

Date	Title	Location	Certificate
24-26 November 2021	Workshop Two on Beneficial Ownership: Practical Considerations in Investigating the Beneficial Ownership of Corporate Structures to secure Preservation and Confiscation	Tashkent, Uzbekistan (Hybrid)	2100001...2100028
16-17 November 2021	International and Regional Cooperation to Disrupt Illicit Financial Flows Derived from Trafficking in Persons and the Smuggling of Migrants	Nur-Sultan, Kazakhstan (hybrid format)	2100001...2100021
2-4 November 2021	The Management of Complex Assets – Crypto, Real Estate and Companies	online	2100001...2100042
15-17 June 2021	A Practitioners Guide to the International Disposal of Assets	online	2100001...2100019
14-16 December 2020	Beneficial Ownership: Introduction to Beneficial Ownership	online	2000001...2000021
16-18 November 2020	Effective Asset Management Systems: Understanding the Challenges of Asset Management	online	