



**MIDDLE EAST  
REGIONAL TECHNICAL  
ASSISTANCE CENTER**

**DEVELOPMENT PARTNERS:**

EUROPEAN UNION | FRANCE | GERMANY | NETHERLANDS | SWITZERLAND

**MEMBERS:**

AFGHANISTAN | ALGERIA | DJIBOUTI | EGYPT | IRAQ | JORDAN | LEBANON | LIBYA | MOROCCO | SUDAN | SYRIA | TUNISIA | WEST BANK AND GAZA | YEMEN

**AML/CFT Assessors Training Course  
September 25-29, 2024**

In collaboration with the FATF and the MENAFATF, the AML/CFT Regional Advisor participated in the delivery of a five-day AML/CFT assessors training course in Cairo. Participants from the MENA region and across the FATF Global Network learned about applying the FATF Standards and evaluating countries' technical compliance with FATF requirements, as well as assessing the effectiveness of their measures.