

**OECD INTERNATIONAL ACADEMY FOR TAX CRIME INVESTIGATION (ITALY)**

**AML Crypto 22 November to 1 December 2022**

**Week 1 (22 - 25 November 2022)**

Sunday 20-Nov-22	Monday 21-Nov-22	Tuesday 22-Nov-22	Wednesday 23-Nov-22	Thursday 24-Nov-22	Friday 25-Nov-22	Saturday 26-Nov-22	
<b>Start Time 08:30 Rome Time</b>							
<b>Instructors Arrive</b>	Participants Arrive	Opening Ceremony	Country Presentation (8:30 - 8:50)	Country Presentation (8:30 - 8:50)	Country Presentation (8:30 - 8:50)		
		Crypto Assets Basics	Pre Search Tools	Covert Techniques	Crypto Wallets		
	<b>Break</b>						
		Crypto Assets Basics	Post Search Tools	Covert Trchniques	Seed Words		
	<b>Lunch Break (12:30 - 13:30)</b>						
		Country Presentation (13:30-13:50)	Country Presentation (13:30-13:50)	Country Presentation (13:30-13:50)	Country Presentation (13:30-13:50)		
		Crypto Assets Basics	Investigative Tools	Covert Techniques	Crypto Tools		
	<b>Break</b>						
		Crypto Assets Basicsly	Investigative Tools	Covert Techniques	Case Study		
		Wrap up	Wrap up	Wrap up	Wrap up		
<b>Ending Time 17:30</b>							

**OECD INTERNATIONAL ACADEMY FOR TAX CRIME INVESTIGATION (ITALY)**

**AML Crypto 22 November to 1 December 2022**

**Week 2 (28 November to 1 December 2022)**

Sunday 27-Nov-22	Monday 28-Nov-22	Tuesday 29-Nov-22	Wednesday 30-Nov-22	Thursday 01-Dec-22	Friday 02-Dec-22	Saturday 03-Dec-22
<b>Starting Time 08:30 Rome Time</b>						
	Country Presentation (08:30 - 08:50)					
	Bitcoin ATM's	Device Interrogation	Chainalysis	Sweep Up All	Travel Home	
<b>Break</b>						
	Non Fungible Tokens	Device Interrogation Mick Donegan	Chainalysis	Sweep Up All		
<b>Lunch Break (12:30 - 13:30)</b>						
	Country Presentation (13:30-13:50)	Country Presentation (13:30-13:50)	Country Presentation (13:30-13:50)			
	Case Study	Chainalysis	Investigative Techniques	Closing Ceremony		
<b>Break</b>						
	Case Study	Chainalysis	Investigative Techniques			
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
<b>Ending Time 17:30</b>						