

**OECD AFRICA (NAIROBI) ACADEMY FOR TAX CRIME INVESTIGATION - VIRTUAL
 CONDUCTING AND MANAGING FINANCIAL INVESTIGATIONS (FOUNDATION) - 2 Weeks
 Week 1 (13 - 17 February 2023)**

Monday 06-Feb-23	Monday 13-Feb-23	Tuesday 14-Feb-23	Wednesday 15-Feb-23	Thursday 16-Feb-23	Friday 17-Feb-23	Saturday 18-Feb-23
Mandatory Virtual (Zoom) Registration & Zoom Instructions Meeting The meeting (Zoom) will begin at 9:30AM (Nairobi, Kenya time) Mandatory Zoom Registration and Instructions Meeting	Start Time 09:30 (Nairobi Time, GMT +3)					
	Opening Remarks & Welcome Administrative, Introductions, Expectations Jason Rauh, OECD Course Leader	Country Presentation (09:30 - 10:00)				
		Crypto Assets (10:00 - 12:30)	Money Laundering (10:00 - 12:30)	Bribery & Corruption (10:00 - 12:30)	Use of Intelligence (10:00 - 12:30)	
	Health Break					
	Correspondent Banking	Crypto Assets (10:00 - 12:30)	Money Laundering (10:00 - 12:30)	Bribery & Corruption (10:00 - 12:30)	Use of Intelligence (10:00 - 12:30)	
	Break (12:30 - 13:30) Additional Time Available for 1/1 Sessions as Required. Return to Class @ 13:30 Nairobi Time					
	Correspondent Banking (13:30 - 15:30)	Country Presentation (13:30 - 14:00)				
		Crypto Assets (14:00 - 15:30)	Money Laundering (14:00 - 15:30)	Bribery & Corruption (14:00 - 15:30)	Use of Intelligence (14:00 - 15:30)	
	Health Break					
	Correspondent Banking (13:30 - 15:30)	Crypto Assets (14:00 - 15:30)	Money Laundering (14:00 - 15:30)	Bribery & Corruption (14:00 - 15:30)	Use of Intelligence (14:00 - 15:30)	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 15:30					

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 Week 2 (20 - 24 February 2023)**

Sunday 19-Feb-23	Monday 20-Feb-23	Tuesday 21-Feb-23	Wednesday 22-Feb-23	Thursday 23-Feb-23	Friday 24-Feb-23	Saturday 25-Feb-23
Starting Time 09:30 (Nairobi Time, GMT +3)						
	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)	
	Beneficial Ownership (10:00 - 12:30)	Profiling & Asset Tracing (10:00 - 12:30)	Investigative Techniques (10:00 - 12:30)	Case Study (10:00 - 12:30)	Case Study - ML; VAT; Intl. Cooperation (10:00 - 12:30)	
Health Break						
	Beneficial Ownership (10:00 - 12:30)	Profiling & Asset Tracing (10:00 - 12:30)	Investigative Techniques (10:00 - 12:30)	Case Study (10:00 - 12:30)	Case Study - ML; VAT; Intl. Cooperation (10:00 - 12:30)	
Break (12:30 - 13:30) Additional Time Available for 1/1 Sessions as Required. Return to Class @ 13:30 Nairobi Time						
	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Case Study - ML; VAT; Intl. Cooperation (13:30 - 15:00)	
	Beneficial Ownership (14:00 - 15:30)	Profiling & Asset Tracing (14:00 - 15:30)	Investigative Techniques (14:00 - 15:30)	Case Study (14:00 - 15:30)		
Health Break						
	Beneficial Ownership (14:00 - 15:30)	Profiling & Asset Tracing (14:00 - 15:30)	Investigative Techniques (14:00 - 15:30)	Case Study (14:00 - 15:30)	Feedback & Evaluation	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
Ending Time 15:30						