

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

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

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

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