



**POLICE
SCOTLAND**

Keeping people safe

Financial

Introduction

Financial investigation training is aimed at developing the skills to target and disrupt organised crime networks, identify assets, oversee seizures and investigate money laundering enquiries. The training is available to law enforcement services but will also be of interest to the private and third sectors who wish to prevent internal fraud.

Capability

We have a wide range of training which can also be designed to meet your requirements. This includes - Financial Investigation, Money Laundering and Forensic Accountancy.

