

	Part 1	Part 2	Part 3
Topic	Money laundering typologies	Investigative methods	European cooperation instruments
Sub-topics	Offshore companies in classic money laundering process; Cash collection networks; Trade-based money laundering; Underground banking methods; Money laundeing via virtual currencies;	National good practices of integrating financial investigations into serious crime cases; Use of business analysis in fighting organised crime; Open sources intelligence (OSINT); Financial service providers, solicitors, real-	Added value of Europol; Eurojust role; Money laundering cooperation with Israel; Final case exercise
Delivery	webinars, recorded video interviews, case studies, power point presentations, other reading material, forum discussion	webinars, recorded video interviews, case studies, power point presentations, other reading material, short quiz	webinars, recorded video interviews, case studies, power point presentations, other reading material, case exercise

Estimated study time: 24-27 hours (1-1.5 hour per day)

Target group: Law enforcement officers specialised in criminal investigation and/or intelligence collection and analysis of any kind of serious crime.

Customs, police, judicial officers and civilian FIU staff are all equally welcome.

No special experience is required from participants but it is important that they'll remain open-minded, active and will be willing to share their ideas/experience during the learning process.

Online activity implemented through the CEPOL online Learning Management System.