

Training / 2013

Date	Subject	Organizing Entity	Location
15-17/1	The Regional Working Group Meeting on the Global Initiative of the United Nations on Preventing Abuse of the Non- profit Sector to Finance Terrorism	the Central Bank of Qatar, Qatar National Anti Money Laundering and Terrorism Financing Committee and the United Nations Counter-Terrorism Committee Executive Directorate	Qatar
19-21/2	International Cooperation and Mutual Legal Assistance	The Anti-Corruption Commission within the Twinning Project with the State of Finland	Jordan
24-28/2	Scientific Techniques for Detecting the Forgery of Documents, Checks and Signatures	Institute of Banking Studies	Jordan
24-28/2	Criminal Investigations and Anti-Money Laundering	British Embassy	Jordan

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Date	Subject	Organizing Entity	Location
26-27/3	5th Compliance and Anti Money Laundering Seminar	Thomson Reuters	Kingdom of Saudi Arabia
14-18/4	Anti Money Laundering and proceeds of Crime Tracking	the Anti - Corruption Commission within the twinning project with the State of Finland	Jordan
30/4-2/5	Regional Recognition For the Kingdom's Efforts in the Field of Anti Money Laundering and Counter Terrorist Financing"	The Middle East and North Africa Financial Action Task Force (MENAFATF	Republic of Sudan
5-8/5	Investigating, Prosecuting and Adjudicating Money Laundering Cases	The AML/CTF Unit in Cooperation with the World Bank	Jordan
28/5	Workshop on "Supervision and Inspection Pertaining to Goldsmithing and Sale of Jewellery, Precious Metals and Gems' Shops in the Field of AML/CTF"	The Unit	Amman- Jordan

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5-6/6	The 21st Mutual Evaluation Working Group Meeting Inter- Sessional Meeting	MENAFATF	Kingdom of Bahrain
19-21/6	FATF Plenary Meeting	FATF	Norway
1-5/7	21 st Egmont Plenary	Egmont Group	South Africa
3/7	Workshop on "Supervision and Inspection Pertaining to Goldsmithing and Sale of Jewellery, Precious Metals and Gems' Shops in the Field of AML/CTF"	AML/CTFU	Irbid- Jordan
19-20/8	Electronic Fraud in Banks	Association of Banks	Jordan
25-28/8	The Sudanese FIU delegation visit to Jordan's FIU	The Unit	Jordan

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Date	Subject	Organizing Entity	Location
15-19/9	Workshop on "FATF International Standards on Combating Money Laundering and the Financing of Terrorism and Proliferation and the Methodology for Assessing Technical Compliance with the FATF Recommendations and the Effectiveness of AML/CFT Systems"	The Unit in collaboration with Dr. Rana Matar	Jordan
21/9	Workshop on "Supervision and Inspection Pertaining to Goldsmithing and Sale of Jewellery, Precious Metals and Gems' Shops in the Field of AML/CTF"	AML/CTFU	Aqaba- Jordan
25-27/9	From the Fight Against Money Laundering to Asset Recovery Activities, Italian Experience	BANCA D ITALIA	Italy
29/9-3/10	Workshop on "Strengthening the Institutional Framework on the Fight Against Financial and Economic Crimes"	Spanish Embassy in Amman	Jordan

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Date	Subject	Organizing Entity	Location
2-3/10	Workshop on the Effective Implementation of United Nations Security Council Resolutions and the Relevant Conventions and International Standards on Combating Money Laundering and Financing of Terrorism and Proliferation	The Middle East and North Africa Financial Action Task Force (MENAFATF) in collaboration with the Anti Money Laundering and Counter Terrorist Financing Unit	Jordan
6-10/10	Workshop on the Revised FATF Recommendations and Overview of the Methodology for Assessing Compliance with the Recommendations	IMF – Middle East Center for Economics and Finance	Kuwait
28-29/10	Secured Electronic Transactions Forum	Jordan Today Centre for Development (JTCD)	Jordan
26-28/11	The MENAFATF 18th Plenary Meeting	Middle East and North Africa Financial Action Task Force (MENAFATF)	Kingdom of Bahrain