



FROM  
INFORMATION  
TO INSIGHT

[www.va-worldwide.com](http://www.va-worldwide.com)  
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## Anacapa Sciences Analytical Training



As the exclusive provider of the Anacapa investigative and analytical method training within Australia, Africa and the Asia-Pacific region, VA offers clients a structured, repeatable and accountable way to conduct intelligence, investigative and analytical processes. This facilitates rapid and effective training of new officers, and the up-skilling of existing investigative or analytical teams to achieve greater results, faster.

VA offers three unique Anacapa Sciences courses. *Finance Manipulation Analysis* is a five-day course for analysts and investigators who need to analyse complex financial manipulations. *Intelligence Analysis* or *Criminal Intelligence Analysis* is a two-week course for analysts and investigators to effectively analyse complex criminal activity and financial manipulation. *Analytical Investigative Methods* is a five-day course targeted at analysts and investigators who require analytical techniques to investigate criminal activity and financial manipulation.

### Why VA?

VA is the exclusive provider of the Anacapa Sciences program in Australia, Africa and the Asia-Pacific region. Together with our extensive backgrounds in the conduct of intelligence and investigative work, our team is uniquely positioned to grow the capability and skills of your analysts and investigators.

### Objectives

1. Techniques of financial profiling
2. Analysis of financial records
3. Analysis of money manipulation
4. Link analysis
5. Analytical charting and visualisation
6. Concealed income analysis

### Logistics

VA's Anacapa Sciences courses are highly practical, complementing intelligence theory to ensure skills are easily transferable to the workplace. Our focus remains on the development of critical and analytical thinking, a core skill applicable to all intelligence and investigative disciplines. Training courses are offered at client venues or our own.

Courses are suitable for analysts and investigators at all levels of experience. These courses are designed to provide the practical skills for those in an intelligence role within their organisation to analyse, understand and prevent criminal activity, including financial crime.

**Want to know more? Contact us at [info@va-worldwide.com](mailto:info@va-worldwide.com) to arrange a quote, a demonstration or proof of concept.**

