



Knowledge Powered
by Intelligence™

308C AML

Anti-Money Laundering

Private Sector Services

Money laundering refers not only to the “hiding” of the proceeds or financial assets obtained from organized crime activities, but also to money that is purposely filtered to offshore financial institutions to avoid taxation or other legitimate fees. The ease of electronic banking, coupled with online financial transactions and currency exchanges, means it is becoming increasingly difficult to “Know Your Customer” and trace assets and transactions to their source of origin.

The Government of Canada, Department of Finance, estimates the amount of money laundered within Canada annually to be in the billions of dollars, while the United Nations Office on Drugs and Crime recently published that global money laundering accounts for approximately 2-5% of the global GDP, or \$800 billion to \$2 trillion US dollars per year.

With the growth of a number of digital currencies utilizing peer-to-peer technologies, such as Bitcoin, it has become even easier to surreptitiously transfer digital funds globally in seconds, with little trace of the identity of any party involved in the transactions.

Our comprehensive training programs provide financial and business professionals at all levels with the latest tools and techniques required to conduct effective and efficient online open source research and financial investigation. This unique skill-set will enable investigators to gather often circumspect information about the online activities, reputation and business profiles of individuals and corporations globally, and to evaluate sources and data based on specific online indicators.

COURSE OPTIONS

Anti-Money Laundering - Basic 1 Day

- Comprehensive Surface and Deep Web Search
- Locating and Linking People, Places and Things
- Basic Information Analysis And Data Corroboration
- Source and Data Evaluation
- Managing Personal and Corporate Privacy and Security Online

Anti-Money Laundering - Advanced 2 Days

- Internet Geology – Mining Deep, Dark and Social Web Platforms
- Advanced Subject Screening and Profiling (KYC)
- Locating and Resurrecting Hidden or Removed Online Information
- Corporate and Commercial “Target Hardening”
- Asset Tracing and Underground Financial Transactions

About TII:

With a global client base ranging from government agencies to members of the Fortune 500, **Toddington International Inc. (“TII”)** has been enabling its customers to find and use online information more effectively since 1997.

Backed by over a decade and a half of experience providing advanced Internet intelligence services to a range of law enforcement agencies, in addition to private sector clients in the financial services, petrochemical, pharmaceutical and manufacturing industries, TII develops and delivers comprehensive, highly acclaimed classroom-based and e-learning programs that enable frontline investigative and research professionals to **find better online information, in less time, at less cost, with less risk™**.

Our team of trusted associates includes highly qualified investigators, intelligence analysts, psychologists, educators, legal practitioners and other professionals, all of whom maintain the highest standards of integrity.

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