

OECD LATIN AMERICA ACADEMY FOR TAX CRIME AND FINANCIAL INVESTIGATION
Anti-Money Laundering: Current Trends, Prosecutions, and the Challenges around Crypto Assets □
6-15 JUNE 2022

Monday 30-May-22	Monday 06-Jun-22	Tuesday 07-Jun-22	Wednesday 08-Jun-22	Thursday 09-Jun-22	Friday 10-Jun-22	Saturday 11-Jun-22
Mandatory Virtual Registration, Zoom Instructions, etc. The Zoom meeting will take place at 10 am (Buenos Aires, Argentina time)	Starting Time 9:00 a.m. (Buenos Aires Time GMT-3)					
	Opening Remarks and Welcome	Participant Presentation (9:00 - 9:30)	Participant Presentation (1:00 - 1:30)	Participant Presentation (1:00 - 1:30)	Participant Presentation (1:00 - 1:30)	Participant Presentation (9:00 - 9:30)
	Administration, Introductions and Expectations (Mona Klein Programme Leader)	Crypto Assets Michael Donegan	Crypto Assets Michael Donegan	Role of the FIU Alberto Mendoza	Money Laundering and Corruption Ana Linda Solano	
	Virtual Break					
	Administration, Introductions and Expectations (Mona Klein Programme Leader)	Crypto Assets Michael Donegan	Crypto Assets Michael Donegan	Role of the FIU Alberto Mendoza	Money Laundering and Corruption Ana Linda Solano	
	Lunch Break at 12:00 p.m., Return to Class at 1:00 PM (Buenos Aires Time GMT-3)					
	Crypto Assets Michael Donegan	Participant Presentation (1:00 - 1:30)	Participant Presentation (1:00 - 1:30)			
	Crypto Assets Michael Donegan	Crypto Assets Michael Donegan	Crypto Assets Michael Donegan	Role of the FIU Alberto Mendoza	Money Laundering and Corruption Ana Linda Solano	
	Virtual Break					
	Crypto Assets Michael Donegan	Crypto Assets Michael Donegan	Crypto Assets Michael Donegan	Role of the FIU Alberto Mendoza	Trade-Based Money Laundering Ana Linda Solano	
		Extra Time as Needed	Extra Time as Needed			
		Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 3:00 p.m. (Buenos Aires time GMT-3)					

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Sunday 12-Jun-22	Monday 13-Jun-22	Tuesday 14-Jun-22	Wednesday 15-Jun-22	Thursday 16-Jun-22	Friday 17-Jun-22	Saturday 18-Jun-22
Starting Time 9:00 a.m. (Argentina Time GMT-3)						
	Participant Presentation (9:00 - 9:30)	Participant Presentation (9:00 - 9:30)	Participant Presentation (9:00 - 9:30)			
	Practical Exercise Money Laundering Luis Arocena	Practical Exercise Money Laundering Luis Arocena	Asset Forfeiture Sebastian Narvaja			
Virtual Break						
	Practical Exercise Money Laundering Luis Arocena	Practical Exercise Money Laundering Luis Arocena	Asset Forfeiture Sebastian Narvaja			
Lunch Break at 12:00 p.m., Return to Class at 1:00 PM (Argentina Time GMT-3)						
	Participant Presentation (1:00 - 1:30)	Participant Presentation (1:00 - 1:30)	Asset Forfeiture Sebastian Narvaja			
	Practical Exercise Money Laundering Luis Arocena	Practical Exercise Money Laundering Luis Arocena	Fighting Tax Crime: The 10 Global Principles (AFIP Carol Martinoli)			
Virtual Break						
	Practical Exercise Money Laundering Luis Arocena	Practical Exercise Money Laundering Luis Arocena	Tax Force on Tax Crimes Updates (AFIP Carol Martinoli)			
	Extra Time as Needed	Extra Time as Needed	Wrap up, Evaluations, Graduation			
	Wrap up	Wrap up	Wrap up			
Ending Time 3:00 p.m. (Argentina time GMT-3)						