

OECD LATIN AMERICA ACADEMY FOR TAX CRIME AND FINANCIAL INVESTIGATION
Asset Recovery (Speciality Programme): Freezing and Seizing Assets
24-28 April 2023

All times are shown in Buenos Aires, Argentina time zone

Monday 24-Apr-23	Tuesday 25-Apr-23	Wednesday 26-Apr-23	Thursday 27-Apr-23	Friday 28-Apr-23
Starting Time 8:30 a.m.				
Opening Remarks and Welcome	Ricardo Arturo Lagos Honduras (8:30 - 9:00)	Jose Luis Valdez Barrera Bolivia (8:30 - 9:00)	Ricardo Monteiro de Barros Montezano Brazil (8:30 - 9:00)	Fazil Karimbaksh Guyana (8:30 - 9:00)
Administration, Introductions and Expectations Mona Klein (Programme Leader)	Crypto Assets Recovery Donegan (UK) Michael	Asset Recovery Josephine Thomas (US)	Strengthening Information Exchange networks, Multi-disciplinary work teams to achieve effective confiscation Patricia Laburu (Uruguay)	Mutual Legal Assistance Requests Sebastian Narvaja (Argentina)
Break				
Ten Global Principles Carol Martinolli - AFIP (Argentina)	Crypto Assets Recovery Donegan (UK) Michael	Asset Recovery Josephine Thomas (US)	Strengthening Information Exchange networks, Multi-disciplinary work teams to achieve effective confiscation Patricia Laburu (Uruguay)	Mutual Legal Assistance Requests Sebastian Narvaja (Argentina)
Lunch Break at 12:30 p.m., Return to Class at 1:30 p.m.				
Crypto Assets – Introduction Micheal Donegan (UK)	Maria Estela Rivas Cardoza El Salvador (1:30 - 2:00)	Lic. Maria Isabel Molina Mexico (1:30 - 2:00)	Amilcar Federico Aguirre Argentina (1:30 - 2:00)	Mutual Legal Assistance Requests Sebastian Narvaja (Argentina)
Crypto Assets – Introduction Micheal Donegan (UK)	Crypto Assets Recovery Donegan (UK) Michael	Role of the FIU Alberto Mendoza (Argentina)	Effectiveness of preventive system, involvement of FIUs Patricia Laburu (Uruguay)	
Break				
Crypto Assets Recovery Donegan (UK) Michael	Crypto Assets Recovery Donegan (UK) Michael	Role of the FIU Alberto Mendoza (Argentina)	Investigations to reach effective confiscation Patricia Laburu (Uruguay)	Wrap up, Evaluations and Graduation
Ending Time 5:30 p.m.				
5:30 p.m. Social Event		8:00 p.m. Cultural Event		