

OECD ASIA-PACIFIC ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION
Managing Financial Investigations (Intermediate)
27 November - 8 December 2023

Monday 20-Nov-23	Monday 27-Nov-23	Tuesday 28-Nov-23	Wednesday 29-Nov-23	Thursday 30-Nov-23	Friday 01-Dec-23	Saturday 02-Dec-23	
Mandatory Virtual Registration, Zoom Instructions, etc. The Zoom meeting will take place at 15:00 pm (Tokyo, Japan time, GMT+9)	Starting Time 13:00 pm (Tokyo Time GMT+9)						
	Opening Remarks and Welcome			Participant Presentation (13:00 - 13:30)			
	Administration, Introductions, and Expectations Juergen Leske, Programme Leader	Money Laundering Case Studies Ms. Carla Grist and Mr. Toby Wiseman, Australia	Money Laundering Case Studies Ms. Carla Grist and Mr. Toby Wiseman, Australia	Key Investigative Techniques for Financial Investigations Mr. Ralf Oberle, Germany	Big Data Analytics and Financial Investigations Mr. Yew Hon Kong, Singapore		
	Virtual Break						
	The Role of Professional Enablers in Financial Crimes Ms. Carla Grist and Mr. Toby Wiseman, Australia	Money Laundering Case Studies Ms. Carla Grist and Mr. Toby Wiseman, Australia	Money Laundering Case Studies Ms. Carla Grist and Mr. Toby Wiseman, Australia	Key Investigative Techniques for Financial Investigations Mr. Ralf Oberle, Germany	Big Data Analytics and Financial Investigations Mr. Yew Hon Kong, Singapore		
	Lunch Break at 16:00 pm, Return to Class 17:00 PM (Tokyo Time GMT+9)						
	The Role of Professional Enablers Ms. Carla Grist and Mr. Toby Wiseman, Australia	Criminal Tax Investigations in Japan Ms. Kana Sasaki and Mr. Naoki Fukuda, Japan	Key Investigative Techniques for Financial Investigations Mr. Ralf Oberle, Germany	Big Data Analytics and Financial Investigations Mr. Yew Hon Kong, Singapore	Crypto Assets Overview and Case Study, Dr. Shanker Phani Kishore Garikapaty, India		
	The Role of Professional Enablers Ms. Carla Grist and Mr. Toby Wiseman, Australia	Money Laundering Case Studies Ms. Carla Grist and Mr. Toby Wiseman, Australia	Key Investigative Techniques for Financial Investigations Mr. Ralf Oberle, Germany	Big Data Analytics and Financial Investigations Mr. Yew Hon Kong, Singapore	Crypto Assets Overview and Case Study, Dr. Shanker Phani Kishore Garikapaty, India		
	Virtual Break						
	The Role of Professional Enablers in Financial Crimes Ms Carla Grist and Mr. Toby Wiseman, Australia	Money Laundering Case Studies Ms. Carla Grist and Mr. Toby Wiseman, Australia	Key Investigative Techniques for Financial Investigations Mr. Ralf Oberle, Germany	Big Data Analytics and Financial Investigations Mr. Yew Hon Kong, Singapore	Crypto Assets Overview and Case Study, Dr. Shanker Phani Kishore Garikapaty, India		
	Extra Time as Needed	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 19:00						

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Sunday 03-Dec-23	Monday 04-Dec-23	Tuesday 05-Dec-23	Wednesday 06-Dec-23	Thursday 07-Dec-23	Friday 08-Dec-23	Saturday 09-Dec-23
Starting Time 13:00 pm (Tokyo Time GMT+9)						
	Participant Presentation (13:00 - 13:30)	Major Case Management Ms. Mona Klein and Mr. John Dirito, Canada	Participant Presentation (13:00 - 13:30)	Participant Presentation (13:00 - 13:30)	Case Study Mr. Dirk du Plooy South Africa	
	Major Case Management Ms. Mona Klein and Mr. John Dirito, Canada	Major Case Management Ms. Mona Klein and Mr. John Dirito, Canada	Asset Recovery in Financial Investigations Ms. Grace Lacerna, Philippines	Asset Recovery in Financial Investigations Ms. Grace Lacerna, Philippines	Case Study Mr. Dirk du Plooy South Africa	
Virtual Break						
	Major Case Management Ms. Mona Klein and Mr. John Dirito, Canada	Major Case Management Ms. Mona Klein and Mr. John Dirito, Canada	Asset Recovery in Financial Investigations Ms. Grace Lacerna, Philippines	Asset Recovery in Financial Investigations Ms. Grace Lacerna, Philippines	Case Study Mr. Dirk du Plooy, South Africa	
Lunch Break at 16:00 pm, Return to Class 17:00 PM (Tokyo Time GMT+9)						
	Participant Presentation (17:00 - 17:30)	Participant Presentation (17:00 - 17:30)	Participant Presentation (17:00 - 17:30)	Participant Presentation (17:00 - 17:30)	Case Study Mr. Dirk du Plooy, South Africa	
	Major Case Management Ms. Mona Klein and Mr. John Dirito, Canada	Major Case Management Ms. Mona Klein and Mr. John Dirito, Canada	Asset Recovery in Financial Investigations Ms. Grace Lacerna, Philippines	Case Study Mr. Dirk du Plooy, South Africa	Case Study Mr. Dirk du Plooy, South Africa	
Virtual Break						
	Major Case Management Ms. Mona Klein and Mr. John Dirito, Canada	Major Case Management Ms. Mona Klein and Mr. John Dirito, Canada	Asset Recovery in Financial Investigations Ms. Grace Lacerna, Philippines	Case Study Mr. Dirk du Plooy, South Africa	Evaluations and Feedback	
	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 19:00						