



Prerequisite Assignment and Suggested Reading

Prior to attending the introduction OECD major case management course, you will be required to complete the following prerequisite assignment. It is important that you complete the required prerequisite assignments as there is not sufficient time within the course to review this material prior to conducting the exercises.

The total time estimated to complete both mandatory prerequisite exercises is 1 hour. An additional 1 hour and 30 minutes of time is recommended for the completion of the suggested reading. This time is considered part of the course. Be prepared to discuss the content during the training course.

Required Prerequisite Assignments:

1. Corada Criminal Investigations Program (Training time – 30 minutes)

You are being provided with an overview of a hypothetical Corada Criminal Tax Investigations Section of which you will be an investigator. To ensure you have sufficient knowledge of the Value Added Tax (VAT) along with the Corada Revenue Services personnel, you are required to do the following:

Specific Instructions



- i. Read the document titled “Corada Revenue Services VAT Overview”.
- ii. Read the document titled “Corada Revenue Services Personnel Overview”.

2. Case Study Preparation (Training time – 30 minutes)

There is a small case study that is used in this course. To ensure you have sufficient knowledge of the case prior to attending the course you are required to do the following:

Specific Instructions



- i. Read the document titled “MCM Case Study Preparation”.

Suggested Reading Assignment: (Training time – 1.5 hours)

To get more out of your learning experience, we suggest you read the following:



- i. Read the document titled “Major Case Management Handbook”
- ii. Read the document titled “MCM Business Rules Supplemental”
- iii. Read the document titled “Campbell_Summary-Bernardo Investigation Review”