

OECD LATIN AMERICA ACADEMY FOR TAX CRIME AND FINANCIAL INVESTIGATION
Conducting Financial Investigations (Foundation)
17-28 October 2022

Tuesday 11-Oct-22	Monday 17-Oct-22	Tuesday 18-Oct-22	Wednesday 19-Oct-22	Thursday 20-Oct-22	Friday 21-Oct-22	
Starting Time 10:00 a.m. (Buenos Aires, Argentina Time GMT)						
Mandatory Introduction Session: Virtual Registration, Zoom Instructions, etc. The Zoom meeting will take place at 11 am (Buenos Aires, Argentina time)	Opening Remarks and Welcome	Participant Presentation Terri Tim - Trinidad & Tobago (10:00 - 10:30)	Participant Presentation Laura Alleyne - Cayman Islands (10:00 - 10:30)	Participant Presentation Pearlisa Morvan - Dominica (10:00 - 10:30)	Participant Presentation Ana Triana - Colombia (10:00 - 10:30)	
	Administration, Introductions and Expectations Juergen Leske, Programme Leader	Role of the FIU in Financial Investigations Alberto Mendoza, Argentina	Bribery and Corruption Peter Koski, United States	Bribery and Corruption Peter Koski, United States	Investigative Techniques for Financial Investigations Ralf Oberle, Germany	
	Break					
	The 10 Global Principles - Overview, Importance, and both Argentine and Regional Perspectives Carol Martinoli, Argentina	Role of the FIU in Financial Investigations Alberto Mendoza, Argentina	Bribery and Corruption Peter Koski, United States	Bribery and Corruption Peter Koski, United States	Investigative Techniques for Financial Investigations Ralf Oberle, Germany	
	Lunch Break at 1:00 p.m., Return to Class at 2:00 pm					
	The 10 Global Principles - Overview, Importance, and both Argentine and Regional Perspectives Carol Martinoli, Argentina	Participant Presentation Andrea Jimenez - Ecuador (2:00- 2:30)	Participant Presentation Jose Navaro Trejos - Costa Rica (2:00- 2:30)	Participant Presentation Sheldon Martin - Montserrat (2:00- 2:30)	Participant Presentation Bessy Raudales Matute - Honduras (2:00- 2:30)	
	TFTC Working Groups, Initiatives, TIWB and Expert Facilitators Carol Martinoli, Argentina	Role of the FIU in Financial Investigations Alberto Mendoza, Argentina	Bribery and Corruption Peter Koski, United States	Bribery and Corruption Peter Koski, United States	Investigative Techniques for Financial Investigations Ralf Oberle, Germany	
	Break					
	TFTC Working Groups, Initiatives, TIWB and Expert Facilitators Carol Martinoli, Argentina	Role of the FIU in Financial Investigations Alberto Mendoza, Argentina	Bribery and Corruption Peter Koski, United States	Bribery and Corruption Peter Koski, United States	Investigative Techniques for Financial Investigations Ralf Oberle, Germany	
	Ending Time 4:00 p.m.					

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Monday 24-Oct-22	Tuesday 25-Oct-22	Wednesday 26-Oct-22	Thursday 27-Oct-22	Friday 28-Oct-22
Starting Time 10:00 a.m. (Buenos Aires, Argentina Time GMT)				
Participant Presentation Diego Marca Quezada - Bolivia (10:00 - 10:30)	Participant Presentation Maria Lopez - Chile (10:00 - 10:30)	Participant Presentation Rhonda Blanchard - Saint Lucia (10:00 - 10:30)	Participant Presentation Marlon Proctor - Antigua & Barbuda (10:00 - 10:30)	Participant Presentation Cesar Luis Pierantoni - Argentina (10:00 - 10:30)
International Coopertation in Financial Investigations Ralf Oberle, Germany	Beneficial Ownership and Misuse of Corporations Tony Cook, United States	Professional Enablers and Financial Crime Tony Cook, United States	Financial Investigations - Strategic Planning (A Case Study) Juan Dollera and Luis Arocena, Argentina	Financial Investigations - Strategic Planning (A Case Study) Juan Dollera and Luis Arocena, Argentina
Virtual Break				
International Coopertation in Financial Investigations Ralf Oberle, Germany	Beneficial Ownership and Misuse of Corporations Tony Cook, United States	Professional Enablers and Financial Crime Tony Cook, United States	Financial Investigations - Strategic Planning (A Case Study) Juan Dollera and Luis Arocena, Argentina	Financial Investigations - Strategic Planning (A Case Study) Juan Dollera and Luis Arocena, Argentina
Lunch Break at 1:00 p.m., Return to Class at 2:00 pm				
Participant Presentation Sarait Hernandez Romero - Mexico (2:00- 2:30)	Participant Presentation Shelly Ann Brown - Jamaica (2:00- 2:30)	Participant Presentation Pablo Micheletti - Argentina (2:00- 2:30)	Participant Presentation Victoria Merchan Gomez - Venezuela (2:00- 2:30)	Financial Investigations - Strategic Planning (A Case Study) Juan Dollera and Luis Arocena, Argentina
International Coopertation in Financial Investigations Ralf Oberle, Germany	Beneficial Ownership and Misuse of Corporations Tony Cook, United States	Challenges Around Prosecuting Financial Crimes Caryn Finley	Financial Investigations - Strategic Planning (A Case Study) Juan Dollera and Luis Arocena, Argentina	
Virtual Break				
International Coopertation in Financial Investigations Ralf Oberle, Germany	Beneficial Ownership and Misuse of Corporations Tony Cook, United States	Challenges Around Prosecuting Financial Crimes Caryn Finley	Financial Investigations - Strategic Planning (A Case Study) Juan Dollera and Luis Arocena, Argentina	Wrap up and Evaluations
Ending Time 4:00 p.m.				