

Western Regional Counterdrug Training Center



Intro to Threat Finance Analysis

This course introduces students to how narcotics traffickers, criminal gangs and Transnational Criminal Organizations (TCO) utilize and exploit the financial system to generate, move, store and use their illicit proceeds from Specified Unlawful Activities (SUA). Students will learn basic and complex money laundering schemes, the building blocks of those schemes, and how to conduct a net worth analysis on a suspect.

Upon course completion, law enforcement and narcotics officers will be able to describe and discuss threat finance fundamentals, common and more advanced money laundering techniques and schemes, and identify tools available to law enforcement and law enforcement support personnel to aid in financial investigations.

When:

23 February 2022

1300-1630

Where:

WSU PD

2201 E. Grimes Way

Pullman, WA 99162

Cost: FREE

Course Length:

Half Day / 4 Hours

Register At:

www.wrctc.com

For any questions, please contact WRCTC

Toll Free: **877-311-2699**