		OECD II	ITERNATIONAL ACADEMY	FOR TAX CRIME INVEST	TIGATION	
		2022 MANAG	ING FINANCIAL INVESTIGA	ATIONS (INTERMEDIATE)	PROGRAMME	
			Week 1 (5-9 Se	ptember 2022)		
Sunday 4-Sep-22	Monday 5-Sep-22	Tuesday 6-Sep-22		Saturday 10-Sep-22		
4-3ep-22	5-Sep-22		rery weekday (7.15 - 8.15am) - O	6-Sep-22 Officers' Club	9-Sep-22	10-3ep-22
		Di cariast e	Starting Time 08:30	inicers ords		
Check In	Opening & Welcome	Country Presentation	Country Presentation	Country Presentation	Country Presentation	Mandatory Cultural Tour of
	Dave Cowie (08:30 - 09:0	(08:30 - 09:00)	(08:30 - 09:00)	(08:30 - 09:00)	(08:30 - 09:00)	Rome
	Introductions	Managing Financial	Managing Financial	Advanced Interviewing	Advanced Interviewing	_
	Dave Cowie	Investigations	Investigations	Netherlands,	Netherlands,	
	Bave come	Canada	Canada	Elzo Sanders	Elzo Sanders	
Walasma and Deviatuation		Jason Rauh	Jason Rauh	2.20 04.140.0		
Welcome and Registration	Expectations	Managing Financial	Managing Financial	Advanced Interviewing	Advanced Interviewing	_
(09:30 - 15:00)	Expectations	Investigations	Investigations	Netherlands,	Netherlands,	
		Canada	Canada	Elzo Sanders	Elzo Sanders	
		Jason Rauh	Jason Rauh	Lizo Gariders	Lizo danders	
		oudon ruan				
	Expectations	Managing Financial	Break (10:30 - 10:45) Managing Financial	Advanced Interviewing	Advanced Interviewing	_
	Expectations	Investigations	Investigations	Netherlands,	Netherlands,	
Tour of School by Facilitators		Canada	Canada	Elzo Sanders	Elzo Sanders	
as Participants Check in		Jacon Paul	Jacon Pauh			
	Expectations	Managing Financial	Managing Financial	Advanced Interviewing	Advanced Interviewing	
		Investigations	Investigations	Netherlands,	Netherlands,	Afterwards, participants will
		Canada Jason Rauh	Canada Jason Rauh	Elzo Sanders	Elzo Sanders	have free time in Rome
		Iason Raun	Lunch Break (12:30 - 13:30)			
	Managing Financial	Country Presentation	Country Presentation	Country Presentation	Country Presentation	
	Investigations	(13:30 - 14:00)	(13:30 - 14:00)	(13:30 - 14:00)	(13:30 - 14:00)	
	Canada					
	Managing Financial	Managing Financial	Managing Financial	Advanced Interviewing	Advanced Interviewing	
	Investigations	Investigations	Investigations	Netherlands,	Netherlands,	
	Canada	Canada	Canada	Elzo Sanders	Elzo Sanders	
	Jason Rauh	Jason Rauh	Jason Rauh			
	Managing Financial	Managing Financial	Managing Financial	Advanced Interviewing	Advanced Interviewing	
	Investigations	Investigations	Investigations	Netherlands,	Netherlands,	
	Canada	Canada	Canada	Elzo Sanders	Elzo Sanders	
	Jason Rauh	Jason Rauh	Jason Rauh			
			Break (15:30 - 15:45)		1	
	Managing Financial	Managing Financial	Managing Financial	Advanced Interviewing	Advanced Interviewing	
	Investigations	Investigations	Investigations	Netherlands,	Netherlands,	
	Canada	Canada	Canada	Elzo Sanders	Elzo Sanders	
	Jason Rauh	Jason Rauh	Jason Rauh Wrap up	Wran un	Wron un	
		Wrap up	Ending Time 17:30	Wrap up	Wrap up	
	Joshwacker (10:20 24:00)	Dilli	er every day (7-8pm) - Officers'	0.00		
	Icebreaker (19:30 - 21:00)		Cultural Night (20:00 - 22:00)			

	OECD INTERNATIONAL ACADEMY FOR TAX CRIME INVESTIGATION								
		2022 MANAGING FINANCIAL INVESTIGATIONS (INTERMEDIATE) PROGRAMME							
Sunday 11-Sep-22			Week 2 (12-16 Se	eptember 2022)					
	Monday 12-Sep-22	Tuesday 13-Sep-22	Wednesday 14-Sep-22	Thursday 15-Sep-22	Friday 16-Sep-22	Saturda 17-Sep-2			
11-00p-22	Breakfast every weekday (7.15 - 8.15am) - Officers' Club								
	Starting Time 08:30								
	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)				
	Asset Recovery Norway Inger Coll	Asset Recovery Norway Inger Coll	Complex Money Laundering Italy Claudio Di Gregorio	Crypto Currencies Belgium Kurt Caestecker	VAT Fraud Belgium Kurt Caestecker				
	Asset Recovery Norway Inger Coll	Asset Recovery Norway Inger Coll	Complex Money Laundering Italy Claudio Di Gregorio	Crypto Currencies Belgium Kurt Caestecker	VAT Fraud Belgium Kurt Caestecker				
	Break (10:30 - 10:45)								
	Asset Recovery Norway Inger Coll	Asset Recovery Norway Inger Coll	Complex Money Laundering Italy Claudio Di Gregorio	Crypto Currencies Belgium Kurt Caestecker	VAT Fraud Belgium Kurt Caestecker				
	Asset Recovery Norway Inger Coll	Asset Recovery Norway Inger Coll	Complex Money Laundering Italy Claudio Di Gregorio	Crypto Currencies Belgium Kurt Caestecker	VAT Fraud Belgium Kurt Caestecker				
			Lunch Break (12:30 - 13:30)						
Country Presentation (13:30 - 14:00) Asset Recovery Norway Inger Coll Asset Recovery Norway Inger Coll		Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)				
	Norway	Asset Recovery Norway Inger Coll	Complex Money Laundering Italy Claudio Di Gregorio	Crypto Currencies Belgium Kurt Caestecker	VAT Fraud Belgium Kurt Caestecker				
	Break (15:30 - 15:45)								
	Asset Recovery Norway Inger Coll	Complex Money Laundering Italy Claudio Di Gregorio	Crypto Currencies Belgium Kurt Caestecker	VAT Fraud Belgium Kurt Caestecker					
		Asset Recovery Norway Inger Coll	Complex Money Laundering Italy Claudio Di Gregorio	Crypto Currencies Belgium Kurt Caestecker	VAT Fraud Belgium Kurt Caestecker				
		Wrap up	Wrap up	Wrap up	Wrap up				
		B1.	Ending Time 17:30	Nb					
		Din	ner every day (7-8pm) - Officers' (Cultural Night (20:00 - 22:00)	iub					

		ANAGING FINANCIAL INVESTIGA Week 3 (19-23S	eptember 2022)					
		110011 0 (10 200						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
18-Sep-22	19-Sep-22	20-Sep-22	21-Sep-22	22-Sep-22	23-Sep-22	24-Sep-22		
			very weekday (7.15 - 8.15am) - Officers			p		
		Starting Time 08:30						
	Country Presentation	Country Presentation	Country Presentation	Country Presentation				
	(08:30 - 09:00)	(08:30 - 09:00)	(08:30 - 09:00)	(08:30 - 09:00)				
	Practical Exercise Managing	Practical Exercise Managing	Practical Exercise Managing	Practical Exercise Managing				
	International Investigations, Germany,	International Investigations, Germany,	International Investigations, Germany,	International Investigations, Germany,	Practical Exercise Managing			
	Ralf Oberle and Norway, Marianne	International Investigations,						
	Bender	Bender	Bender	Bender	Germany, Ralf Oberle and Norway, Marianne Bender	_		
	Practical Exercise Managing	Practical Exercise Managing	Practical Exercise Managing	Practical Exercise Managing	Norway, Marianne Bender			
	International Investigations, Germany,	International Investigations, Germany,	International Investigations, Germany,	International Investigations, Germany,				
	Ralf Oberle and Norway, Marianne							
	Bender	Bender	Bender	Bender				
	Destination Managing	Practical Exercise Managing	Break (10:30 - 10:45) Practical Exercise Managing	Destination of Managina				
	Practical Exercise Managing International Investigations, Germany,	International Investigations, Germany,	International Investigations, Germany,	Practical Exercise Managing International Investigations, Germany,				
	Ralf Oberle and Norway, Marianne	Practical Exercise Managing						
	Bender	Bender	Bender	Bender	International Investigations,			
	Practical Exercise Managing	Practical Exercise Managing	Practical Exercise Managing	Practical Exercise Managing	Germany, Ralf Oberle and			
	International Investigations, Germany,	International Investigations, Germany,	International Investigations, Germany,	International Investigations, Germany,	Norway, Marianne Bender			
	Ralf Oberle and Norway, Marianne	, ,	Travel hom					
	Bender	Bender	Bender	Bender		i ravei nome		
	Lunch Break (12:30 - 13:30)							
	Country Presentation	Country Presentation	Country Presentation	Country Presentation				
	(13:30 - 14:00)	(13:30 - 14:00)	(13:30 - 14:00)	(13:30 - 14:00)				
	Practical Exercise Managing	Practical Exercise Managing	Practical Exercise Managing	Practical Exercise Managing	Graduation Ceremony			
	International Investigations, Germany,	International Investigations, Germany,	International Investigations, Germany,	International Investigations, Germany,	(12:30 - 15:30)			
	Ralf Oberle and Norway, Marianne	(12.00						
	Bender	Bender Break (45)	Bender	Bender				
	Desetical Eventica Managina	Break (15:30 - 15:45)						
	Practical Exercise Managing International Investigations, Germany,							
	Ralf Oberle and Norway, Marianne							
	Bender	Bender	Bender	Bender				
	Wrap up	Wrap up	Wrap up	Wrap up				
	Ending Time 17:30							
	Dinner (7-8pm) - Officers' Club							
		ווווופר (7-opini)	- Onicers Club					