 FINANCE MANIPULATION ANALYSIS (FMA)

THIS ONE-WEEK COURSE IS FOR INVESTIGATORS AND ANALYSTS WHO ARE NOT ACCOUNTANTS BUT WHO MUST ANALYZE COMPLEX FINANCIAL MANIPULATIONS PERFORMED TO DISGUISE AND TRANSFER MONEY GAINED FROM ILLEGAL ACTIVITIES. CONSIDERS THESE ACTIVITIES IN TERMS OF INDIVIDUALS, ORGANISATIONS AND GROUPS

COURSE CONTENT

Techniques of Financial Profiling
Practical application and understanding of the key methods of identifying and estimating concealed income analysis. The techniques covered include the Net Worth Method, Source and Application of Funds, and Bank Deposits Examination. Financial profiling is an analytical tool that provides the analyst with methods of developing indicators of concealed income of an individual, a group of individuals, or an organization. In addition, a financial profile is an effective indirect method for gathering, organizing, and presenting evidence related to financial status.

Analysis of financial statements
Provide methods for determining indicators of financial manipulation from information obtainable from business financial statements. Understand the components of financial statements, learn techniques for the analysis of financial statements, and learn to calculate, identify and interpret eight different ratios that are indicators of financial manipulation. Learn the most common financial manipulation methods and apply tests to determine which are being applied.

Analysis of money manipulation
Techniques are provided for the analysis of the subversion of financial institutions and identification of indicators of the manipulation of financial systems. Examines relevant topics as the nature of the systems that exist for Processing money within a financial institution, transferring money among financial institutions domestically, and transferring money internationally including to and from “offshore” institutions, the manner in which the legal flow of money can be subverted to further the aims of criminal enterprises, the sources of information that can be use to analyse financial manipulation, indicators of money manipulation and common approaches employed for money laundering.
INTERNATIONAL INTELLIGENCE TRAINING FOR YOUR INTELLIGENCE PROFESSIONALS.

MAXIMISE YOUR INTELLIGENCE RESOURCES

INVEST IN INTELLIGENCE ANALYSIS TRAINING

IMPROVE THE QUALITY, EFFICIENCY AND EFFECTIVENESS OF YOUR INTELLIGENCE RESOURCE

ANACAPA COURSES

The Anacapa Sciences Inc. methodologies has formulated the standard conventions that remain just as relevant today as they were in the 1971 when developed. It is a testament to the training program that the techniques taught on the course are still practiced by analytical professionals throughout the world.

Visual Analysis offers clients an internationally renowned Intelligence Training Program. Visual Analysis is the exclusive provider of the Anacapa Sciences Inc. Program in Australia, Asia, Africa and Oceania.

WHO BENEFITS?

Although specifically focused at intelligence in a criminal context, practitioners from other fields will attain similar benefits from the techniques delivered. The techniques are effective in all areas in which analysts operate including law enforcement, intelligence, finance, telecommunications, security, compliance and risk.

In addition to the techniques specifically focused on Finance oriented techniques, participants also receive instruction in the key data description techniques of Link Analysis and Commodity Flow and Transaction Analysis. These techniques are addressed in a context relevant to financial Analysis.

The emphasis of the Financial Manipulation Analysis (FMA) Course, as with all the Anacapa Courses, remains on the development of analytical thinking - a core skill that is applicable to all intelligence disciplines.

The practical nature of the course complement the intelligence theory to provide an easy transfer of skills to the workplace.

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