



**ANTI-MONEY LAUNDERING  
ASSET IDENTIFICATION AND SEIZURE TRAINING  
OCTOBER 28-29, 2014**

Idaho State Police District 1 Office / 615 W. Wilbur / Coeur D Alene, ID

**ECHO FIVE-0** is proud to present a 16 hour training course to assist those that are interested in gaining knowledge on anti-money laundering identification, schemes, and techniques to employ against those who are defrauding the public and our financial sector. \*16 CPE Credits

**COURSE TOPICS INCLUDE:**

Asset Identification  
Case File Structuring/Documentation  
Money Laundering Trends  
Search and Seizure Affidavits & Warrants  
State and Federal Money Laundering Laws  
Transactional Spreadsheets

Bank Secrecy Act (BSA)  
Investigative Strategies  
Research Techniques  
Sources of Information  
Suspect Identification  
Threat Detection

This course is geared towards Law Enforcement, Financial Sector/Bank Operation Officers, Bank Security Officers, and those employed to identify and mitigate fraud and deception.

**ECHO FIVE-0 Speakers Include:** two former FBI Agents, a current prosecutor, three current money laundering/structuring criminal investigators, and a former Financial Institution Supervisory Oversight Committee member. All speakers have extensive instructional knowledge and BSA experience. The law enforcement experience of the core speakers exceeds 100 years.

**TO REGISTER:**

**Cost for this course is \$375.** To register, complete this form and return, with check or money order payment, to **ECHO FIVE-0, PO Box 13081 Spokane Valley, WA 99213**. Additional information will be provided via email to course registrants.

For more information call 1-877-325-8567 or e-mail us at [ECHOFIVEOH@Yahoo.com](mailto:ECHOFIVEOH@Yahoo.com)

Name: \_\_\_\_\_

Agency: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_

State: \_\_\_\_\_

Phone: (\_\_\_\_\_) \_\_\_\_\_

E-Mail: \_\_\_\_\_