



:: **The Regional Seminar for Cooperation between FIUs** :: **workshop on THREAT FINANCINF AND FINANCIAL INVESTIGATIONS**

**6/4/2014 12:00:00 AM**

**workshop on THREAT FINANCINF AND FINANCIAL INVESTIGATIONS ,**

workshop on THREAT FINANCINF AND FINANCIAL INVESTIGATIONS Jordan May 4 to 8, 2014.



**The Financial Information unit and a number of government Security authorities and customs of the Yemeni government agencies as well as their counterparts from the government of Jordan have participated in the workshop on THREAT FINANCINF AND FINANCIAL INVESTIGATIONS in the Dead Sea (Jordan) during May 4 to 8, 2014.**

**The workshop included topics about the Terrorist Financing Investigative Methods and Tracing of Funds On the and calendar system confidential informant and trade-based money laundering and the kidnapping operations for ransom, and the final day has handled operations for financial investigations and HAWALA system**

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