

Lectures/ 2019

Place	Organizing Entity	Lecture Subject	Title	Date
Amman - Jordan	Preventive Security Training Centre – Police Academy	<ul style="list-style-type: none"> - Brief on the Anti-Money Laundering and Financing of Terrorism Law. - The Unit's operational tools in investigating. - Tracing of financial assets associated with terrorist operations and money laundering / sanitized cases. 	Combating money laundering and financial assets tracing	٢٠١٩/٥/٢٦
Amman - Jordan	Preventive Security Training Centre – Police Academy	<ul style="list-style-type: none"> - Brief on the Anti-Money Laundering and Financing of Terrorism Law. - Indicators of Money Laundering and financing of terrorism. - Financial analysis and the Unit's cooperation with other FIUs. - Preventive measures on anti-money laundering and financing of terrorism. 	Combating money laundering and financial assets tracing	٢٠١٩/٧/٢١
Amman - Jordan	Preventive Security Training Centre – Police Academy	<ul style="list-style-type: none"> - Brief on the Anti-Money Laundering and Financing of Terrorism Law. - Preventive measures on anti-money laundering and financing of terrorism. - Indicators of Money Laundering and financing of terrorism. 	Securing and protecting of investment and anti-money laundering	٢٠١٩/٩/٣
Amman - Jordan	Preventive Security Training Centre – Police Academy	<ul style="list-style-type: none"> - Money laundering crime and Indicators of money laundering and financing of terrorism. 	Combating money laundering and financial assets tracing	٢٠١٩/١٢/٩