Terrorism Financing Investigation and Global Strategies Training Course

Professional Development Training Course Outline

Category	Criminology	**Duration**	10 Days
Base Fee	$3,000 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

In an increasingly interconnected world, the flow of illicit funds to support terrorism has become a global crisis, threatening national security, financial stability, and international peace. Training Course on Terrorism Financing Investigation: Global Strategies course equips security professionals, financial analysts, law enforcement agents, and policy advisors with cutting-edge knowledge and practical tools to detect, investigate, and dismantle complex financial networks that fund terrorism. With the rise of digital currencies, offshore shell companies, and sophisticated laundering methods, the demand for skilled terrorism financing investigators is more critical than ever.

This highly practical, evidence-based course provides expert instruction on international legal frameworks, forensic accounting, cryptocurrency tracking, suspicious activity monitoring, and global inter-agency collaboration. Through real-world case studies, participants will gain actionable skills to trace financial flows, respond to evolving threats, and develop counter-strategies aligned with FATF recommendations, UN resolutions, and Interpol protocols. Enhance your investigative toolkit with this globally relevant and results-driven training designed for today's security and financial crime landscape.

Programme Curriculum

Terrorism Financing Investigation and Global Strategies Training Course

Introduction

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Learning Objectives

1. Understand terrorism financing frameworks under global conventions and national laws.
2. Identify money laundering red flags linked to terrorist activities.
3. Apply forensic accounting techniques to trace suspicious transactions.
4. Investigate cryptocurrency flows and blockchain tracing related to terrorist networks.
5. Analyze shell companies and trade-based laundering mechanisms.
6. Use financial intelligence reports (FIRs) to initiate investigations.
7. Develop skills for inter-agency cooperation and cross-border intelligence sharing.
8. Conduct risk profiling of non-profit organizations exploited by terrorists.
9. Evaluate suspicious activity reports (SARs) and transaction patterns.
10. Enhance knowledge of sanctions compliance and enforcement.
11. Use AI-powered surveillance tools for real-time threat detection.
12. Understand financial investigation techniques under FATF recommendations.
13. Formulate strategic countermeasures against evolving terrorism financing methods.

Target Audiences

1. Financial intelligence officers
2. Anti-money laundering (AML) analysts
3. Law enforcement professionals
4. Compliance and risk managers
5. Counter-terrorism units
6. Government policymakers
7. Forensic accountants
8. International banking security professionals

Course Duration: 10 days

Course Modules

Module 1: Introduction to Terrorism Financing

- Overview of terrorism financing threats
- Legal definitions and global scope
- Key actors and funding typologies
- Role of financial institutions
- Emerging trends in funding mechanisms
- **Case Study: 9/11 and the Hawala System**

Module 2: FATF Recommendations and Global Legal Frameworks

- FATF 40 Recommendations explained
- Compliance obligations for nations
- UN Security Council Resolutions
- Regional AML/CFT initiatives
- Penalties for non-compliance

- **Case Study: Pakistan’s Grey List Impact**

Module 3: Financial Intelligence Units (FIUs) and Suspicious Transaction Monitoring

- Role and functions of FIUs
- How to interpret STRs/SARs
- Collaborative intelligence-sharing platforms
- Cross-border challenges
- Red flag indicators in banking
- **Case Study: FinCEN Files Leak**

Module 4: Forensic Accounting in Terrorism Investigations

- Tracing and analyzing financial documents
- Identifying shell companies and front organizations
- Auditing for anomalies
- Linking cash flow to illegal activity
- Legal admissibility of financial evidence
- **Case Study: Al-Qaeda’s Front Companies**

Module 5: Cryptocurrency and Digital Asset Tracing

- Understanding blockchain and crypto wallets
- Key tools for crypto investigations
- Identifying dark web transactions
- Address clustering and coin mixers
- Regulatory loopholes and challenges
- **Case Study: ISIS Bitcoin Funding Scandal**

Module 6: Trade-Based Money Laundering (TBML)

- What is TBML and why it's hard to detect
- Identifying invoice fraud and mis-invoicing
- Monitoring international trade routes
- Collaboration with customs and shipping authorities
- Auditing import/export data
- **Case Study: Hezbollah's Diamond & Drug Trade**

Module 7: Hawala and Informal Value Transfer Systems

- How Hawala works globally
- Cultural and regulatory issues
- Tracking non-digital money flows
- Linking Hawala brokers to terror cells
- Cross-border law enforcement challenges
- **Case Study: Lashkar-e-Taiba Funding Network**

Module 8: Banking Sector Vulnerabilities

- Know Your Customer (KYC) enforcement gaps
- AML policy failures in financial institutions
- Anonymous and correspondent banking risks
- Regulatory penalties for lapses
- Strengthening compliance and audits
- **Case Study: HSBC and Terror Finance Fines**

Module 9: NGO and Non-Profit Sector Exploitation

- How terrorists exploit charitable fronts
- Profiling risk-prone NGOs
- AML/CFT for humanitarian sectors
- Regulatory approaches globally
- Monitoring donor flows
- **Case Study: Al-Haramain Foundation Case**

Module 10: AI and Big Data in Financial Crime Detection
- AI tools for transaction monitoring
- Predictive modeling for threat patterns
- Deep learning for behavior analysis
- Challenges in data interpretation
- Real-time financial surveillance
- **Case Study: Palantir & Intelligence Agencies**

Module 11: Inter-Agency and International Collaboration
- The role of Interpol and Europol
- Multi-agency taskforces
- Intelligence exchange protocols
- Joint operations success stories
- Legal treaties and jurisdiction issues
- **Case Study: Operation Chameleon – EU/US Joint Sting**

Module 12: Building Prosecutable Cases
- From investigation to court
- Evidence preservation best practices
- Expert testimony and financial forensics
- Chain of custody and admissibility
- Engaging with prosecutors and regulators
- **Case Study: Madrid Bombings Financial Trial**

Module 13: Sanctions Compliance and Enforcement
- UN and national sanctions regimes
- OFAC compliance frameworks
- Blocking assets and designating individuals
- Bank-level enforcement tools
- Risk-based sanctions screening
- **Case Study: Iranian Revolutionary Guard Sanctions**

Module 14: Private Sector Role in Terror Financing Prevention
- Bank compliance departments
- Fintech and Regtech roles
- Vendor and supply chain monitoring
- Public-private partnerships
- Corporate liability and ethics
- **Case Study: Western Union's AML Lapses**

Module 15: Strategic Planning for National Security
- Creating national counter-terror financing strategies
- Legislative reforms and capacity building

- Community engagement and education
- Technology integration into national AML/CFT
- Risk mapping and threat analysis
- **Case Study: Kenya's Post-Westgate Strategy**

Training Methodology

- Instructor-led live virtual or in-person sessions
- Real-world case study analysis
- Hands-on activities and simulations
- Group discussions and breakout workshops
- Assessment quizzes and certification exam
- Post-training support and access to online resource hub

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.com or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to FINESKILL TRAINING CENTER account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
07 Sep 2026	18 Sep 2026	Physical	$3,000
14 Sep 2026	25 Sep 2026	Physical	$3,000
21 Sep 2026	02 Oct 2026	Physical	$3,000

Start Date	End Date	Location	Price
28 Sep 2026	09 Oct 2026	Physical	$3,000
05 Oct 2026	16 Oct 2026	Physical	$3,000
12 Oct 2026	23 Oct 2026	Physical	$3,000
19 Oct 2026	30 Oct 2026	Physical	$3,000
26 Oct 2026	06 Nov 2026	Physical	$3,000

Ready to enroll or request a customized program? Book online or contact us:

Register Online Now

Email: info@fineskilltrainingcenter.com | Website: www.fineskilltrainingcenter.com