



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

### Activity 3.2 Building financial expertise related to economic crime Study Visit to the Netherlands 19- 21 April 2016

#### Agenda of the meetings

Day 1: Tuesday, 19 April 2016	
9:30 – 12:00	<b>The European Police Office- Europol</b> <ul style="list-style-type: none"> <li>Introduction to Europol's overall activity and cooperation</li> <li>Anti-Money Laundering activities at Europol</li> <li>The Europol Criminal Asset Bureau – AROs, the CARIN Network and Focal Point Asset Recovery</li> </ul>
12:00 – 13:30	<i>Lunch break at Europol</i>
14:00 – 17:00	<b>The Dutch Asset Recovery Office (ARO)</b> <ul style="list-style-type: none"> <li>The structure and functioning of the Dutch ARO</li> <li>ARO International Cooperation</li> <li>Inter-Agency relationships between ARO and other agencies</li> </ul>
Day 2: Wednesday, 20 April 2016	
10:30 – 12:00	<b>National Asset Management Office (AMO)</b> <ul style="list-style-type: none"> <li>Pre seizure planning and management of assets from seizure to the final court judgement</li> </ul>
12:00 – 13:00	<i>Working lunch offered by CJIB</i>
13:30 – 15:00	<b>Central Fine Collection Agency (CJIB) (Centraal Justitieel Incassobureau)</b> <ul style="list-style-type: none"> <li>Structure and functioning of the National Central Collection Agency</li> <li>Enforcement of value-based confiscation orders</li> </ul>
Day 3: Thursday, 21 April 2016	
10:00 – 11:00	<b>National Police Internal Investigations Department (Rijkrecherche)</b> <ul style="list-style-type: none"> <li>Structure and functioning of the National Police Internal Investigations Department</li> </ul>
11:00 – 12:00	<b>Movable Goods Agency (Domeinen Roerende Zaken)</b> <ul style="list-style-type: none"> <li>Structure of the Movable Goods Agency</li> <li>Handling seized goods</li> <li>Process web based tool (portal)</li> <li>Online auction (process and website)</li> </ul>
12:00 – 13:00	<i>Working lunch offered by the Movable Goods Agency</i>
13:00 – 14:30	Visualising the process: guided tour of the Movable Goods Agency