

**OECD LATIN AMERICA ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION**  
**Conducting Financial Investigations (Foundation) Programme**  
**25 November to 4 December 2024**

<b>Tuesday 19-nov.-24</b>	<b>Monday 25-nov.-24</b>	<b>Tuesday 26-nov.-24</b>	<b>Wednesday 27-nov.-24</b>	<b>Thursday 28-nov.-24</b>	<b>Friday 29-nov.-24</b>	<b>Saturday 30-nov.-24</b>	
<b>Starting Time 10:00 a.m. (Buenos Aires, Argentina Time GMT)</b>							
<b>Mandatory Introduction Session: Virtual Registration, Zoom Instructions, etc.</b>  <b>The Zoom meeting will take place at 11 am (Buenos Aires, Argentina time)</b>	Opening Remarks and Welcome	Participant Presentation (10:00 - 10:30)	Participant Presentation (10:00 - 10:30)	Participant Presentation (10:00 - 10:30)	Participant Presentation (10:00 - 10:30)	Participant Presentation (10:00 - 10:30)	
	Administration, Introductions and Expectations David Cowie (Course Leader)	Role of the FIU in Financial Investigations Tomasita Pazos, Peru	Big Data Handling Challenges Arthur Moura, Brazil	Asset Recovery Sebastian Narvaja, Argentina	Inter Agency Cooperation Carol Martinoli, Argentina		
	<b>Virtual Break</b>						
	Administration, Introductions and Expectations David Cowie (Course Leader)	Role of the FIU in Financial Investigations Tomasita Pazos, Peru	Big Data Handling Challenges Arthur Moura, Brazil	Asset Recovery Sebastian Narvaja, Argentina	Tax Inspectors Without Borders Melania Chavarria Castillo, Costa Rica		
	<b>Lunch Break at 1:00 p.m., Return to Class at 2:00 pm</b>						
	Joint Working Federico Sura, Argentina	Participant Presentation (2:00- 2:30)	Participant Presentation (2:00- 2:30)	Participant Presentation (2:00- 2:30)	Participant Presentation (2:00- 2:30)	Participant Presentation (2:00- 2:30)	
		Role of the FIU in Financial Investigations Tomasita Pazos, Peru	Big Data Handling Challenges Arthur Moura, Brazil	Asset Recovery Sebastian Narvaja, Argentina	The 10 Global Principles - Overview, Importance, and both Argentine and Regional Perspectives Carol Martinoli, Argentina		
	<b>Virtual Break</b>						
	Joint Working Federico Sura, Argentina	Role of the FIU in Financial Investigations Tomasita Pazos, Peru	Big Data Handling Challenges Arthur Moura, Brazil	Asset Recovery Sebastian Narvaja, Argentina	Role of Tax Authority in Investigations Santiago Vargas, Colombia Gonzalo Mardones, Chile		
	<b>Ending Time 4:00 p.m.</b>						

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Sunday 01-dic.-24	Monday 02-dic.-24	Tuesday 03-dic.-24	Wednesday 04-dic.-24	Thursday	Friday	Saturday
<b>Starting Time 10:00 a.m. (Buenos Aires, Argentina Time GMT)</b>						
	Participant Presentation (10:00 - 10:30)	Participant Presentation (10:00 - 10:30)	Participant Presentation (10:00 - 10:30)			
	Crypto Currency Investigations Kurt Caestecker, Belgium	Beneficial Ownership Andres Knobel, Argentina	Bribery and Corruption Daniella Chiaretto, Brazil			
<b>Virtual Break</b>						
	Crypto Currency Investigations Kurt Caestecker, Belgium	Beneficial Ownership Andres Knobel, Argentina	Bribery and Corruption Daniella Chiaretto, Brazil			
<b>Lunch Break at 1:00 p.m., Return to Class at 2:00 pm</b>						
	Participant Presentation (2:00- 2:30)	Participant Presentation (2:00- 2:30)	Participant Presentation (2:00- 2:30)			
	Crypto Currency Investigations Kurt Caestecker, Belgium	Beneficial Ownership Andres Knobel, Argentina	Bribery and Corruption Daniella Chiaretto, Brazil			
<b>Virtual Break</b>						
	Crypto Currency Investigations Kurt Caestecker, Belgium	Beneficial Ownership Andres Knobel, Argentina	Wrap up and Evaluations			
<b>Ending Time 4:00 p.m.</b>						