loughnaneassociates.com

COMPANY BIO

Loughnane Associates, LLC, was established in 2016 by Michael Loughnane, CFE, IIC, who has 43 years of experience as a federal agent and an instructor in complex financial investigations and counter-terror finance. Mr. Loughnane has served the US intelligence community, law enforcement, and the private sector. Today, Loughnane Associates maintains a team of instructors and subject matter experts with real-world experience and training proficiencies. Our team creates and delivers practical, effective training programs that truly enhance the capabilities of our students.

CORE COMPETENCIES

Basic and advanced training courses in:

- ❖ Financial Crime Investigation Techniques
- ❖ Investigative Analytics
- ❖ Transnational Crime Investigation
- ❖ Money Laundering
- ❖ Terror Finance Analysis
- ❖ Narcotics Related Financial Investigations
- ❖ Critical Thinking and Investigative Planning
- ❖ Arts and Antiquities Investigations
- ❖ Regulatory Compliance
- ❖ Virtual Assets and Cryptocurrency
- ❖ Dark Web and Cybercrime

DIFFERENTIATORS

- ✓ Training courses teach critical thinking and analytical skills using interactive laboratory exercises
- ✓ Training programs can be customized in content and format to suit your organization's needs
- ✓ All instructors are vetted subject matter experts with real experience in law enforcement and analytical fields
- ✓ Training is offered at basic and advanced levels of proficiency
- ✓ Deliveries are available online or in person

COMPANY DATA

Cage Code: **92RW8**
UEI Number: **XMDBGNS5N598**
SAM Registration: Active
Service Area: Nationwide
Small Business
Accepts Gov't P-Cards

NAICS CODES

611430
Professional And Management Development Training

541990
All Other Professional, Scientific, And Technical Services

PAST PERFORMANCES

WRCTC
Dennis Jutras
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National White Collar Crime Specialists (NW3C)
Kathie Alexander
Administrator and Risk Manager
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Maggie Loughnane

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