



Introduction to Financial Field Tests:

A Simple Introductory Guide to Following the Money



Date: September 14th, 2022

Location: MPD Academy, 4665 Blue Plains Drive, SW Washington D.C.

Time: 8:00 am to 2:00 pm

While crime is always about the money too many investigation strategies are not! Yes, you can leave your calculators behind while still improving your financial investigation literacy!

Discover:

- The simple “Financial Field Tests” to follow the money in any case.
- The true secrets of the Bank Secrecy Act (BSA).
- When the BSA is better than DNA.
- The informants the banks pay to help your investigations.
- Why money is more about evidence than about math.
- And a virtual GPS guide to the money trail.

“A special guest presentation-**Lauren Kohr, ACAMS**- on the private sector perspective to BSA/AML compliance in both subpoena compliance and investigative assistance.”

Updated new instructions for accessing Online Registration in HOTT is as follows:

1. Open your web browser to <https://www.nhac.org/hidtatrainingcalendar/events/27>
2. Select (*course name*). Select register
3. Fill in the HOTT Online Application and select Complete Registration

Questions:

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