

Training / 2010

Date	Subject	Organizing Entity	Location
28 - 29/1	Regional Seminar on Combating Money Laundering & Terrorist Financing	Central Bank of Cyprus	Cyprus
23 - 26/5	Financial Analysis Training Course	Office of Technical Assistant/ US Department of Treasury	Jordan
21 - 23/6	Leadership Training	Anti Money Laundering & Counter Terrorist Financing Unit (Australia)	Malaysia
14 - 17/6	U. S SEC Enforcement and Market Oversight Training Program	Jordan Security Commission	Jordan
12 - 13/7	Lebanese Experience in Fighting Money Laundering & Terrorist Financing Crimes	Office of Technical Assistant/ US Department of Treasury/Special Investigation Commission	Lebanon
26 - 27/7	Enforcement Measures Against Money Laundering / Terrorist Financing and other Financial Crimes	Office of Technical Assistant/ US Department of Treasury	Jordan

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28 – 29/7	Enforcement Measures Against Money Laundering & Terrorist Financing and Other Financial Crimes	Office of Technical Assistant/ US Department of Treasury	Jordan
14 – 15/9	Regional Conference on Financial Crimes	Special Investigation Commission (Lebanon) / French Judicial Institution/ French Embassy (Lebanon)	Lebanon
26 – 29/9	Regional Workshop Examining International Cooperation and the Role of Financial Intelligence Units, Law Enforcement Officers & Prosecutor	Office of Technical Assistant/ US Department of Treasury	Jordan
3 – 4/10	Seminar on Anti Money Laundering & Combating the Financing of Terrorism	Technical Assistant Information Exchange Instrument (TAIEX) – European Commission	Jordan
3 – 7/10	4 th Assessors Training Workshop	MENAFATF/ Special Investigation Commission (Lebanon)	Lebanon
6 – 11/11	International Anti Tax Fraud Seminar	Income & Sales Tax Department & Jordan Fiscal Reform Program	Jordan

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Date	Subject	Organizing Entity	Location
22 – 24/11	Risk Assessment Workshop	Anti Money Laundering & Counter Terrorist Financing Unit (Australia)	Jordan
12 – 14/12	Advanced Financial Analysis on Money Laundering & Terrorist Financing Operations Training Course	Office of Technical Assistant/ US Department of Treasury	Jordan