

Vista Law Enforcement Training and Consulting, LLC

Financial Crimes Investigations Training

POST-certified # 24673 | 8 Hours

Date: ?????

Time: ??:00 AM – ??:00 PM

Cost: \$???.oo per attendee

Location: ????? Police Department,
?????, ????, MO ????

Program Overview

Vista Law Enforcement Training and Consulting, LLC, in partnership with the????? Police Department, presents this comprehensive training program. This course is taught by experienced detectives and supervisors/commanders with decades of experience. **Attendees should bring a laptop with Wi-Fi connectivity to use for the course.**

Training Topics

- Apply Missouri statutes and U.S. Supreme Court case law to financial and fraud-based investigations
- Conduct effective investigations into identity theft, credit/debit card fraud, forgery, and fraudulent use of financial devices
- Distinguish between bank routing numbers and account numbers to identify fraud pathways
- Coordinate joint investigations with federal partners on complex or multi-jurisdictional financial crimes
- Identify forgery tools and equipment commonly used in financial crime schemes
- Recognize how elderly and vulnerable populations are targeted and apply investigative best practices
- Leverage social media and digital platforms as key intelligence sources in financial crime investigations
- Navigate the process of obtaining records from banks and financial institutions lawfully and efficiently
- Utilize Financial Crimes Enforcement Network (FinCEN) resources and reporting tools

Who Should Attend

- ✓ Police officers/deputy sheriffs
- ✓ Criminal investigators/detectives
- ✓ Anyone tasked with investigating financial crimes

COURSE POST HOURS

*2 Legal Studies
o Skills Firearms*

*o Interpersonal
o Racial Profiling*

*6 Technical Studies
o Implicit Bias*

*o Skill Development
o De-escalation*

REGISTER TODAY!

<https://vistabluetraining.com/training-schedule>

