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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



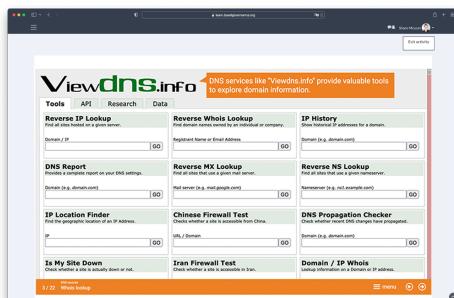
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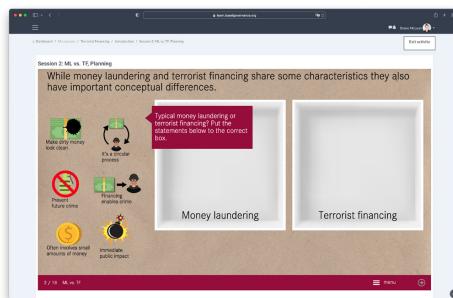
Many courses are available in multiple languages, including English, Bahasa Indonesia, Bulgarian, French, Latvian, Portuguese, Spanish and Ukrainian.

Self-paced courses

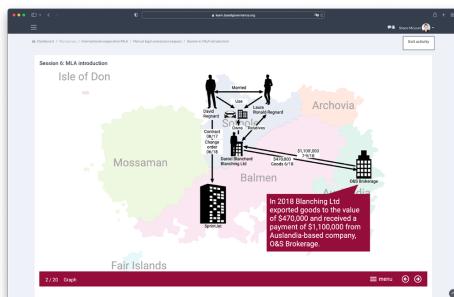
- ✓ Open-Source Intelligence (OSINT)
- ✓ Operational Analysis of Suspicious Transaction Reports
- ✓ Countering Terrorist Financing
- ✓ Financial Analysis Using Excel
- ✓ International Cooperation and Mutual Legal Assistance
- ✓ Source and Application of Funds Analysis
- ✓ Visualise Cases and Flows of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



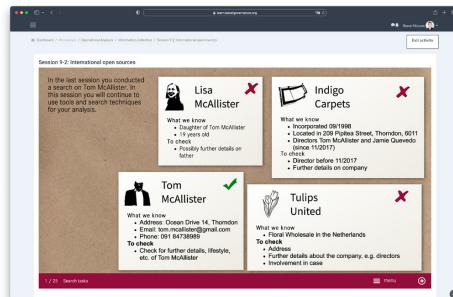
The screenshot shows the homepage of Viewdns.info. It features a search bar at the top and several tool buttons: Reverse IP Lookup, Reverse Whois Lookup, IP History, Reverse MX Lookup, Reverse NS Lookup, Chinese Firewall Test, DNS Propagation Checker, Is My Site Down, Iran Firewall Test, and Domain / IP Whois. Each tool has a brief description and a form for inputting data.



The slide is titled "Session 2: ML vs. Tf Planning". It states: "While money laundering and terrorist financing share some characteristics they also have important conceptual differences." It includes two side-by-side diagrams. The left diagram, "Money laundering", shows a flow from "Make dirty money" to "Use bank" to "Clean money". The right diagram, "Terrorist financing", shows a flow from "Present false crime" to "Use bank" to "Attack public". A legend at the bottom right defines symbols: a green circle for "Typical money laundering or terrorist financing", a red circle with a slash for "Statement is false", and a grey circle for "Statement is true".



The slide is titled "Session 6: ML introduction". It shows a flowchart of a money laundering scheme in the Isle of Man. It starts with "Isle of Man", leading to "Mossaman" and "Fair Islands". From Mossaman, it goes to "Balmer" and "Archovia". From Balmer, it goes to "Blanching Ltd" (represented by a building icon). From Archovia, it goes to "Oasis Brokerage" (represented by a building icon). A callout box for "Blanching Ltd" states: "In 2018 Blanching Ltd exported goods to the value of £2,000,000 and received a payment of \$1,100,000 from a Dubai-based company, OAS Brokerage".



The slide is titled "Session 4-2: International open source". It compares two entities: "Lisa McAllister" and "Indigo Carpets". For Lisa McAllister, it lists: "What we know", "What we don't know", and "To check". For Indigo Carpets, it lists: "What we know", "What we don't know", and "To check".

| Entity | What we know | What we don't know | To check |
|-----------------|--|--------------------|----------|
| Lisa McAllister | • Daughter of Tom McAllister • 1 child • To check • Further details on later | • | • |
| Indigo Carpets | • Located in 299 Pulten Street, Thornton, 6011 • Directors Tom McAllister and Jamie Quevedo • Opened 2011 • Director before 11/2017 • Further details on company | • | • |

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.

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



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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.

