



FINANCIAL INTELLIGENCE SPECIALIST DESIGNATION

The Financial Intelligence Specialist (FIS) designation provides an online qualification for anti-money laundering and counter-terrorist financing compliance professionals. The designation is provided jointly by ManchesterCF Financial Intelligence and the University of New Haven, Connecticut.



Participants can earn the FIS designation for life by completing 12 of the 20 FIU Connect modules and achieving a grade of 80% or higher in each course. To obtain the credential, students have one year of access from date of enrolment.

All FIU Connect modules are encoded in HTML5 and viewable through any current desktop, laptop or tablet computer. Course content resides on a secure learning management system accessible around the world, 24/7.

No annual membership fee. No continuous professional development credits.

ManchesterCF Financial Intelligence supports the BSA Coalition in the fight against financial crime.

