Professional Development for Financial Investigators

Regional Office for South-East Asia and the Pacific

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Professional Development for Financial Investigators

• FATF Recommendation 30
  – Immediate Outcomes 6&7
• Establish the Accreditation Centre
• The UNODC Learning Management System
• Online training
• Practical workshops
• Mentorship for one year
• Continuing Professional Development
Countries benefiting

• Programme One
  - Thailand and Indonesia

• Programme Two
  – Laos, Malaysia and Philippines
  – Pacific South
  – Pacific North