

OECD INTERNATIONAL ACADEMY FOR TAX AND FINANCIAL CRIME
Intermediate Programme
11-22 MARCH 2024

Sunday 10-Mar-24	Monday 11-Mar-24	Tuesday 12-Mar-24	Wednesday 13-Mar-24	Thursday 14-Mar-24	Friday 15-Mar-24	Saturday 16-Mar-24
Participants arrival day <						

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11-22 MARCH 2024

Sunday 17-Mar-24	Monday 18-Mar-24	Tuesday 19-Mar-24	Wednesday 20-Mar-24	Thursday 21-Mar-24	Friday 22-Mar-24	Saturday 23-Mar-24	
	Starting Time 8:30 a.m. (Ostia Time GMT)					Departure Day	
	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 End at 12:00p.m.		
		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			
	Break (10:30 a.m.)						
	Extended Country Presentation A Peruvian FIU perspective and Case Study (Peru - Tomasita Pazos)	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	Graduation and Closing Banquet		
	Lunch Break at 12:30 p.m., Return to Class at 1:30 PM (Ostia Time GMT)						
	Country Presentation Milika Cakacaka (Fiji)	Country Presentation Karl Bonnici (Malta)	Country Presentation Kaisa Christine O Manyothwane (Botswana)	Country Presentation Lorna Barbe (Seychelles)			
	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			
	Break (3:30 p.m.)						
	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				
	Ending Time 5:30 p.m. (Ostia time)						
			Wednesday evening Cultural (Italian) Night				