



Threat Finance Orientation



Date: April 7, 2016

Time: 8 AM– 3 PM

Location: King County Emergency Management

(3511 NE 2nd St. Renton, WA)

Learn key aspects of money laundering and the way criminal organizations raise, use, move and store their illicit profits. This orientation looks at the three phases of money laundering and brings awareness to how value is used in everyday transactions to make illicit money appear legit.

Course Overview

- Money Laundering
- International Money Movement
- Money Services Businesses
- Informal Value Transfer Systems
- Trade Based Money Laundering
- TF Resources (Next Steps)
- *NCTC Presentation

BONUS: 1-hour presentation from the National Counter Terrorism Center (NCTC)

Cost: FREE

Please RSVP (FLO@wsfc.wa.gov)