



South Neighbourhood Anti-Corruption Project (SNAC 3 Regional)

Sub-regional training for Jordanian and Palestinian Anti-Corruption Authorities on "Investigating proceeds of corruption & their laundering"

Amman, Jordan
23-24 April 2019

AGENDA

Tuesday, 23 April 2019

- 08:00 - 08:30 Opening remarks by the CoE and the JIACC
&
Tour de table
- 8:30 – 9:15 Typologies of economic/financial crime and overview of assets/funds movements and
illicit financial flows (The correlation between Corruption and Money Laundering)
- 9:15 – 10:30 Financial Intelligence:
- Sources
 - Good practices & methodology
 - Using financial intelligence to locate assets and initiate recovery
- 10:30 - 10:50 Coffee break**
- 10:50 – 12:30 Fundamentals of Financial Investigation
- Investigation tools
 - Investigation & Prosecution Strategy
 - Fundamentals of Financial Investigation – Increasing Financial Transparency
- 12:30 – 13:15 Management and tracking of recovered money
"Asset management: What is needed?"
- 13:15 – 14:15 Case study
- 14:15 – 15:30 Lunch break**

- 08:30 – 09:30 International standards on asset recovery
- Background on development of standards on asset recovery
 - International standards, including UNCAC, EU directives, and other international standards to detect, deter and recover the proceeds of crime
 - Available guides, handbooks, etc
- 09:30 – 10:15 ARO/AMO or similar agencies abroad:
- Overview of models of ARO/AMO agencies in the world
 - Examples of different types of models with explanation of their role, functions and place in the system of state institutions
- 10:15 – 10:35 Coffee break**
- 10:35 – 12:00 Best practices on confiscation:
- Types of confiscation models including extended, non-conviction based confiscation and administrative (non-judicial) confiscation
 - MLA re seizure etc.
- 12.00 – 13.00 Assets return, cooperation with foreign jurisdictions (The ownership of confiscated proceeds of corruption under the UN convention against corruption):
- How to ensure return of identified illicit assets
 - Cooperation with other jurisdictions to arrange for the return of the assets
 - Sharing mechanisms
- 13:00 – 14:00 Case study
- 14:00 – 14:30 Lunch break**