

Management

The AML Learning Centre is hosted and managed by the Financial Intelligence Unit. There are two training managers who coordinate and manage the registration and delivery of the e-courses.

Target Participants

The target participants are front office & compliance staff of Financial Institutions, Law Enforcement Officials such as Police Investigators, Custom and Tax Officials, Immigration Officers, Public Prosecutors, and any other persons involved in the detection, investigation and prosecution of Financial crimes.

Cost

The AML Learning Centre enables Organisations in Fiji to train large numbers of staff at minimum or no monetary cost to the organisation.

Venue

The AML Learning Centre is located at the Financial Intelligence Unit, Level 5, Reserve Bank of Fiji Building, Pratt Street, Suva.

Registration

Interested financial institutions or officials can register to attend the CBT e-courses by contacting the training managers at the AML Learning Centre. The contact details are provided below.

Contact Details

For further information on the CBT program please contact any of the following Training Managers :

Ms. Caroline Pickering

Email: caroline.p@rbf.gov.fj

Phone: 322-3334

Mr. Lawrence Chandra

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Anti-Money Laundering Learning Centre

Computer Based Training (CBT) Courses

Hosted & Managed by:

Fiji FIU

Supported by:

UNODC
British High Commission Suva
Reserve Bank of Fiji



UNODC
United Nations Office on Drugs and Crime



What is CBT?

The **Computer Based Training (CBT)** provides courses electronically via stand-alone computers. The e-courses involve high quality voice, picture, graphics, videos, animations, interactions, simulations and tests. This ensures that participants have an effective and enjoyable learning experience.

The e-courses available at the AML Learning Centre have been developed by the United Nations Office on Drugs and Crime (UNODC) using subject experts from around the world.

These UNODC e-courses are considered world-class having been delivered in more than 50 countries and more than 20 languages.

The objective of the e-courses is to provide participants with basic knowledge and understanding of common and emerging organised crimes occurring globally and in Fiji.

The e-course aims to assist participants with preventing, detecting, investigating and prosecuting such crimes.

How Can This Learning Centre Benefit Agencies in Fiji?

The CBT courses enable law enforcement officials to have a better understanding of serious organised crimes resulting in more effective investigation and prosecution of these crimes.

Financial institution staffs will develop better understanding of money laundering processes and the role and responsibilities in combating money laundering.

Courses Offered

Each course contains a number of modules with durations of 30 – 120 minutes per module.

FIU101-Money Laundering: | Understanding Money Laundering | Laundering Methods | Traditional Financial Institutions | Non-Traditional Institutions | Money Laundering Havens | Financial Intelligence Unit

FIU102-Advanced Money Laundering: | Financial Investigations | Financial Records | Informants | Undercover Operations | Net worth Analysis | Search Operations | Financial Interviewing;

FIU103-Interdiction Techniques for Land Controls: | Interdiction Techniques for Land Controls | Risk Assessment for Land Controls | Risk Profiling for Land Controls | Selection Methods for Land Controls | Preliminary Observation for Land Controls | Document Review for Land Controls | Behavioral Indicators for Land Controls | Questioning for Land Controls | Cargo Risk Indicators for Land Controls | The Review of Passports for Land Controls | Body Carry for Land Controls | Conclusion to Interdiction for Land Controls

FIU104-Interdiction Techniques at Airports: | Behavioral Indicators at Airports | Interdiction Techniques at Airports | Risk Assessment at Airports | Risk Profiling at Airports | Selection Methods at Airports | Preliminary Observation at Airports | The Review of Airline Tickets | The Review of Passports at Airports | Questioning Persons at Airports | Air Cargo Risk Indicators | Air Baggage Risk Indicators | Body Carry at Airports | Conclusion to Interdiction at Airports

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FIU105-Interdiction Techniques at Seaports: | Behavioral Indicators at Seaports | Interdiction Techniques at Seaports | Risk Assessment at Seaports | Risk Profiling at Seaports | Selection Methods at Seaports | Preliminary Assessment of Cargo | Cargo Documents | Questioning Persons at Seaports | The Review of Passports at Seaports | Body Carry at Seaports | Conclusion to Interdiction at Seaports

FIU106-Precursor Chemicals: | Interdiction of Precursors | Clandestine Laboratories

FIU107-Controlled Deliveries: | Understanding Controlled Deliveries | Planning and Executing a Controlled Delivery

FIU108-Risk Management: | Introduction to Risk Management | Risk Management at Land Controls | Risk Management at Airports | Risk Management at Seaports | Conclusion to Risk Management

FIU109-Human Trafficking: | Understand Human Trafficking | Human Trafficking Process | Identifying and Dealing with Victims

FIU110-Understanding Intelligence: | Introduction to Intelligence | Application of Intelligence | The Intelligence Cycle

FIU111-Basic Analysis: | Introduction to Basic Intelligence Analysis | The Association Matrix | Association Link Chart | Event Flow Chart | Commodity Flow Chart | Developing a Conclusion

FIU112-Search Techniques: | Performing a Car Search | Performing a Container Search | Performing a Search of Persons | Performing an Aircraft Search