

## Training / 2012

Date	Subject	Organizing Entity	Location
6-8/2	Iraq – Mutual Evaluation	U.S Embassy - Iraq	Jordan
13/2	Compliance & Due Diligence	SADER “Legal Publishing” & “LexisNexis”	Jordan
19-21/2	Workshop entitled “Assets Recovery”	Anti Corruption Commission	Jordan
12/3	Bank Legal Liability in Relations to STRs	Banks Association	Jordan
25-29/3	Financial Analysis Training Course	UNODC	Jordan

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1-3/4	Financial Analysis Training Course	INL	Jordan
6-11/5	Training Course Titled "Crime Operational Analysis of the Anti Corruption Commission in Jordan"	twinning program between the European Union and Jordan	Jordan
8-11/5	Advanced Workshop in Combating Terrorist Financing	Special Investigation Commission (SIC) of Lebanon and the Australian Federal Police	Republic of Lebanese
16-18/7	3rd Global Focal points Conference on Asset Recovery	The Stolen Asset Recovery Initiative "The STAR initiative" and the International Criminal Police Organization "INTERPOL" in cooperation with the U.S. State Department and Jordan's Anti-Corruption Commission	Jordan

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11-13/9	The Arab Forum on Asset Recovery	The United States Government, State of Qatar, the G8 Group, in Cooperation with the World Bank Stolen Asset Recovery (StAR Initiative), United Nations Office on Drugs and Crime (UNODC), (OECD), Egmont Group and the INTERPOL	Doha/Qatar
29-30/9	Workshop on the Revised FATF International Standards	The General Secretariat of the Gulf Cooperation Council (GCC) in Cooperation with the Saudi Arabian Monetary Agency (SAMA)	Kingdom of Saudi Arabia
6-8/10	The 5th International Conference on Islamic Banking and Finance: Risk Management, Regulation and Supervision	The Central Bank of Jordan, the Islamic Research and Training Institute and the Islamic Development Bank	Institute of Banking Studies

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7-11/10	AML/CFT Training course	IMF – Middle East Center for Economics and Finance	Kuwait
4-8/11	Advanced Training on the Investigation of Corruption	Jordan – Anti Corruption Commission (JACC ) and (HAUS) Finnish Institute of Public Management in the (EU ) Twinning Project	Jordan
9-12/11	A Conference on "the Judicial Role in the Investigation and Prosecution Against Financial Crimes and the Asset Recovery	The United States Embassy in Baghdad, with the Participation of the Middle East and North Africa Financial Action Task Force (MENAFATF), the American Second Circuit Court of Appeal, the U.S. Treasury Department, the United Nations Office of Drugs and Crime (UNODC), the World Bank, the Special Investigation Commission in Lebanon and Iraq's Anti Money Laundering Reporting Office	Jordan

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Date	Subject	Organizing Entity	Location
28-29/11	A Training Course Titled "Dealing with Informers"	Anti Corruption Commission/ The EU and Jordan Twinning Project	Jordan
2-6/12	Investigation in Financial Crimes By Using Criminal Information Technology	Anti Corruption Commission/ The EU and Jordan Twinning Project	Jordan