



New Mexico Regulation and Licensing Department SECURITIES DIVISION

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Securities Division Hosts White Collar Crime Training

Santa Fe, N.M. – The New Mexico Regulation and Licensing Department, Securities Division announced today, that this week, they will be hosting the National White Collar Crime Center (NW3C) training, “Financial Records Examination and Analysis.”

Financial investigations are becoming more complex, requiring law enforcement agencies to concentrate resources and skills to resolve these crimes. A thorough investigation of financial records is imperative to determine and document whether or not suspected financial fraud is occurring between individuals and/or organizations.

This course teaches investigators, analysts, examiners, auditors, prosecutors, and other legal professionals the latest techniques in records analysis.

This course is designed to develop the participants' skills utilizing computers to examine and analyze financial records, and present evidence in written reports, graphical depictions, and testimony in court.

“Financial fraud is a very complex crime and it is important that we bolster New Mexico law enforcement investigators skills to better protect New Mexicans,” said Alexis Lotero, Acting Director of the Securities Division.

For more than three decades, NW3C has worked to support the efforts of state and local law enforcement to prevent, investigate and prosecute economic and high-tech crime. NW3C is a nonprofit, membership-affiliated organization comprised of state, local, federal and tribal law enforcement and prosecutorial and regulatory agencies.

The Regulation and Licensing Department’s Securities Division protects New Mexicans from fraud and financial abuse by licensing investment professionals, registering securities offering made in the state, offering anti-fraud and educational programs to the public, and investigating fraud and other violations of the state securities laws. To learn more about investment fraud, visit the division’s website at www.redflagnm.com.

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