

## UNODC's Global Programme against Money-Laundering, Proceeds of Crime and the Financing of Terrorism (GPML)

### Register of training certificates 2016

Date	Title	Location	Certificate
4 – 8 April 11 – 15 April 2016	Financial Investigations: Module 1 and 2 of train-the-trainers programme	Bamako, Mali	ML-1600001...ML-1600026
April-May 2016	Financial Investigations: Complete train-the-trainers programme	Bamako, Mali	ML-1600027...ML-1600037
13-14 May	Criminal Intelligence	Odessa, Ukraine	UA-1600001...UA-1600027
16-20 May 23-27 May 2016	Analytical Tools (i2)	Odessa, Ukraine	UA-1600028...UA-1600035 UA-1600088-UA-1600096
17 – 20 May 2016	Financial Investigations	Bamako, Mali	ML-1600038...ML-1600060
24-25 My 2016	Corporate Vehicles and Financial Products	Kyiv, Ukraine	UA-1600036...UA-1600061
26-27 May 2016	Disruption of Illicit Financial Flows	Kyiv, Ukraine	UA-1600062...UA-1600087
30 May -3 June 2016 6 – 10 June 2016	Financial Investigations: Module 1 and 2 of train-the-trainers programme	Lomé, Togo	TG-1600001...TG-1600028
June – July 2016	Financial Investigations: Complete train-the-trainers programme	Lomé, Togo	TG-1600001...TG-1600028
12 – 15 July 2016	Financial Investigations	Lomé, Togo	TG-1600001...TG-1600028
September 2016	Financial Investigations	Niamey, Niger	NE-1600001...NE1600026
11-13 October 2016	Workshop for reporting entities	Niamey, Niger	NE-1600027...NE-1600059
22-24 November 2016	Awareness raising workshop on financial	Mali	ML-1600099...ML-1600120

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	investigations and asset recovery.		
14-18 November 2016	Operational Analysis	Odessa, Ukraine	UA-1600121...UA-1600134
21-25 November 2016	Strategic Analysis	Odessa, Ukraine	UA160035...UA160048
22-25 November 2016	Taking the Proceeds from Wild life Crime	Pretoria, South Africa	ZA-1600149...ZA1600174
5-9 December 2016	Analytical Tools Computer based Training for Financial Investigation	Odessa, Ukraine	UA-1600175...UA-1600182
12-16 December 2016	Operational Analysis: Financial Investigation of Corruption Crime	Kyiv, Ukraine	UA-1600183...UA-1600191
19-21 December 2016	Banking Fraud and Financial Disruption	Chisinau, Moldova	AT-1600192...AT-1600226

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Date	Title	Location	Certificate
27 January 2017	Cash Courier Training	Kenya	KE-1600227...KE-1600243
30 January -1 February 2017	Cash Courier Training	Zanzibar, Tanzania	TZ-1600244...TZ-1600258