

## Training / 2011

Date	Subject	Organizing Entity	Location
9-16/1	Studying Trip to the United States of America	Office of Technical Assistant/ US Department of Treasury	USA
18-20/1	Expert Working Group Meeting on "Preventing abuse of the Nonprofit Sector for the purposes of Terrorist Financing"	The United Nation Counter-Terrorism Committee Executive Directorate (CTED)	United Kingdom
21-22/2	International Criminal Police Organization Services Awareness Seminar/ (INTERPOL)	Public Security Directorate/ International and Arab Police Department the International Criminal Police Organization (INTERPOL)	Jordan
19-20/6	The International Forum of Public Safety and Security	Middle East Gate Expo	Jordan
6-7/7	A Seminar Titled Laundering the Proceeds of Bribery & Corruption	Anti Money Laundering & Counter Terrorist Financing Unit (Australia)	Jordan

## Training / 2011

Date	Subject	Organizing Entity	Location
12-14/9	Examining Regional Enforcement Measures against Money Laundering, Terrorist Financing and Transnational Crime	Kingdom of Saudi Arabia Ministry of Interior & the Financial Investigation Unit and in cooperation with the U.S Department of the Treasury, Office of Technical Assistance	Kingdom of Saudi Arabia
13-15/9	A Workshop Titled “Establishing a Regulatory Regime for Anti Money Laundering and Terrorist Financing”	Australian Transaction Report and Analysis Center (AUSTRAC)	Jordan
18-20/9	A Workshop Titled “Measuring Anti Money Laundering Compliance”	Australian Transaction Report and Analysis Center (AUSTRAC)	Jordan
12-13/10	Meeting of Expert Typologies Group	the Financial Action Task Force for the Middle East and North Africa	Bahrain
19-20/10	Regional Seminar on Combating Money Laundering	SIC, Banque de France & Banque du Liban	Lebanon

## Training / 2011

Date	Subject	Organizing Entity	Location
24/10-4/11	International Visitor Leadership Program at the United States of America	United States Department of State in cooperation with the Meridian International Center	USA
14-15/12	Workshop on “Towards Good Governance of the NGOs Sector and Compliance with FATF SR VIII”	MENAFATF In Collaboration With Jordanian Anti Money Laundering and Counter Terrorist Financing Unit and UK Commission	Jordan