

AFRICA ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION
Asset Recovery: Freezing and Seizing Assets Programme
28 March - 6 April

Monday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
21-Mar-22	28-Mar-22	29-Mar-22	30-Mar-22	31-Mar-22	1-Apr-22	2-Apr-22
Mandatory Virtual Registration, Zoom Instructions, etc. The Zoom meeting will take place at 09:00 am (Nairobi, Kenya time)	Starting Time 09:00 (Nairobi Time)					Have a splendid weekend
	Opening remarks and Welcome	Participant Presentation (09:00 - 09:30)	Participant Presentation (09:00 - 09:30)	Participant Presentation (09:00 - 09:30)	Participant Presentation (09:00 - 09:30)	
	Participant Introductions and Expectations Juergen Leske Course Leader	Profiling and Asset Tracing Susan Nekesa. Kenya	Financial Information / Intelligence John Osborne, United Kingdom	International Cooperation Ralf Oberle	Criminal Confiscation and Non Conviction Based Confiscation Diana Cottrell	
	Virtual Break (10:30 am)					
	Introduction to Asset Recovery Process and Planning Diana Cottrell	Profiling and Asset Tracing Susan Nekesa. Kenya	Financial Information / Intelligence Ahzur Mohamed and Candice Scheepers, South Africa	International Cooperation Ralf Oberle	Criminal Confiscation and Non Conviction Based Confiscation Diana Cottrell	
	Introduction to Asset Recovery Process and Planning Diana Cottrell	Asset Freezing Diana Cottrell	Money Laundering Typologies Diana Cottrell/Other	Mutual Legal Assistance Diana Cottrell	Asset Management Preservation and Enforcement Diana Cottrell	
	Lunch Break at 12:00 pm, Return to Class 1:00 PM (Nairobi Time)					
	Profiling and Asset Tracing Susan Nekesa. Kenya	Participant Presentation (13:00 - 13:30)	Participant Presentation (13:00 - 13:30)	Participant Presentation (13:00 - 13:30)	Participant Presentation (13:00 - 13:30)	
	Profiling and Asset Tracing Susan Nekesa. Kenya	Asset Freezing Diana Cottrell	Money Laundering Typologies Diana Cottrell/Other	Mutual Legal Assistance Diana Cottrell	Asset Management Preservation and Enforcement Diana Cottrell	
	Virtual Break					
	Extra Time as Needed	Extra Time as Needed	Extra Time as Needed	Extra Time as Needed	Extra Time as Needed	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 15:00 pm					

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Sunday 3-Apr-22	Monday 4-Apr-22	Tuesday 5-Apr-22	Wednesday 6-Apr-22	Thursday 7-Apr-22	Friday 8-Apr-22	Saturday 9-Apr-22
Starting Time 09:00 (Nairobi Time)						
Participant Presentation (09:00 - 09:30)	Participant Presentation (09:00 - 09:30)	Participant Presentation (09:00 - 09:30)	Participant Presentation (09:00 - 09:30)			
Beneficial Ownership Justus Kiuvu	Asset Recovery and the Challenges Around Crypto Assets: Basics, Identification, Seizure, Recovery, etc. Michael Donegan, UK	Asset Recovery and the Challenges Around Crypto Assets: Basics, Identification, Seizure, Recovery, etc. Michael Donegan, UK	Asset Recovery and the Challenges Around Crypto Assets: Basics, Identification, Seizure, Recovery, etc. Michael Donegan, UK			
Beneficial Ownership Justus Kiuvu	Asset Recovery and the Challenges Around Crypto Michael Donegan, UK	Asset Recovery and the Challenges Around Crypto Michael Donegan, UK				
Virtual Break (10:30 am)						
Beneficial Ownership Justus Kiuvu	Asset Recovery and the Challenges Around Crypto Michael Donegan, UK	Asset Recovery and the Challenges Around Crypto Michael Donegan, UK				
Beneficial Ownership Justus Kiuvu	Asset Recovery and the Challenges Around Crypto Michael Donegan, UK	Asset Recovery and the Challenges Around Crypto Michael Donegan, UK				
Lunch Break at 12:00 pm, Return to Class 1:00 PM (Nairobi Time)						
Beneficial Ownership Justus Kiuvu	Asset Recovery and the Challenges Around Crypto Michael Donegan, UK	Fighting Tax Crime: The 10 Global Principles				
Beneficial Ownership Justus Kiuvu	Asset Recovery and the Challenges Around Crypto Michael Donegan, UK	Evaluations and Feedback				
Virtual Break						
Extra Time as Needed	Extra Time as Needed	Extra Time as Needed				
Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
Ending Time 15:00 pm						