

NW3C

National White Collar Crime Center



NW3C provides a nationwide support system for law enforcement and regulatory agencies involved in the prevention, investigation, and prosecution of economic and high-tech crime.

Financial Crime Training Courses

- Financial Investigations Practical Skills (FIPS)
- Financial Records Examination & Analysis (FREA)
- Advanced Financial Investigations Practical Skills (AFIPS)
 - Elder financial exploitation component in the three main financial crime investigation trainings
- Financial Crimes Against Seniors (FCAS)
 - 2-day classroom training
 - Criminal justice and APS personnel
 - Hands-on practice
 - Investigation, interviewing, resources
 - Trusted perpetrators and unknown criminals



Targeting Investment Fraud

- Collaboration with FINRA Investor Education Foundation
- Began November 2012
- 32 Trainings to date
- For law enforcement and government regulatory personnel
- Combines investigative techniques and prevention

Attendees
Over 1200

Agencies
Over 450





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Contact Us

www.nw3c.org / 877-628-7674

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