

**UNODC's Global Programme against Money-Laundering, Proceeds of Crime and the Financing of Terrorism (GPML)
Register of training certificates 2016-2018**

Register of training certificates 2018

| Date | Title | Location | Certificate |
|---------------|--|----------------------------|--|
| 16 March 2018 | CFT Analysis Course | Dar es Salaam, Tanzania | TZ-1900951...TZ-1600964 and TZ-160079...TZ-1600982 |
| 16 March 2018 | CFT Training II | Almaty, Kazakhstan | KZ-1601023...KZ-1601030 |
| 22 March 2018 | CFT Analysis Course | Nairobi, Kenya | KE-1600965...KE-1600978 and KE-1601019...KE-1601022 |
| 12 April 2018 | Financial Disruption and AQ//TB/ISIL sanctions course | Mogadishu, Somali | SO-1600983...SO-1601018 |
| 27 April 2018 | CFT Training III | Almaty, Kazakhstan | KZ-1601031...KZ-1601051 |
| 10 May 2018 | How to Disrupt Terrorist Networks by Using UNSCR Sanctions 1267/1988 | Doha, Qatar | QA-1601052...QA-1601081 |
| 08 June 2018 | Adult Learning Methodology | Bratislava, Slovakia | SK-1601082... SK-1601101 |

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Register of training certificates 2017

| 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 |
| 14-16 February 2017 | Train- the-Trainers on Financial Investigation | Dakar, Senegal | SN1600259...SN1600274 and SN1600322 |
| 07-10 February 2017 | Regional Cash Courier | Jamaica | JM1600299...JM1600321 |
| 06-10 March 2017 | Train- the Trainers Module III, on Financial Investigations | Burkina Faso | BK1600275...BK1600298 |
| 13-15 March 2017 | Cash Courier Training | Sarajevo, B&H | BA1600323...BA1600328 and BA1600417 |
| 21-23 March 2017 | AML/CFT training for reporting entities | Burkina Faso | BF1600364...BF1600384 and BF1600414 ...BF1600416 and BF1600418...BF1600420 |
| 21-24 March 2017 | Regional Workshop on Combatting Cash Smuggling | Barbados | BB1600385...BB1600413 |
| 21-24 March 2017 | National CFT Foundation Course | Dar es Salam, Tanzania | TZ1600421...TZ1600441 |
| 27-30 March 2017 | National CFT Foundation Course | Nairobi, Kenya | KE1600442...KE1600458 |
| 28-31 March 2017 | Regional Workshop on Combatting Cash Smuggling | El Salvador | SV1600459...SV1600476 |



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| 03-07 April 2017 | Financial Investigation and Asset Recovery Course | Almaty, Kazakhstan | KZ1600477...KZ1600505 |
| 10-13 April 2017 | Train the Trainers Module IV, on Financial Investigation | Ouagadougou, Burkina Faso | BF1600506...BF1600533 |
| 12-13 and 19-21 April 2017 | Train-the-Trainers Cryptocurrencies investigation course | Vienna, Austria | AT170001...AT170012 and AT170013...AT170041 |
| 25-27 April 2017 | Reporting Entities Awareness Raising – Sahel Countries | N'djamena, Chad | TD1600534...TD1600556 |
| 29 May-01 June 2017 | Train the Trainers on Financial Investigation | Astana, Kazakhstan | KZ1600557...KZ1600584 |
| 23 June 2017 | Train- the-Trainers Module III | Abuja, Nigeria | NG1600585...NG1600613 |
| 04-07 July 2017 | Training course on Money and Value Transfer Services | Beijing, China | CN1600614...CN1600631 and CN1600653 |
| 22-28 July 2017 | CFT Foundation + CFT Analysis course | Kyrgyzstan | KG1600633...KG1600652 |
| 06-10 August 2017 | Terrorist Financing Financial Disruption course | Mali | ML1600654...ML1600681 |
| 06-08 September 2017 | Cryptocurrencies Investigation course | Bratislava, Slovakia | SK1600682...SK1600712 |
| 11-12 September 2017 | CFT Train- the-Trainers Course | Afghanistan | AF1600713...AF1600720 |
| 18-21 September 2017 | CFT Financial Disruption workshop | Dakar, Senegal | SN1600721...SN1600732 and SN1600806...SN1600808 |



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| 18-29 September 2017 | Train-the-trainers programme on financial investigations: module 1 and II | Sierra Leone | SL1600784...SL1600805 |
| 02-08 October 2017 | CFT Investigation Course | Kyrgyzstan | KG1600738...KG1600757 |
| 09-12 October 2017 | CFT Financial Disruption Workshop | Mogadishu, Somalia | SO1600892...SO1600911 |
| 24-27 October 2017 | The Workshop on Money Transfer Services | Azerbaijan | AZ1600759...AZ1600783 and AZ1600809- AZ1600812 |
| 28-30 November .2017 | Financial investigation training, Asset Recovery | Niamey, Niger | NE1600843...NE1600862 |
| 27 November- 01 December 2017 | Cryptocurrencies training and Digital Evidence training | Tashkent, Uzbekistan | UZ1600813...UZ1600842 |
| 05-07 December 2017 | Financial Investigation and Asset Recovery | Burkina Faso | BF 1600863...BF1600891 |
| 05-07 December 2017 | Cryptocurrencies Investigation With the regional programme for Afghanistan and Neighbouring countries | Vienna, Austria | AT 1600912...AT1600917 |
| 10-15 December 2017 | CFT Interviewing, Financial Disruption, UN Sanctions Course | Kyrgyzstan | KG1600918...KG1600935 |
| 20-21 December | Train the Trainers for UNDOC Staff | Zagreb, Croatia | HR1600936... HR 1600650 |

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|---|--|-----------------|--|
| 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 |



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| 22-24 November 2016 | Awareness raising workshop on financial investigations and asset recovery. | Mali | ML-1600099...ML-1600120 |
| 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 |