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United Nations Office on Drugs and Crime

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

Register of training certificates 2016-2020

Register of training certificates 2020

Date	Title	Location	Certificate
11-14 February 2020	«Combatting Trade-Based Money Laundering»	Panama	2000001...2000020
17-20 February 2020	«Combatting Trade-Based Money Laundering»	El Salvador	SV-2000050...SV-2000067
18-19 June 2020	« Trade-Based Money Laundering »	Cambodia	KH-2000152...KH-2000171
20-21 July 2020	« Trade-Based Money Laundering »	El Salvador	SV-2000172...SV-2000239
22-23 July 2020	« Trade-Based Money Laundering »	Panama	PA-2000240...PA-2000294 and PA-2000374...PA-2000378
27-28 July 2020	« Trade-Based Money Laundering »	Guatemala	GT-2000295...GT-2000332
29-30 July 2020	« Trade-Based Money Laundering »	Honduras	HN-2000333...HN-2000373



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United Nations Office on Drugs and Crime

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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United Nations Office on Drugs and Crime

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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United Nations Office on Drugs and Crime

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 CN 1600653
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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United Nations Office on Drugs and Crime

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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United Nations Office on Drugs and Crime

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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



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United Nations Office on Drugs and Crime

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