

Training / 2009

Date	Subject	Organizing Entity	Location
April 2009	Methods of Financial Analysis in Combating Money Laundering & Terrorist Financing	Special Investigation Commission (Lebanon) / US Department of Treasury	Lebanon
August 2009	Combating Terrorist Financing	Federal Deposit Insurance Co-operation	USA
October 2009	General Introduction on Combating Money Laundering & Terrorist Financing	Anti Money Laundering Unit & US Department of Treasury	Jordan
November 2009	Risk Management for Money Laundering & Terrorist Financing	Australian Counterpart Unit (AUSTRAC) & World Bank	Jordan
November 2009	Anti Money Laundering & Terrorist Financing Awareness Strategy	Australian Counterpart Unit (AUSTRAC) & World Bank	Jordan
November 2009	Workshop on Money Laundering Crime Investigation Procedures	Preventive Security Training Center	Jordan