

TRAININGS CONDUCTED BY/PARTICIPATED IN BY OPERATIONS DEPARTMENT IN 2022

| S/N | TITLE | DATE | ORGANIZERS/SPONSORS | NO OF PARTICIPANTS | LOCATION |
|-----|--|--|--|--------------------|-----------------------------------|
| 1 | Defence Intelligence Officers Course | January – June 2022 | Defence Intelligence College | 1 | Abuja |
| 2 | National Documents/Fraud Documents Analysis Training | February 2022 | British High Commission | 4 | Abuja |
| 3 | Inter-Agency Cooperation Workshop | 21 st -24 th February 2022 | Defence Headquarters | 3 | Abuja |
| 4 | Targeting & Analysis Training | 28 th February – 4 th March 2022 | British High Commission | 4 | Abuja |
| 5 | Public Procurement | March 2022 | TPS Ltd | 3 | |
| 6 | Sexual Harassment | 9 th – 11 th March 2022 | ICPC supported by Ford Foundation | 8 | Virtual |
| 7 | Anti-Money Laundering & Financial Crimes | 16 th -17 th March 2022 | Chartered Institute of Bankers | 10 | Abuja |
| 8 | Operational Safety Training | 4 th -8 th April 2022 | British High Commission | 6 | Abuja |
| 9 | Criminal & Security Intelligence Management | 11 th – 14 th April 2022 | Defence Intelligence College | 3 | Abuja |
| 10 | Capacity Building for Investigators/Prosecutors & Tax Inspectors on Investigating/Prosecuting Illicit Financial Flows (IFFs) | 11 th – 12 th April 2022 | ICPC | 20 | Abuja (ICPC Auditorium & Virtual) |
| 11 | Money Laundering | 16 th – 17 th May 2022 | Financial Investigation Division, ICPC | 227 | ICPC Auditorium & Virtual |
| 12 | Combating Money Laundering & Other Financial Crimes | 16 th – 20 th May 2022 | Nigeria Financial Intelligence Unit | 1 | Virtual |
| 13 | Interpol Advisory Workshop on Search, Seizure & Confiscation of Online Crime Proceeds | 24 th – 26 th May 2022 | Ministry of Justice | 4 | Abuja |

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| 14 | Cybersecurity Forum & Workshop | 8 th – 10 th June 2022 | Nigeria Computer Society | 1 | Abuja |
| 15 | Cryptocurrency & Anti-Money Laundering Training | 22 nd – 24 th June 2022 | Basel Institute of Governance, Switzerland | 17 | Virtual |
| 16 | Specialized Training for Officers Carrying Out Statutory Duties | 4 th – 8 th July 2022 | Federal Treasury Academy | 4 | Abuja |