

Fiji FIU CBT Courses

Course Code - Name	Module ID	Module Name	Module Description	Duration (minutes)
FIU101 - Money Laundering Number of Modules: 6 Estimated Total Duration: 5Hrs	851	Understanding Money Laundering	This module will introduce you to money laundering. You will learn what money laundering is and why criminals need to launder money. This module will cover some common money laundering methods and some actions that can be taken to fight money laundering	45
	852	Laundering Methods	In this module we will cover the methods that criminals use to launder money. By the time you have finished this module you will be able to identify some common methods of money laundering.	60
	853	Traditional Financial Institutions	In this module we will cover financial transactions and what steps can be taken to combat money laundering. By the time you have finished this module you will understand the importance of uniform International banking laws and regulations. You will learn what steps financial institutions can take in order to prevent money laundering.	60
	854	Non-Traditional Institutions	In this module we will look at non-traditional financial institutions. By the time you have finished this module you will understand what non-traditional financial institutions are. You will know how they are used by money launderers to launder their money. You will understand what the alternative remittance system and how it works.	30
	855	Money Laundering Havens	In this module we will cover financial havens and how they are used by money launderers. By the time you have finished this module you will understand what financial havens are. You will be familiar with the different services that they offer.	35
	856	Financial Intelligence Unit	In this module we will look at the Financial Intelligence Unit or "FIU". By the time you have completed this module you will understand why there is a need for a Financial Intelligence Unit and the roles and responsibility of a Financial Intelligence Unit	45
FIU102 - Advanced Money Laundering Number of Modules: 7 Estimated Total Duration: 6Hrs	857	Financial Investigations	In this module we will look at how financial investigations are conducted. By the time you have finished this module you will know the different phases of a financial investigation. You will understand the process and the information that is needed in order to initiate an investigation and you will understand why planning is so important.	45
	858	Financial Records	In this module we will cover where and how to obtain financial records for use in a money laundering investigation. By the time you have finished this module you will be familiar with the different institutions that keep records relevant to a financial investigation and the type of records that can be obtained at each institution. You will know what factors should be considered when contacting these institutions.	60

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	859	Informants	In this module you will learn how to locate, manage and develop informants for use in a money laundering investigation. By the time you have finished this module you will understand what informants are and their importance in an investigation. You will know where to locate informants for use in a money laundering investigation and the factors that must be considered when developing and handling informants. Finally you will learn how to question and get information from informants.	35
	860	Undercover Operations	In this module we will cover surveillance and undercover operations and their usefulness in money laundering investigations. By the time you have finished this module you will know what surveillance is and how it can be used in financial investigations.	30
	861	Net Worth Analysis	In this module you will learn how to perform a net worth analysis in order to determine what assets were acquired through unknown or illegal sources. By the time you have finished this module you will know what a net worth analysis is and its purpose. You will learn how a net worth is calculated and what factors must be considered when calculating a net worth.	60
	862	Search Operations	In this module we will cover factors that should be considered when performing a search to obtain evidence in a money laundering investigation. By the time you have completed this module you will know what factors must be considered when performing a search for financial records. You will learn why assets should also be seized at the same time when searching for financial records and the seizing and processing of computer based evidence.	45
	863	Financial Interviewing	In this module you will learn how to interview and interrogate persons. By the time you have finished this module you will know how to prepare for interviews and interrogations. You will learn what factors must be considered when interviewing or interrogating persons, including what type of questions to ask and under what circumstances they should be used. You will learn a number of approaches that can be used to more effectively get information.	60
FIU103 - Interdiction Techniques For Land Controls Number of Modules: 12 Estimated Total Duration: 18Hrs	201	Interdiction Techniques for Land Controls	This module introduces the different interdiction techniques that can be used at land controls to identify and intercept drug smugglers. It describes various interdiction techniques and why there is a need to use them.	100

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	202	Risk Assessment for Land Controls	This module describes the process of performing a risk assessment at border crossings and inland checkpoints. The module raises the level of awareness and encourages the student to consider areas in the controls where there is a weakness or vulnerability to drug smuggling. The module also encourages the student to consider solutions to minimise or solve the problems.	120
	203	Risk Profiling for Land Controls	This module covers risk profiling, what it is and how to create a risk profile for use at land controls. A risk profile looks at common drug smuggling characteristics and how by identifying these characteristics, an officer can get an idea of what drug traffickers might look like or what methods they might use.	90
	204	Selection Methods for Land Controls	This module is an introduction to the Selection process. It describes how by using preliminary observation, questioning, behavioural indicators and other methods an officer can select persons that are most likely to be involved in drug smuggling so that they can be given more attention.	45
	205	Preliminary Observation for Land Controls	The goal of preliminary observation is to quickly observe a person or vehicle in order to identify those persons that are most likely to be involved in drug smuggling.	60
	206	Document Review for Land Controls	This module covers the review of documents that are used at typical land controls including identification cards, passports and vehicle identification. The module also describes the various risk indicators that can be found when reviewing documents.	45
	207	Behavioural Indicators for Land Controls	In this module, students will learn about behavioural indicators and what signs to look for in order to identify persons who are acting suspiciously and likely to be involved in drug smuggling.	100
	208	Questioning for Land Controls	This module covers the basics of how to question a person, the types of questions to ask and how to listen effectively to a persons answers. Questioning is a very simple and often quick method of identifying drug smugglers.	100
	209	Cargo Risk Indicators for Land Controls	This module covers how to review cargo and its documentation in order to determine which shipments are most likely to be used in drug smuggling. Students will learn how to evaluate if a shipment makes economic sense and other information that will help officers select those shipments that are most likely to be used for drug trafficking.	90
	217	The Review of Passports for Land Controls	In this module we consider how passports can be examined to reveal likely drug traffickers. @@Please note that this module is the same module as "The Review of Passports" found in the general courses category.	100

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	218	Body Carry for Land Controls	In this module we will cover the smuggling of illegal drugs through body carry. By the end of this course, the student will have a clear understanding of what body carry is and why it presents a problem to drug law enforcement and how to recognise body-carry drug smugglers.	90
	220	Conclusion to Interdiction for Land Controls	In this concluding module, the student will review everything they have learned in the training programme. They will learn how all this information is used to identify which persons, cargo or vehicles should be given the most attention in order to identify drug smugglers.	120
FIU104 - Interdiction Techniques at Airports Number of Modules: 13 Estimated Total Duration: 20Hrs	207	Behavioural Indicators at Airports	In this module, students learn about behavioural indicators and what signs to look for in order to identify persons who are acting suspiciously and likely to be involved in drug smuggling.	100
	301	Interdiction Techniques at Airports	This module introduces the different interdiction techniques that can be used at an airports to identify and intercept drug smugglers. It describes various interdiction techniques and why there is a need to use them.	90
	302	Risk Assessment at Airports	This module describes the process of performing a risk assessment at airports. The module raises the level of awareness and encourages the student to consider areas in the controls where there is a weakness or vulnerability to drug smuggling.	120
	303	Risk Profiling at Airports	This module covers risk profiling, what it is and how to create a risk profile for use at airports. A risk profile looks at common drug smuggling characteristics and how by identifying these characteristics, an officer can get an idea of what drug traffickers might look like or what methods they might use.	90
	304	Selection Methods at Airports	This module is an introduction to the Selection process. It describes how by using preliminary observation, questioning, behavioural indicators and other methods an officer can select persons that are most likely to be involved in drug smuggling so that they can be given more attention.	45
	305	Preliminary Observation at Airports	The objective of this module will be to teach the basic principles of preliminary observation so that you can more effectively identify high-risk persons coming through your airport.	60
	306	The Review of Airline Tickets	In this module we consider a typical airline ticket and explain the purpose of each block on the ticket, as well as how to interpret the information contained therein and to consider the various risk indicators.	115
	307	The Review of Passports at Airports	In this module we consider how passports can be examined to reveal likely drug traffickers.	100

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	309	Questioning Persons at Airports	This module covers the basics of how to question a person, the types of questions to ask and how to listen effectively to a persons answers. Questioning is a very simple and often quick method of identifying drug smugglers.	100
	310	Air Cargo Risk Indicators	In this module, you'll learn how to inspect air cargo in order to identify shipments of cargo that may be carrying illegal drugs.	90
	311	Air Baggage Risk Indicators	In this module we will cover the preliminary observation and inspection of passenger baggage. The main objective of this module will be to teach you how to first identify and then search baggage that is likely to contain drugs.	90
	312	Body Carry at Airports	In this module we will cover the smuggling of illegal drugs through body carry. By the end of this course, the student will have a clear understanding of what body carry is and why it presents a problem to drug law enforcement and how to recognise body-carry drug smugglers.	90
	313	Conclusion to Interdiction at Airports	This module reviews all the teaching points that has been covered in the Interdiction techniques at airports training programme. This should be the last module taken in this training programme!	120
FIU105 - Interdiction Techniques at Seaports Number of Modules: 11 Estimated Total Duration: 17Hrs	207	Behavioural Indicators at Seaports	In this module, students learn about behavioural indicators and what signs to look for in order to identify persons who are acting suspiciously and likely to be involved in drug smuggling. This module is linked closely to the module on initial questioning techniques.	100
	401	Interdiction Techniques at Seaports	This module introduces the different interdiction techniques that can be used at seaports to identify and intercept drug smugglers. It describes various interdiction techniques and why there is a need to use them.	160
	402	Risk Assessment at Seaports	This module describes the process of performing a risk assessment at seaports. The module raises the level of awareness and encourages the student to consider areas in the controls where there is a weakness or vulnerability to drug smuggling.	100
	403	Risk Profiling at Seaports	This module covers risk profiling, what it is and how to create a risk profile for use at seaports. A risk profile looks at common drug smuggling characteristics and how by identifying these characteristics, an officer can get an idea of what drug traffickers might look like or what methods they might use.	90
	404	Selection Methods at Seaports	This module is an introduction to the Selection process. It will introduce how by using preliminary assessment of cargo, cargo document review and other methods an officer can select persons or cargo that are most likely to be involved in drug smuggling	45

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	405	Preliminary Assessment of Cargo	In this module, we will cover the preliminary assessment of cargo in order to identify shipments of cargo that may be carrying illegal drugs.	60
	406	Cargo Documents	In this module we will cover the review of cargo documentation and how you can use cargo document review as a means to quickly identify which shipments should be given further attention.	60
	409	Questioning Persons at Seaports	This module covers the basics of how to question a person, the types of questions to ask and how to listen effectively to a persons answers. Questioning is a very simple and often quick method of identifying drug smugglers.	100
	410	The Review of Passports at Seaports	In this module we consider how passports can be examined to reveal likely drug traffickers. @@Please note that this module is the same module as "The Review of Passports" found in the general courses category.	100
	411	Body Carry at Seaports	In this module we will cover the smuggling of illegal drugs through body carry. By the end of this course, the student will have a clear understanding of what body carry is and why it presents a problem to drug law enforcement and how to recognise body-carry drug sugglers.	90
	420	Conclusion to Interdiction at Seaports	In this module we will let's review all the information you've learned and see how they all work together to bring you an efficient, systematic way to stop drug trafficking.	120
FIU106 - Precursor Chemicals Number of Modules: 2 Estimated Total Duration: 3Hrs	601	Interdiction of Precursors	This module is intended to assist law enforcement personnel in detecting clandestine drug laboratories and trafficking in precursors, materials and equipment used by these laboratories.	120
	602	Clandestine Laboratories	This module is intended to assist law enforcement personnel in detecting clandestine drug laboratories and trafficking in precursors, materials and equipment used by these laboratories.	45
FIU107 - Controlled Deliveries Number of Modules: 2 Estimated Total Duration: 4Hrs	701	Understanding Controlled Deliveries	In this module you will learn what controlled deliveries are and how you can use them to maximise your law enforcement efforts. This module will cover the risks and benefits of using controlled deliveries and under what circumstance controlled deliveries should be used.	120

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	702	Planning and executing a controlled delivery	In this module we will take the principles learned in the first module and apply them to the many different circumstances under which a controlled delivery can be initiated. You will know the basic steps that must be taken when planning a controlled delivery. You will learn about the different types of controlled deliveries and their specific circumstances.	120
FIU108 - Risk Management Number of Modules: 5 Estimated Total Duration: 6Hrs	921	Introduction to Risk Management	This module will cover and explain the concept of managing risk.	100
	922	Risk Management at Land Controls	In this module we will give you information which can be used to identify and assess existing or potential risks to your land controls and suggest options for treating or correcting certain risks.	60
	923	Risk Management at Airports	In this module we will give you information which can be used to identify and assess existing or potential risks to your airport controls and suggest options for treating or correcting certain risks.	60
	924	Risk Management at Seaports	In this module we will give you information which can be used to identify and assess existing or potential risks to your seaport controls and suggest options for treating or correcting certain risks.	60
	925	Conclusion to Risk Management	In this final module will look at treating or taking corrective action to prevent or minimize the consequences of risks.	60
FIU109 - Human Trafficking Number of Modules: 3 Estimated Total Duration: 4Hrs	550	Understand Human Trafficking	This is the first module of understanding human trafficking. In this module the objective is to introduce you to human trafficking and the problems that law enforcement faces in dealing with this serious crime.	90
	551	Human Trafficking Process	This is the second module of understanding human trafficking. The objective of this module is to raise your awareness to enable you to better detect, investigate and prosecute offenders by learning about the process of human trafficking.	120
	552	Identifying and Dealing with Victims	This is the third module of understanding human trafficking. The objective of this module is to raise your awareness to enable you to better identify and deal with victims of human trafficking.	90

Course Code - Name	Module ID	Module Name	Module Description	Duration (minutes)
FIU110 - Understanding Intelligence Number of Modules: 3 Estimated Total Duration: 5Hrs	951	Introduction to Intelligence	This first module of Introduction to Intelligence will introduce you to intelligence and how it relates to law enforcement.	90
	952	Application of Intelligence	This second module of Introduction to Intelligence will introduce you to the application of Intelligence and its important role in law enforcement.	90
	953	The Intelligence Cycle	In this third and final module of Introduction to Intelligence you will learn about the Intelligence Cycle. You will learn the different phases and steps that are part of the Intelligence Cycle.	90
FIU111 - Basic Analysis Number of Modules: 6 Estimated Total Duration: 6Hrs	955	Introduction to Basic Intelligence Analysis	In this module we will introduce you to Basic Intelligence Analysis and why it is a critical part of intelligence.	60
	956	The Association Matrix	In this module you will learn how to create an Association Matrix and how it can be used to identify links between entities.	60
	957	Association Link Chart	In this module you will learn how to create an Association Link Chart and will learn how an Association Link Chart can help you identify links between persons, places and commodities.	60
	958	Event Flow Chart	In this module you will learn how to create an Event Flow Chart and how you can use it to reconstruct the sequence of events that have taken place and predict future activity.	60
	959	Commodity Flow Chart	In this module you will learn how to create a Commodities Flow Chart and how it can be used to identify the flow of commodities in the crime that you are investigating.	60
	960	Developing a Conclusion	In this module you will learn how to take all the information that has been analyzed and you will use it to create premises, inferences and conclusions.	60
FIU112 - Search Techniques Number of Modules: 4 Estimated Total Duration: 8Hrs	501	Performing a Car Search	This module will cover the basic concepts and techniques of how to systematically search a car. It will cover the different areas of a car and that the most important goal when searching a car is not to look for drugs but to look for spaces where drugs might be concealed.	120
	502	Performing a Container Search	This module will cover the basic concepts and techniques of how to systematically search a container. It will cover the different areas of a containers and where spaces are or can be created and how to search these areas in a systematic way.	120
	503	Performing a Search of Persons	This training programme will teach officers how to search a person. It will cover some of the most common types of searches and the safety precautions and other considerations that must be taken before a search is carried out.	120

Course Code - Name	Module ID	Module Name	Module Description	Duration (minutes)
	504	Performing an Aircraft Search	This module will cover the basic concepts and techniques of how to systematically search an aircraft. It will cover the different areas of an aircraft and that the most important goal when searching an aircraft is not to look for drugs but to look for spaces where drugs might be concealed.	120