

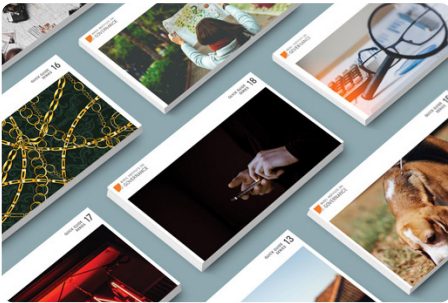


How to get started

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:



Trainer-led courses: Basel LEARN serves as a platform for our trainer-led workshops, in person and virtually.



Practical learning resources: Open-access publications for anti-corruption and asset recovery professionals.



Find out more:
learn.baselgovernance.org

Basel LEARN is a project of the International Centre for Asset Recovery (ICAR) at the Basel Institute on Governance and benefits from funding from the Governments of Jersey, Liechtenstein, Switzerland, Norway and the UK.

