

TRAININGS CONDUCTED BY/PARTICIPATED IN BY OPERATIONS DEPARTMENT IN 2021

S/N	TITLE	DATE	ORGANIZERS/ SPONSORS	NO OF PARTICIPANTS	LOCATION
1	Polygraph Training	December 2019 – March 2020	Credibility Assessment	3	Nigeria
2	Defence Intelligence Officers Course	January – June 2021	Defence Intelligence College	1	Abuja
3	International Investigation	8 th – 11 th February 2021	British High Commission	6	Abuja
4	Sexual Harassment	17 th – 19 th February 2021	ICPC supported by Ford Foundation	5	Virtual
5	International Investigation	22 nd – 25 th March 2021	British High Commission	12	Abuja
6	Document Analysis Machine Training	April 2021	Credibility Assessment	5	Abuja
7	Strategic Workshop For Security Intelligence Sharing For Security Agencies In Nigeria	8 th April 2021	Federal Road Safety Corps	2	Abuja
8	Capacity Building for Investigators on Investigating Illicit Financial Flows (IFFs)	27 th – 28 th April, 2021	ICPC	200	Abuja/Virtual
9	Anti-Money Laundering & Cryptocurrency	3 rd – 7 th May 2021	Commonwealth Africa Anti-Corruption Centre	2	Virtual
10	Open Source Investigation	4 th – 7 th May 2021	British High Commission	2	Abuja
11	Sexual Harassment	5 th – 7 th May 2021	ICPC supported by Ford Foundation	5	Virtual
12	Microsoft Office	17 th – 21 st May 2021	ACAN	8	Keffi

13	Financial Investigation & Tax Crimes, Money Laundering & Terrorist Financing, Strategies For Targeting Criminal Assets	May 2021	Italian Embassy	2	Virtual
14	Advanced Detective Course	16 th May – 25 th June 2022	Nigeria Police Force	3	Jos
15	Capacity Building for Negotiators for Improved Terms of Engagement and Mitigating Illicit Financial Flows (IFFs)	28 th – 29 th June, 2021	ICPC	200	Abuja/Virtual
16	Cryptocurrency & Anti-Money Laundering Training	28 th June – 1 st July 2021	Basel Institute of Governance, Switzerland	9	Virtual
17	Kobotool Box	July 2021	World Bank	17	Abuja
18	Polygraph Conference	August 2021	American Polygraph Association	2	USA
19	Cybersecurity & Digital Forensics	16 th – 20 th August 2021	National Defence College	3	Abuja
20	Advanced Investigation Training For Anti-Corruption Agencies	9 th – 12 th September 2021	British Council	7	Abuja
21	Handwriting Training	13 th – 15 th September 2021	International Association of Document Examiners	4	Virtual
22	Anti-Corruption	20 th – 24 th September 2021	US Embassy	3	Virtual
23	Global Programme On Anti-Corruption, Financial Crimes & Asset Recovery	25 th – 29 th October 2021	Interpol	1	Abuja
24	Parallel Financial Investigation & Use Of Investigative Techniques	8 th – 12 th November 2021	Nigeria Financial Intelligence Unit	3	Abuja

25	Lesson Learning & Post Training Workshop On The Joint Investigations & Prosecutions Training For Anti-Corruption Agencies	29 th – 30 th November 2021	British Council	3	Abuja
26	Defence Intelligence Officers Course	June – December 2021	Defence Intelligence College	1	Abuja
27	Leadership In National Security Course 4 (LnsC4)	13 th – 16 th December 2021	Nigeria Army Resource Centre	3	Abuja