

**OECD LATIN AMERICA ACADEMY FOR TAX CRIME AND FINANCIAL INVESTIGATION**  
**Managing Financial Investigations (Intermediate)**  
**23 October to 3 November 2023**

Tuesday 17-Oct-23	Monday 23-Oct-23	Tuesday 24-Oct-23	Wednesday 25-Oct-23	Thursday 26-Oct-23	Friday 27-Oct-23
<div>Mandatory Introduction Session: Virtual Registration, Zoom Instructions, etc.</div> <div>The Zoom meeting will take place at 11 am (Buenos Aires, Argentina time)</div>	Starting Time 09:30 a.m. (Buenos Aires, Argentina Time GMT -3)				
	Opening Remarks and Welcome <i>Ignario Irigaray</i>	Participant Presentation	Participant Presentation	Participant Presentation	Investigative techniques Intro to Financial Services Sector - Focus on Global Payments (“Follow the Money”). <i>Douglas Sloan United States</i>
	Administration, Introductions and Expectations <i>Ignacio Irigaray, Programme Leader</i>	Investigation Management General Overview <i>Jason Rauh Canada</i>	Investigation Management General Overview Jason Rauh Canada	Asset Recovery <i>Alberto Mendoza Argentina</i>	
	Break				
	Open discussion Pre-course survey results <i>Ignario Irigaray</i>	Investigation Management General Overview <i>Jason Rauh Canada</i>	Planning and operational coordination <i>Ignario Irigaray y Eduardo Buscaglia Argentina</i>	Asset Recovery <i>Alberto Mendoza Argentina</i>	Offshore Entities & Enablers in Financial Crimes <i>Douglas Sloan United States</i>
	Lunch Break at 12:30 p.m., Return to Class at 1:30 pm				
	Open discussion Pre-course survey results <i>Ignario Irigaray</i>	Participant Presentation	Participant Presentation	Asset Recovery <i>Alberto Mendoza Argentina</i>	Investigative techniques Intro to the Investigative Mindset & Investigative Interviewing <i>Douglas Sloan United States</i>
	Break out groups session Exercises	Investigation Management General Overview <i>Jason Rauh</i>	Planning and operational coordination <i>Ignario Irigaray y Eduardo</i>		
	Break				
	Participant Presentation	Investigation Management General Overview Jason Rauh Canada	Break out groups session Exercises	Break out groups session Exercises	Investigative techniques Cont. Douglas Sloan United States
	Ending Time 4:30 p.m.				

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Monday 30-Oct-23	Tuesday 31-Oct-23	Wednesday 01-Nov-23	Thursday 02-Nov-23	Friday 03-Nov-23
Starting Time 09:30 a.m. (Buenos Aires, Argentina Time GMT -3)				
Participant Presentation	Participant Presentation	Participant Presentation	Participant Presentation	Participant Presentation
Money Laundering <i>Patricia Laburu</i> <i>Uruguay</i>	Money Laundering <i>Patricia Laburu</i> <i>Uruguay</i>	Fighting Tax Crime The Ten Global Principles <i>Carol Martinoli</i> <i>Argentina</i>	Blockchain and Crypto <i>Juan Pablo Friedenber</i> <i>and team</i>	Corruption and International Bribery <i>Marcelo Ribeiro and Ignacio</i> <i>Irigaray</i> <i>Brazil and Argentina</i>
Break				
Money Laundering <i>Patricia Laburu</i> <i>Uruguay</i>	Open Source Intelligence - OSINT and Digital Evidence <i>Sergio Aleo</i>	Fighting Tax Crime The Ten Global Principles <i>Carol Martinoli</i> <i>Argentina</i>	Blockchain and Crypto <i>Juan Pablo Friedenber</i> <i>and team</i>	Corruption and International Bribery <i>Marcelo Ribeiro and Ignacio</i> <i>Irigaray</i> <i>Brazil and Argentina</i>
Lunch Break at 12:30 p.m., Return to Class at 1:30 pm				
Participant Presentation	Participant Presentation	Participant Presentation	Participant Presentation	International Cooperation <i>Marcelo Ribeiro</i> <i>Brazil</i>
Open Source Intelligence - OSINT and Digital Evidence <i>Sergio Aleo</i>	Open Source Intelligence - OSINT and Digital Evidence <i>Sergio Aleo</i>	Breakour Group Session Exercises	Blockchain and Crypto <i>Juan Pablo Friedenber</i> <i>and team</i>	
Break				
Open Source Intelligence - OSINT and Digital Evidence <i>Sergio Aleo</i>	Open Source Intelligence - OSINT and Digital Evidence <i>Sergio Aleo</i>	Breakour Group Session Exercises	Breakour Group Session Exercises	Wrap up and Evaluations
Ending Time 4:30 p.m.				