



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

Activity 2.1: Workshop on interagency information exchange for purposes of asset recovery

7 and 8 March 2016

Hotel AlQasr Metropole, Amman

Draft agenda

7 March 2016	
09:20 – 09:45	Welcome and Opening of the Seminar • Welcome and introductions • Introduction by the JACC • Definitions and terminology
09:45 – 10:45	Information exchange mechanisms • Examples from other countries • Intelligence led enquiries (ILP) • National Risk Assessment • Financial Investigations: Institutions and Mechanisms
10:45 – 11:15	The Role of the Prosecution in recovering the proceeds of Crime
11:15 – 11:45	<i>Coffee break</i>
11:45 – 12:15	The Role of the AML and CFT Unit • The role of the Unit • Challenges • STR Reporting • A Case Study
12:15 – 12:45	The Role of the investigator • Finding a bank account • Tracing assets & building a financial profile • Interviewing • A case study
12:45 – 13:15	International information exchange • Camden Asset Recovery Interagency Network • Other International networks: StAR, Egmont, AMON, EU-ARO network
13:15 – 14:15	Introducing a case study • Finding the bank account • Identifying associates
14:30	<i>Lunch</i>
8 March 2016	
09:30 – 10:30	Review of Day 1 • Finding a bank account • Finding real estate • Finding vehicles • Other assets
10:30 – 11:30	Case Study • Establishing ownership • Freezing and seizing
11:30 – 12:00	<i>Coffee break</i>
12:00 – 13:00	Mutual Legal Assistance (MLA) • Pre MLA • Mutual Legal Assistance & Administrative Assistance
13:00 – 14:00	Group Discussion • Questions and Answers • Close
14:00	<i>Lunch</i>