

OECD AFRICA ACADEMY FOR TAX CRIME INVESTIGATIONS
Investigative Techniques for Effective Use of Banking Information (Virtual)
July 3-12, 2023

Time (Nairobi)	Sunday 02-Jul	Monday 03-Jul	Tuesday 04-Jul	Wednesday 05-Jul	Thursday 06-Jul	Friday 07-Jul	Saturday 08-Jul
1300		Opening Remarks; Welcome; Introductions (Cooper)	Other Financial Services: Securities, Hedge Funds, Trade Finance (Sloan)	Financial Records Analysis (Cooper)	Search Operation Planning Considerations (Oberle)	Financial Undercover Operations Considerations (Cooper)	
Virtual Break							
1430		Introductions (Cooper)	ML Risks involving Intermediaries and Corporate Structure (Sloan)	Telephone Intercept / Surveillance Considerations (Waldon)	International Search and Asset Recovery (Oberle)	Whistleblower / Informant Handling (Cooper)	
1600-1700	Break						
1700		Intro to Correspondent Banking (Sloan)	Production order Preparation (Sloan)	Covert Planning / Operational Security (Waldon)	International Search and Asset Recovery (Oberle)	Whistleblower / Informant Handling (Cooper)	
Virtual Break							
1810		Hierarchy and Structure within the Banking Sector (Sloan)	SAR / STR Intelligence (Oberle)	Covert Planning / Operational Security (Waldon)	International Search and Asset Recovery (Oberle)	Whistleblower / Informant Handling (Cooper)	
1900	Wrap Up						

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1300		Political Interference / Legal Privilege / Sensitive Information	Interview Considerations (Narvaja)	Crypto Investigations and Banking Information (Cooper)			
Virtual Break							
1430		Legal Perspectives	Interview Planning (Narvaja)	Crypto Investigations and Banking Information (Cooper)			
1600-1700	Break						
1700		Legal Perspectives	Interview Planning (Narvaja)	Feedback			
Virtual Break							
1810		Legal Perspectives	Interview Planning (Narvaja)	Evaluation			
1900	Wrap Up						