



Promotion of good governance: fight against corruption and money-laundering (SNAC 2 Jordan)

Activity 2.1: Supporting the Anti-Corruption Commission with setting up an asset recovery unit;

Activity 2.7: Development of guidelines/procedures for asset tracing in an interagency context

Agenda

Scoping visit for the review of the asset recovery framework in Jordan

16-18 November 2015

16 November 2015 (Monday)

09.00 – 12:00 **Jordanian Anti-Corruption Commission**

Issues for discussion:

- Investigative capacities, tools and methods used by the JACC;
- Parallel financial investigations;
- Mechanisms and procedures for the identification, seizure and confiscation of proceeds from corruption;
- Role of auditors seconded to the JACC in the asset recovery efforts;
- Role of the Prosecutors seconded to the JACC in authorizing and supervising investigations, and asset recovery efforts;
- Interagency cooperation mechanisms (informal and formal) for purposes of asset recovery;
- Practice of joint investigative teams;
- International cooperation and information exchange with foreign counterparts on asset recovery.

12:30 – 14:30 **Judicial Council**

Issues for discussion:

- Role of Prosecutors in authorizing and supervising investigations, and asset recovery efforts;
- Mechanisms and procedures for the identification, seizure and confiscation of proceeds from corruption;
- Interagency cooperation mechanisms (informal and formal) for purposes of asset recovery;
- Practice of joint investigative teams;
- International cooperation and information exchange with foreign counterparts on asset recovery.

17 November 2015 (Tuesday)

09.00 – **Public Security Department**
11:30

Issues for discussion:

- Investigative capacities, tools and methods used in investigations of corruption and economic crime offences;
- Parallel financial investigations;
- Mechanisms and procedures for the identification, seizure and confiscation of proceeds from corruption/economic crime;
- Interagency cooperation mechanisms (informal and formal) for purposes of asset recovery;
- Practice of joint investigative teams;
- International cooperation and information exchange with foreign counterparts on asset recovery.

12:00 – **Anti-Money Laundering Unit (AMLU)**
15:00

Issues for discussion:

- Capacities and methods used in reconstructing the trail of financial transactions for potential asset recovery purposes (asset tracing);
- Interagency cooperation mechanisms (informal and formal) for purposes of asset recovery;
- International cooperation and information exchange with foreign counterparts on asset recovery cases.

18 November 2015 (Wednesday)

09.00 – **Ministry of Justice, International Cooperation Directorate**
10:20 *and* **Financial Disclosure Department**

Issues for discussion:

- Use of asset declarations and analysis for purposes of identifying illicit enrichment and further asset recovery efforts;
- Interagency coordination for purposes of analysis and investigation of asset declarations.
- Procedures and effectiveness of mutual legal assistance in the area of asset recovery;

10:40 – **Audit Bureau**
11:40

Issues for discussion:

- Identification of suspicious transactions in the course of audit work and reporting to competent authorities;
- Mechanisms for cooperation with law enforcement authorities.

12:00 – **Jordanian Anti-Corruption Commission**
14:30 Closing meeting.