

FINANCIAL CRIMES

...A survey course offered at the Fairfield-Suisun Adult School.



Some interesting facts about financial crimes:

- Up to 2 trillion dollars (\$2,000,000,000,000) in illicit funds are laundered globally every year (United Nations Office on Drugs and Crime).
- Trade in counterfeit goods now exceeds five percent (5%) of world trade (OECD).
- Counterfeit currency is used by criminal organizations to finance everything from human trafficking to drugs to terrorism (INTERPOL).
- The tax gap in the United States is approximately twenty percent (20%) of the tax liability, meaning that about \$500 billion in tax revenue is unpaid every year (IRS).
- Insurance fraud (excluding health insurance fraud) in the United States is estimated to exceed \$40 billion per year, costing the average US family between \$400-\$700 per year in increased premiums (FBI).
- Globally, financial crimes affect nearly one out of two businesses, costing an estimated US\$1.45 trillion annually (Thomson Reuters).

Whether you currently work in or plan to work in a career in law enforcement, management, banking/financial services, or accounting—your organization needs well-trained individuals who can recognize and deter financial crimes. Take this survey course to learn more about financial crimes and ways to detect and prevent these crimes from occurring.

This survey course covers topics such as:

The Fraud Triangle
Vendor and Employee Theft
Suspicious Activity Reports
Secret Off-Shore Accounts & Tax Havens
Attorney Client Privilege under Kovel
Federal Law & Cannabis Operations
Crypto Currencies and the Dark Web

Counterfeit Currency, Credit Cards, and IDs
Money Laundering and AML Compliance
Off-Shore Credit Cards
Tax Crimes
FATCA and FBAR Compliance
Intellectual Property Crimes & Counterfeit Goods
Ghost Employees and Ghost Vendors

This interdisciplinary course is being offered through the [Fairfield-Suisun Adult School](https://www.fairfieldadultschool.org/), and will include numerous local (in-person) and international (via Skype) guest speakers from law enforcement and industry. Space is limited, register today!

Register Online at: <https://fairfieldas.asapconnected.com/>
Register via Phone: 707.421.4155
Register in Person: 900 Travis Blvd., Fairfield, CA 94533
More Information: <https://www.fsusd.org/site/Default.aspx?PageID=16297>

Course Cost: \$50.00

Mondays, September 10 to December 17, 2018, 6PM – 8:30PM.