

Calendar of Events

communications@ialeia.org

May 20, 2024

- May 24, 2024

Advanced Financial Analysis Seminar

Go to Training

08:00 AM - 10:00 AM EST

Marilyn B Peterson, 571 357-0085

peterson@ialeia.org

This seminar includes:

Money Laundering

Bulk Currency Smuggling

Trade Based Money Laundering

Informal Value Transfer Systems

Cyber Currency

U.S. Money Regulations

Non-bank Financial Institutions

Current Schemes and Priorities

Analysis of Varied Financial Records

May 22, 2024

- May 23, 2024

Connected i2 North America

The Westin Old Town Alexandria

400 Courthouse Square

Alexandria, VA 22314

09:00 AM - 05:00 PM EST

James Horne, +44 1223 777577

marketing@i2group.com

Join us for the ultimate i2 experience at the upcoming User and Training Conference in Alexandria in May!

As the world's largest gathering of i2 professionals, it promises to be a stimulating opportunity for you to discover the latest innovations in i2, refine your tradecraft skills, and elevate your knowledge with our cutting-edge training sessions.

This two-day conference is a must-attend event for anyone looking to stay ahead of the curve in the world of i2. With a jam-packed schedule of informative sessions, hands-on workshops, and exciting networking opportunities, you'll have the chance to connect with like-minded individuals and learn from the best and brightest in the industry.

So don't miss out on this thrilling opportunity to enhance your expertise, build valuable connections, and take your link analysis skills to the next level. Register now for the i2 User and Training Conference in Alexandria - it's an event you won't want to miss!