



Workshop: Protecting Non-Profit Organizations from Risks of Money Laundering and Terrorist Financing

Support to 5th OGP National Action Plan (2021-2025)

Commitment 1

“Strengthening Improve governance among CSOs and protect them from the risk of being exploited in money laundering and terrorist financing actions”

Tuesday, 12 Dec. 2023

Petra Canyon Hotel

Petra, Jordan

OPEN GOVERNMENT PARTNERSHIP (OGP)

The Open Government Partnership is a multilateral initiative that aims to secure concrete commitments from governments to promote transparency, empower citizens, fight corruption, and harness new technologies to strengthen governance in the spirit of multi-stakeholder collaboration.

Jordan officially joined OGP in 2011 as the first Arab Country which fulfils the OGP eligibility criteria. The Ministry of Planning and International Cooperation was designated as the official body to coordinate and follow up on Jordan participation in the OGP. Since 2018 the Ministry established the Open Government Unit, which is mandated for follow up on Jordan commitments to the OGP and enhancing open government practices in the country.

PURPOSE OF WORKSHOP

The workshop aims to raise awareness among civil society organizations of the risks of money laundering and terrorist financing, and the best practices for protection against those risks based on the guide “How to Protect Your Organization from the Risks of Terrorist Financing,” which was developed by the National Risk Assessment Team. The workshop also aims to enhance the governance concepts and procedures of those organizations.



Agenda

10:00 – 10:15	Arrival & Registration
10:15 – 10:35	Opening Statements
	<ul style="list-style-type: none"> ▪ Eng. Emad Shnikat, Head of Anti-Money Laundry Department at Register of Societies – Ministry of Social Development ▪ Ms. Rula Fayoumi., Head of Anti-Money Laundry Department at Companies Control Department ▪ Filling the Pre-Questionnaire
10:35 – 11:45	Session I
	<p>Trainer: Eng. Emad Shnikat, Head of Anti-Money Laundry Department - Register of Societies</p> <p>Topics:</p> <ul style="list-style-type: none"> ✓ Introduction of the general concepts of money laundering and terrorist financing ✓ The national legislation and international standards to combat money laundering and terrorist financing ✓ Recommendations (8) of the Financial Action Task Force (FATF) ✓ Reviewing the stages of money laundering and terrorist financing crimes
11:45 – 12:15	Coffee break
12:15 – 01:30	Session II
	<p>Trainer: Eng. Emad Shnikat, Head of Anti-Money Laundry Department - Register of Societies</p> <p>Topics:</p> <ul style="list-style-type: none"> ✓ Risks Assessment of the Non-Profit Sector ✓ Technical Guide “How to protect your organization from the risks of terrorist financing”: <ul style="list-style-type: none"> ○ What makes the Non-Profit Organizations a target? ○ Operational gaps that could increase risks of exploitation of the Non-Profit Organizations ○ How to Protect your organization? ○ Best protection practices against exploitation in money laundering and terrorist financing
01:30 – 02:00	Concluding Session
	<ul style="list-style-type: none"> ▪ Discussion with participants on recommendations and suggestions ▪ Filling the Post-Questionnaire
02:00	Lunch

OECD

The Organisation for Economic Co-operation and Development (OECD) is an international organisation that promotes policies to improve the economic and social well-being of people around the world. It is composed of 38 member countries, a secretariat based in Paris, and committees of government and non-governmental experts in each of the organisation's areas of work. The OECD provides a forum in which governments can work together to share experiences and seek solutions to the common problems they face. We work with governments to understand the factors driving economic, social and environmental change.

Open Government at the OECD

Open government strategies and initiatives are based on the principles of transparency, integrity, accountability and stakeholder participation. The OECD supports governments in designing and implementing policies by providing policy advice and recommendations on how to integrate these core principles into public sector reforms. In particular, the OECD has long-standing experience supporting countries in the development and implementation of stakeholder participation initiatives. It collects data and conducts analysis on innovative ways of effectively engaging with citizens and stakeholders to source ideas, co-create solutions, and tackle complex policy problems, providing evidence-based recommendations in this area.



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