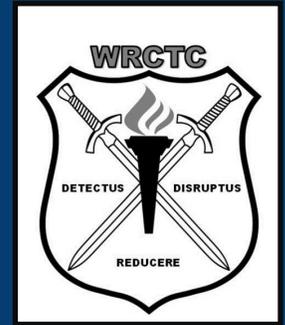




Threat Finance Orientation



May 25, 2016

9am—3pm

**Washington State Fusion Center
FLO Sustainment Training**

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)

Location: 505 Grand Ave Bellingham, WA 98225

COST: FREE

Please RSVP (FLO@wsfc.wa.gov)