



**MIDDLE EAST
REGIONAL TECHNICAL
ASSISTANCE CENTER**

DEVELOPMENT PARTNERS:

EUROPEAN UNION | FRANCE | GERMANY | NETHERLANDS | SWITZERLAND

MEMBERS:

AFGHANISTAN | ALGERIA | DJIBOUTI | EGYPT | IRAQ | JORDAN | LEBANON | LIBYA | MOROCCO | SUDAN | SYRIA | TUNISIA | WEST BANK AND GAZA | YEMEN

**Workshop on the use of Financial Intelligence in Money Laundering and Terrorism
Financing Investigations
October 16-20, 2024**

Under a regional CD project for MENA countries led by the AML/CFT Regional Advisor, a mission conducted a workshop on the use of financial intelligence in money laundering and terrorism financing investigations in Muscat, Oman. The course was attended by AML/CFT officials from Kuwait, Libya, Oman, Somalia, Syria, West Bank and Gaza, and Yemen, mainly targeting jurisdictions that are scheduled to undergo an AML/CFT mutual evaluation in the next few months.