## OECD INTERNATIONAL ACADEMY FOR TAX AND FINANCIAL CRIME

## Intermediate Programme 11-22 MARCH 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday			
10-Mar-24	11-Mar-24	12-Mar-24	13-Mar-24	14-Mar-24	15-Mar-24	16-Mar-24			
	Starting Time 8:30 a.m. (Ostia Time GMT)								
Participants arrival day	Opening Remarks and Welcome	Country Presentation Alejandra Gargarella (Argentina)	Country Presentation Petia Anguelova (Canada)	Country Presentation Tanisha Reetoo-Dewdhane (Mauritius)	Country Presentation Maryam Okorie (Nigeria)				
	Administration, Introductions and Expectations (Mona Klein Programme Leader)	Use of Intelligence in Tax and Financial Investigations Olivia Okello, Kenya	International Cooperation Annie Laperle, Canada	International Cooperation Annie Laperle, Canada	Interviewing Techniques Julie Futers, U.K.	Tour of Rome			
			Break (10:30 a.m.)						
Registration	Case Study (Money Laundering and Illicit Financial Flows)	Use of Intelligence in Tax and Financial Investigations Olivia Okello, Kenya	International Cooperation Annie Laperle, Canada	International Cooperation Annie Laperle, Canada	Interviewing Techniques Julie Futers, U.K.				
		Lunch Break at 12:	30 p.m., Return to Class at 1:30	O PM (Ostia Time GMT)					
	Use of Intelligence in Tax and Financial Investigations Olivia Okello, Kenya	EPPO Presentation Kris Vandenberk	Country Presentation Siu Lun (Anthony) Wan (Hong Kong-China)	Country Presentation Durie Smith (Bahamas)	Country Presentation Abhinav Agrawal (India)				
		Use of Intelligence in Tax and Financial Investigations Olivia Okello, Kenya	International Cooperation Annie Laperle, Canada	Money Laundering Julie Futers, U.K.	Interviewing Techniques Julie Futers, U.K.				
	Break (3:30 p.m.)								
	Use of Intelligence in Tax and Financial Investigations Olivia Okello, Kenya	Use of Intelligence in Tax and Financial Investigations Olivia Okello, Kenya	International Cooperation Annie Laperle, Canada	Money Laundering Julie Futers, U.K.	Interviewing Techniques Julie Futers, U.K.				
		Extra Time as Needed	Extra Time as Needed	Extra Time as Needed	Extra Time as Needed				
		Wrap up	Wrap up	Wrap up	Wrap up				
	Ending Time 5:30 p.m. (Ostia time)								
	Monday evening Ice Breaker event hosted by the GdF								

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17-Mar-24	18-Mar-24	19-Mar-24	20-Mar-24	21-Mar-24	22-Mar-24	23-Mar-24
	Extended Country Presentation A Peruvian FIU perspective and Case Study (Peru - Tomasita Pazos)	Country Presentation Samuel Fellowes (United Kingdom)	Country Presentation Thiago Pereira Almeida (Brazil)	Country Presentation Krisnalal Ravie Nanan (Trinidad & Tobago)	Asset Recovery in Financial Investigations Grace Lacerna, Phillippines (no break) Wrap up, Evaluations	
		Crypto Assets, Money Laundering and Asset Forfeiture Stacey Perez, U.S.A.	Crypto Assets, Money Laundering and Asset Forfeiture Stacey Perez, U.S.A.	Asset Recovery in Financial Investigations Grace Lacerna, Phillippines		Departure Day
		End at 12:00p.m.				
	Extended Country Presentation A Peruvian FIU perspective and	Crypto Assets, Money	Crypto Assets, Money	Asset Recovery in Financial Investigations		
	(Peru - Tomasita Pazos)	Stacey Perez, U.S.A.	Laundering and Asset Forfeiture Stacey Perez, U.S.A.	, II		
	Lunci					
	Country Presentation Milika Cakacaka (Fiji)	Country Presentation Karl Bonnici (Malta)	Country Presentation Kaisa Christine O Manyothwane (Botswana)	Country Presentation Lorna Barbe (Seychelles)	Graduation and Closing	
	Advanced Money Laundering Christine Puglisi, U.S.A.	Advanced Money Laundering Christine Puglisi, U.S.A.	Asset Recovery in Financial Investigations Grace Lacerna, Phillippines	Asset Recovery in Financial Investigations Grace Lacerna, Phillippines	Banquet	
	Advanced Money Laundering Christine Puglisi, U.S.A.	Advanced Money Laundering Christine Puglisi, U.S.A.	Asset Recovery in Financial Investigations Grace Lacerna, Phillippines	Asset Recovery in Financial Investigations Grace Lacerna, Phillippines		
	Extra Time as Needed	Extra Time as Needed	Extra Time as Needed	Extra Time as Needed		
	Wrap up	Wrap up	Wrap up ding Time 5:30 p.m. (Ostia time			
			Wednesday evening Cultural (Italian) Night			