

# ประกาศ

## 2<sup>nd</sup> Cycle Regional ARINSA E-Programme for 2021

สำนักงานต่างประเทศ สำนักงานอัยการสูงสุด ขอแจ้งประชาสัมพันธ์ โปรแกรมการเรียนออนไลน์เกี่ยวกับการต่อต้านการฟอกเงินและการสืบสวนคดีทางการเงิน ซึ่งจัดโดยสำนักงานว่าด้วยยาเสพติดและอาชญากรรมแห่งสหประชาชาติ (UNODC)

โปรแกรมการเรียนออนไลน์นี้ประกอบด้วย ๔ รายวิชา คือ

๑. การต่อต้านการฟอกเงินสำหรับผู้ปฏิบัติงานเกี่ยวกับการดำเนินคดี (Advocates Anti-Money Laundering Course: AAMLC)

๒. การต่อต้านการฟอกเงินสำหรับผู้ปฏิบัติงานในศาลยุติธรรม (Judiciary Anti-Money Laundering Course: JAMLC)

๓. การต่อต้านการฟอกเงินเบื้องต้น (Introduction to Anti-Money Laundering Course: AMLC)

๔. การสืบสวนคดีทางการเงิน: การตรวจค้นและการจับกุม (Financial Investigations: Search and Seizures: FISZC)

ผู้เข้าร่วมโปรแกรมจะต้องเข้าหลักสูตรการเรียนรู้ด้วยตนเอง ทำแบบทดสอบออนไลน์ เข้าร่วมการอภิปรายสด และผ่านการประเมินเพื่อที่จะได้รับใบประกาศนียบัตร การผ่านหลักสูตรจาก UNODC ผู้ที่เข้าร่วมโปรแกรมห้กล่าวจะต้องเป็นสมาชิกของเว็บไซต์ ARINSA (<http://new.arinsa.org>) เพื่อทำการลงทะเบียนเรียนและเข้าเรียนในหลักสูตรที่สนใจ รายละเอียดเกี่ยวกับกำหนดการและคำอธิบายรายวิชาปรากฏตามเอกสาร 'Invitation 2<sup>nd</sup> Cycle Regional ARINSA E-Programme for 2021'

สำนักงานอัยการพิเศษฝ่ายวิเทศสัมพันธ์ สำนักงานต่างประเทศ

โทร. ๐ ๒๑๔๒ ๑๖๓๙ โทรสาร ๐ ๒๑๔๓ ๙๗๙๓



# INVITATION 2<sup>nd</sup> CYCLE REGIONAL ARINSA E-PROGRAMME FOR 2021

## Introduction

In 2020, UNODC launched an online learning programme on Anti-Money Laundering and Financial Investigations through our project "**Countering Illicit Financial Flows by Strengthening Law Enforcement for Asset Recovery Inter-Agency Network for Southern Africa (ARINSA)**". A regional approach has been taken with various e-learnings and online webinars being held for participants representing different agencies from seventeen different countries that are actively combatting Money Laundering and Terrorist Financing.

Further to the first regional e-programme held between May and October 2020, UNODC and ARINSA are pleased to inform you that we are running a second cycle **from February until March 2021**.

The e-programme consists of four e-courses which will be run in parallel. Participants will be required to complete self-paced modules, online self-tests, attend a live panel discussion and complete course evaluation forms so as to receive a certificate of completion from the UNODC.

Experts will be invited to do the live online interactive sessions where the knowledge and skills obtained from the self-paced modules are further strengthened and enhanced. Participants have an opportunity to clarify and ask questions during the live sessions and through discussion forums. In order to facilitate as many participants as possible, the online sessions are recorded and accessible until the module is closed.

UNODC kindly requests all contact points, heads of departments and colleagues to spread this invitation as widely as possible to all relevant stakeholder institutions involved in asset forfeiture, the investigation and prosecution of money laundering and other financial crimes space and all other institutions that are linked to money laundering and financial crimes to avail themselves to take these courses.

## Agenda and course outline

| E-course                                       | Start and closing dates   | Registration deadline | Live webinar      | Target audience |
|--|---------------------------|-----------------------|-------------------|-----------------|
| Advocates Anti-Money Laundering Course (AAMLC) | 8 February – 8 March 2021 | 1 March 2021          | /                 | Advocates       |
| Judiciary Anti-Money Laundering Course (JAMLC) | 8 February – 8 March 2021 | 1 March 2021          | Early March (TBD) | Judiciary       |

|   |                   |               |  |                               |
|---|-------------------|---------------|--|-------------------------------|
| Introduction to Anti-Money Laundering Course (AMLC)   | 1 – 26 March 2021 | 15 March 2021 | 12 March 2021<br>9 – 11 am Pretoria time | All law enforcement officials |
| Financial Investigations: Search and Seizures (FISZC) | 1 – 26 March 2021 | 15 March 2021 | 19 March 2021<br>9 – 11 am Pretoria time | All law enforcement officials |

**The first and second course on Anti-Money Laundering** are reserved for Advocates and the Judiciary. Both modules will cover money laundering prosecutions, freezing/restraint order applications and asset forfeiture applications. Accordingly, the course covers principles of general application and not focused on the legislation of a specific jurisdiction.

**The third course** ‘Introduction to Anti-Money Laundering’ comprises of six -modules covering foundational concepts and definitions, laundering methods, the role of financial institutions and other private sector institutions, money laundering havens and the role of and cooperation between all institutions involved in fighting money laundering.

**The fourth course** on ‘Financial Investigations: Search and Seizures’ will be focusing on turning theory into practice and detailing four themes including; understanding and working with your Financial Intelligence Unit, intelligence and intelligence lead investigations, operational planning and case management and cross border currency interdiction.

## **ARINSA Registration and Course enrolments**

In order to enrol and participate in the courses, participants need to be a part of the ARINSA website platform (<https://new.arinsa.org>). Please note the steps, required and instructions to follow for accessing the online training courses.

### **1. Registration on the ARINSA Website**

#### **New account registrations**

Please follow this link to the ARINSA website where the online training will be administered from. Follow this link if you would like to register as a new user on the ARINSA platform ([Create New Account](#)).

Please send an email to the email addresses below in case of any challenges registering to the platform. (<https://new.arinsa.org>) Please Note that: Yahoo email addresses are blocking emails from our system therefore use alternative email addresses.

For those taking the AML and FISZC courses you also need to register as a “**New User**” with the UNODC Global e-learning website on the following link <https://golearn.unodc.org/lms/login/index.php>.

Upon completion, of the account creation (stated above: [Create New Account](#)) processes please send an email clearly titled “**New Account**” with the username you chose and full names to [Yeukai.Tizora@un.org](mailto:Yeukai.Tizora@un.org) and copying [arinsa@un.org](mailto:arinsa@un.org) and [kudzai.chinoda@un.org](mailto:kudzai.chinoda@un.org), for authentication and validation.

Kindly note that all fields marked in RED on the ARINSA new account creation form are mandatory and the system will not accept your registration unless you complete them.

### **Already registered**

If you are already part of the ARINSA platform but have forgotten login credentials follow this link ([Forgot Password](#)) to reset your login credentials. A verification email will be sent from the system with a reset link. If you fail to reset your login credentials kindly send an email request clearly stated “**Forgotten Password**” to [Yeukai.Tizora@un.org](mailto:Yeukai.Tizora@un.org) and copy [arinsa@un.org](mailto:arinsa@un.org) and [kudzai.chinoda@un.org](mailto:kudzai.chinoda@un.org).

## 2. **Enrolment on the Courses**

After completing your registration and receiving your login credentials, you would need to self-enrol to the specific course(s) of your choice.

After accessing the ARINSA platform ->go to “**LEARNING**” -> choose your course -> under the heading ‘**Self Enroll**’ insert the enrollment key -> Click “**Enroll Me**”.

The **enrollment keys** are as follows:

- ◇ Advocates Anti-Money Laundering Course (AAMLC): the enrollment key is **AAML- 2021**
- ◇ Judiciary Anti-Money Laundering Course (JAMLC): the enrollment key is **JAML- 2021**
- ◇ Introduction to Anti-Money Laundering Course (AMLC): the enrollment key is **AML- 2021**
- ◇ Financial Investigations: Search and Seizures (FISZC): the enrollment key is **FISZ- 2021**

## 3. **Completion of the Pre-training Evaluation**

After enrolling in a course, you would need to complete the pre-course evaluation form for the course before you can access the course materials.

The deadlines for the online enrolments of the AAMLC and JAMLC will be 1 March 2021 and 15 March 2021 for the AMLC and FISZC. **No participants can be enrolled after this date.**

**Please note that participants can start registering and enrolling themselves for all e-courses as of February 8<sup>th</sup> February 2021.**

We hope that you will find this to be worthwhile and enriching to your careers as well as of those of the others.

**REMEMBER LET US LEAVE THE CRIMINALS WITH NOWHERE TO HIDE!!**

All the best and let us keep safe.

Best Regards