

WHY JOIN FIN

ACCESS TO	MEMBER	PREMIUM MEMBER	ENTERPRISE MEMBER
Daily News Digest	●	●	●
Monthly Newsletter	●	●	●
Regular Expert Insights and Analysis	●	●	●
FIN Community Center	●	●	●
FIN LIBRARY			
Global Counter-Illicit Finance Framework	●	●	●
AML/CFT	●	●	●
Sanctions	●	●	●
Proliferation Finance & Export Controls	●	●	●
Anti-Bribery and Corruption & Fraud	●	●	●
Investment Security	●	●	●
FCC Enforcement Actions	●	●	●
Public Sector Resources	●	●	●
FIN TOOLKIT			
Red Flags Database	●	●	●
Regulatory Roundup	●	●	●
AML Enforcement Tracker	●	●	●
Sanctions Enforcement Tracker	●	●	●
Sanctions Heat Maps	●	●	●
AML Act Implementation Guide	●	●	●
Industry Glossary	●	●	●
FIN WEBINARS AND INSTRUCTIONAL VIDEOS			
Monthly Sanctions Risk Management Webinar		●	●
Quarterly AML and Emerging Risk Webinar		●	●
Regular Webinars on other Financial Integrity Topics		●	●
Full FIN Webinar Library		●	●
Culture of Compliance Video Series		●	●
Correspondent Banking Risks Video Series		●	●
Trade Finance Risks Video Series		●	●
Jurisdictional Risk Assessment Video Series		●	●
What is Money Laundering Video Series		●	●
Advanced Financial Integrity Issues Video Series		●	●

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ACCESS TO	MEMBER	PREMIUM MEMBER	ENTERPRISE MEMBER
FIN ONLINE COURSES AND E-LEARNING PLANS (ELP)¹			
Virtual Currencies and Blockchain ELP		●	●
Trade Finance Risks ELP		●	●
Correspondent Banking Risks ELP		●	●
AML Analyst ELP			●
AML Manager ELP			●
Sanctions Analyst ELP			●
Sanctions Manager ELP			●
First Line of Defense ELP			●
Board and Senior Management ELP			●
BSA/AML/Sanctions Awareness Course			●
Foundations of AML/CFT Course			●
Foundations of Sanctions Course			●
Financial Crime Risk Management Course (coming soon)			●
TPPPs and Digital Payments Course (coming soon)			●
DOLFIN LEARNING MANAGEMENT SYSTEM			
Create Unlimited Number of Customized ELPs			●
Assign Training and CE to Enterprise Users			●
Track Progress and Completion of Training & CE			●
Assign Tests and View Test Results			●
Export Data on Training, CE, and Testing			●
Company Logo and Message on Homepage			●
Upload Company Policies, Procedures, Training, etc.			●
Single Sign On Functionality			●
API Integration with Enterprise LMS			●
Customer Success Manager			●

¹ Online courses may be accessed on DOLFIN or exported and integrated into an enterprise LMS.