

	OECD INTERNATIONAL ACADEMY FOR TAX CRIME INVESTIGATION									
	2022 MANAGING FINANCIAL INVESTIGATIONS (INTERMEDIATE) PROGRAMME									
	Week 1 (5-9 September 2022)									
Sunday 4-Sep-22	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday 10-Sep-22				
	5-Sep-22	6-Sep-22	7-Sep-22	8-Sep-22	9-Sep-22					
Check In	Breakfast every weekday (7.15 - 8.15am) - Officers' Club					Mandatory Cultural Tour of Rome				
	Starting Time 08:30									
Welcome and Registration (09:30 - 15:00)	Opening & Welcome Dave Cowie	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)	Afterwards, participants will have free time in Rome				
	Introductions Dave Cowie	Managing Financial Investigations Canada Jason Rauh	Managing Financial Investigations Canada Jason Rauh	Advanced Interviewing Netherlands, Elzo Sanders	Advanced Interviewing Netherlands, Elzo Sanders					
	Expectations	Managing Financial Investigations Canada Jason Rauh	Managing Financial Investigations Canada Jason Rauh	Advanced Interviewing Netherlands, Elzo Sanders	Advanced Interviewing Netherlands, Elzo Sanders					
Tour of School by Facilitators as Participants Check in	Break (10:30 - 10:45)									
	Expectations	Managing Financial Investigations Canada Jason Rauh	Managing Financial Investigations Canada Jason Rauh	Advanced Interviewing Netherlands, Elzo Sanders	Advanced Interviewing Netherlands, Elzo Sanders					
	Expectations	Managing Financial Investigations Canada Jason Rauh	Managing Financial Investigations Canada Jason Rauh	Advanced Interviewing Netherlands, Elzo Sanders	Advanced Interviewing Netherlands, Elzo Sanders					
	Lunch Break (12:30 - 13:30)									
	Managing Financial Investigations Canada	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)					
	Managing Financial Investigations Canada Jason Rauh	Managing Financial Investigations Canada Jason Rauh	Managing Financial Investigations Canada Jason Rauh	Advanced Interviewing Netherlands, Elzo Sanders	Advanced Interviewing Netherlands, Elzo Sanders					
	Managing Financial Investigations Canada Jason Rauh	Managing Financial Investigations Canada Jason Rauh	Managing Financial Investigations Canada Jason Rauh	Advanced Interviewing Netherlands, Elzo Sanders	Advanced Interviewing Netherlands, Elzo Sanders					
	Break (15:30 - 15:45)									
	Managing Financial Investigations Canada Jason Rauh	Managing Financial Investigations Canada Jason Rauh	Managing Financial Investigations Canada Jason Rauh	Advanced Interviewing Netherlands, Elzo Sanders	Advanced Interviewing Netherlands, Elzo Sanders					
		Wrap up	Wrap up	Wrap up	Wrap up					
Ending Time 17:30										
Dinner every day (7-8pm) - Officers' Club										
	Icebreaker (19:30 - 21:00)		Cultural Night (20:00 - 22:00)							

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	Week 2 (12-16 September 2022)						
Sunday 11-Sep-22	Monday 12-Sep-22	Tuesday 13-Sep-22	Wednesday 14-Sep-22	Thursday 15-Sep-22	Friday 16-Sep-22	Saturday 17-Sep-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)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)		
	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		
	Break (15:30 - 15:45)						
	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	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		
	Ending Time 17:30						
	Dinner every day (7-8pm) - Officers' Club						
			Cultural Night (20:00 - 22:00)				

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Week 3 (19-23September 2022)						
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
	Breakfast every weekday (7.15 - 8.15am) - Officers' Club					Travel home
	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)	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	
	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender		
	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender		
	Break (10:30 - 10:45)					
	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	
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	Lunch Break (12:30 - 13:30)					
	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Graduation Ceremony (12:30 - 15:30)	
	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender		
	Break (15:30 - 15:45)					
	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender	Practical Exercise Managing International Investigations, Germany, Ralf Oberle and Norway, Marianne Bender		
	Wrap up	Wrap up	Wrap up	Wrap up		
	Ending Time 17:30					
	Dinner (7-8pm) - Officers' Club					
			Cultural Night (20:00 - 22:00)			