



Brussels, 6 October 2022

Dear Madam/Sir,

The EU AML/CFT Global Facility (EUGF), in cooperation with the Jordanian National Anti-Money Laundering and Counter Terrorist Financing Committee (NAMLCTFC), and with the participation of the MENAFATF, will organize a Regional Conference on “*Dealing with Virtual Assets and AMLCFT - From risk assessment to asset freezing of virtual assets, methodology and best practices in Middle East and North Africa region*”. The Conference will take place in Amman on 13, 14 and 15 December 2022.

Enclosed with this invitation letter, you will find the **Draft Agenda** and the **Concept Note** of the event, detailing the background, methodology, and activities. A more detailed Agenda will be distributed in due time.

We are writing to request your assistance in identifying and selecting 3 candidates from your country for this conference. The 3 candidates should be:

- One representative of a supervisory authority working in anti-money laundering and countering the financing of terrorism, and involved in virtual assets
- One representative of the Financial Investigation Unit (FIU), and involved in virtual assets
- One representative of a Law Enforcement Agency, or one judge or one prosecutor working in anti-money laundering and countering the financing of terrorism, and involved in virtual assets

The level of representation is senior expert in AMLCFT and/or virtual assets, with management functions if possible.

The working languages during the regional workshop will be Arabic and English, , with simultaneous interpretation being provided in those languages.

We would be very grateful if you could forward this message to the appropriate authorities in your country, so that they can designate a candidate. We kindly request that you use the following link to register **no later than 24th October 2022**: <https://form.global-amlcft.eu/events/mena.php>

For each of the three candidates, the EUGF will cover relevant expenses, including travel and subsistence and accommodation expenses. The EUGF will meet the cost of return air ticket, accommodation, and meals during the dates of the workshop for the three (3) nominated officials, said costs will be directly covered by the Global Facility and no subsistence allowance will be paid. The pre-paid air travel tickets shall be purchased by the Global Facility whose representatives shall submit the proposed itinerary aligned with the dates of the conference. Please note that the electronic tickets purchased by the Global Facility are not changeable or modifiable.



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EU AML/CFT
GLOBAL FACILITY



Anti Money Laundering and Counter
Terrorist Financing National Committee

MENAFATF
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Participants will be requested to check in advance visa requirement and Covid related health requirements for entering Jordan

The Global Facility shall also provide transport to the delegates both upon arrival and departure to and from Queen Alia International Airport and the Grand Hyatt Hotel, where the regional conference will take place. Nominated participants will be covered by Expertise France's medical evacuation and repatriation insurance. The insurance policy information will be communicated to participants when they receive their plane tickets. Help line to be called in case of emergency: +33 1 41 85 98 34 (emergency assistance) or +33 1 55 57 16 16 (security problem). If a supplementary insurance policy was to be taken out, such a policy will not be therefore reimbursed by the Global Facility.

Should you have any questions, please feel free to contact Mrs. Nihal Saad Zaghloul Helmy (nszaghloul@global-amlcft.eu), and to copy Mr. Arnaud Stien, Key Expert Regulation/FIU, EU AML/CFT Global Facility (astien@global-amlcft.eu)

We look forward to receiving the nominations of the three representatives of your country and to welcoming them in the Regional Conference.

Yours sincerely,

David HOTTE

Team Leader

EU AMLCFT Global Facility

Dr. Adel AlSharkas

The Governor of the Central
Bank of Jordan & the
Chairman of the National
Anti-Money Laundering and
Counter Terrorist Financing
Committee

Suliman ALJABRIN

Executive Secretary

MENAFATF



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