



MONEY LAUNDERING INVESTIGATIONS FOR LAW ENFORCEMENT

TAKING MONEY FROM THE BAD GUYS!

MARCH 1-2, 2016

Kent Police Department Training Facility / 24523 116th Ave SE / Kent, WA

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
Investigative Strategies
Research Techniques
Sources of Information
Suspect Identification

Bank Secrecy Act (BSA)
Crypto Currency/Bitcoin
Money Laundering Trends
Search and Seizure Affidavits & Warrants
State and Federal Money Laundering Laws
Threat Detection

This course is specifically designed for Law Enforcement Investigators and Prosecutors. Techniques covered will provide law enforcement organizations with an understanding of financial sector BSA compliance programs and the requirements for timely notification of financial irregularities to law enforcement. After attendance, law enforcement attendees will return to their agencies better equipped to navigate complex financial crime investigations while also identifying and seizing ill-gotten assets in a timely manner, thereby impacting criminal operations within their respective communities.

ECHO FIVE-0 Speakers Include: former FBI Agents, a prosecutor, 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 speakers exceeds 100 years.

TO REGISTER:

Cost for this course is \$450. 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. Seating is limited. Visit www.echo50.com for more information.

For more information call 1-800-556-9874 or e-mail questions to kent@echo50.com.

Name: _____

Organization: _____

Address: _____

City: _____

State: _____

Phone: (_____)

E-Mail: _____

