

OECD AFRICA ACADEMY FOR TAX CRIME INVESTIGATION						
Investigative Techniques for Effective Use of Banking Information (Virtual)						
16-25 May 2022						
Friday 09-May-22	Monday 16-May-22	Tuesday 17-May-22	Wednesday 18-May-22	Thursday 19-May-22	Friday 20-May-22	Saturday 21-May-22
<b>Mandatory Introduction Session 9 May 2022 (13:00-14:00 CET)</b>	<b>Starting Time 13:00 CET</b>					
	Opening Remarks and Welcome  Introductions Doug Sloan	Telephone Intercept/Surveillance Considerations	Undercover Operations Considerations	Search Operation Planning Considerations	Production Order Request Considerations	
	Introductions Doug Sloan	Covert Planning/Operational Security Mark Waldon	Whistleblower/Informant Handling/Witness Protection Dan Bryant	International Search Operations and Asset Recovery Tony Cook	Production Order Preparation for Banks Doug Sloan	
	<b>Meal Break 15:30 to 16:30 CET</b>					
	Introduction to the Banking Sector and Focus on Correspondent Banking Doug Sloan	Covert Planning/Operational Security Mark Waldon	Whistleblower/Informant Handling/Witness Protection Dan Bryant	International Search Operations and Asset Recovery Tony Cook	Trade Finance Financial Analysis Cross Border Money Laundering Doug Sloan	
	SAR/STR Intelligence Doug Sloan	Covert Planning/Operational Security Mark Waldon	Whistleblower/Informant Handling/Witness Protection Dan Bryant	International Search Operations and Asset Recovery Tony Cook	Securities & Hedge Funds Doug Sloan	
	<b>Wrap up</b>	<b>Wrap up</b>	<b>Wrap up</b>	<b>Wrap up</b>	<b>Wrap up</b>	
	<b>Finish 19:00 CET</b>					
	<b>Doug</b>	<b>Mark</b>	<b>Dan</b>	<b>Tony</b>	<b>Doug</b>	

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	Monday 23-May-22	Tuesday 24-May-22	Wednesday 25-May-22	Thursday 26-May-22	Friday 27-May-22	Saturday 28-May-22
	<b>Starting Time 13:00 CET</b>					
	Political Interference/Legal Privilege/Legal Challenges/Sensitive Information	Interview Considerations	Media Strategy/Large Volumes of Evidence/Presentation of Evidence Considerations			
	Legal Perspective James Pearce	Interview Planning TBD	Pitfalls and Challenges in Sensitive Cases All			
	<b>Meal Break 15:30 to 16:30 CET</b>					
	Legal Perspective James Pearce	Interview Planning TBD	Feedback All			
	Legal Perspective James Pearce	Interview Planning TBD	Evaluation			
	<b>Wrap up</b>	<b>Wrap up</b>	<b>Wrap up</b>			
	<b>Finish 19:00 CET</b>					
	James	TBD	All			