

University of New Haven

HENRY C. LEE COLLEGE OF
CRIMINAL JUSTICE AND FORENSIC SCIENCES

ONLINE MASTER OF SCIENCE

ANTI-MONEY LAUNDERING & COMPLIANCE INVESTIGATIONS

Finish in as Little as One Year

Our master's degree in anti-money laundering and compliance investigations is a 36-credit hour, 12-course degree that can be completed in around ten months. This accelerated curriculum allows you to earn your master's degree at a pace consistent with your career goals while balancing it with your life demands.

Discounts Available

50% tuition discount for sworn police officers, first responders, and disabled law enforcement and veterans

20% tuition discount for members of professional organizations

For more information, contact:

Patrick Malloy, DBA

PMalloy@newhaven.edu
newhaven.edu/lee-college



Program Description

The Master of Science in Anti-Money Laundering (AML) & Compliance Investigations combines the expertise of the investigations program with leading experts in the deterrence and investigation of money laundering. The program integrates the legal, regulatory and prosecution issues with the investigative knowledge and skills for investigating money laundering and compliance failures; follow the money (or in today's world, the crypto assets).

Required Courses

- Contemporary Topics in Money Laundering
- Banking Secrecy Act and Compliance Investigations
- Identity Fraud Investigations
- Evolving Trends of Financial and Cyber Crimes in an EMV World
- Regulations & Occupational Fraud
- Blockchain Technology & Investigations
- Crypto Asset Investigations
- Cyber Threat Intel & Financial Crimes Investigations
- Topics in investigations capstone
- 3 electives (not restricted to INVS courses)