



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

Activity 2.1: Workshop on international asset recovery process

10 March 2016

Hotel AlQasr Metropole, Amman

Draft agenda

09:20 - 09:45	Welcome and Opening of the Seminar • Welcome and introduction of the expert speakers • Introduction by the JACC • Definitions and terminology
09:45 – 10:45	Outgoing requests and international information exchange • Pre-MLA in the EU and elsewhere • The Camden Asset Recovery Interagency Network • Using regional asset recovery networks: StAR, Egmont, Outgoing requests
10:45 – 11:15	Mutual Legal Assistance (MLA) examples • Pre MLA • MLA
11:15 - 11:45	<i>Coffee break</i>
11:45 - 12:15	Examples of outgoing requests from Jordan • AML/CFT Unit • Interpol/ GSD/ Customs • JACC • Ministry of Justice
12:15 - 12:45	Discussion with the participants
12:45 - 13:15	Outgoing requests to enforce • Freezing and confiscation
13:15 - 13:45	Discussion with the participants
13:45 - 14:15	Incoming requests to Jordan • Finding and freezing the bank account • Legal issues
14:15 - 14:30	Follow-up foreseen in the framework of SNAC 2 project
14:30	<i>Lunch</i>