

“The Advantages of Conducting a Parallel Financial Investigation During a Narcotics Investigation”

This presentation will detail various types of financial crimes, methods utilized to move currency and key investigative measures utilized in identifying the flow of money illegal profits and additional assets. Specific focus will be on the investigative measures and procedures for conducting an investigation into organized crime and narcotics-related cases and how to build a financial profile of your target(s) along with identifying assets of the individuals and organizations. Emphasis will include, but not be limited to, developing a money laundering... *more at acfi.ca*



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