

Training / 2007

Counter Terrorism Regulatory Training

Workshop on Anti Money Laundering Compliance for Banks with Special Emphasis on IT Solutions

Workshop on New Practical Methods for Anti Money Laundering Compliance for Banks

Workshop for Training the Assessors

The French Experience in Combating Money Laundering

International Conference and Exhibition of the MENA Region to Fight Money Laundering & Terrorist Financing

US – MENA Dialogue on Money Laundering & Terrorist Financing