

OECD AFRICA ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION						
Managing Financial Investigations (Intermediate) Programme						
4-15 November 2024						
	Monday 04-Nov-24	Tuesday 05-Nov-24	Wednesday 06-Nov-24	Thursday 07-Nov-24	Friday 08-Nov-24	Saturday 09-Nov-24
	Starting Time 9:00					
	Opening Remarks and Welcome	Break Out Session		Break Out Session	Break Out Session	Break Out Session
	Introductions					
	Break					
	Introductions	Country Presentation	Country Presentation	Country Presentation	Country Presentation	
	Lunch Break					
	Holistic View of Financial Investigations Ignacio Irigaray	Conducting Money Laundering Investigations & Litigation Strategy Dirk du Plooy	Inter-Agency Operational Coordination Ignacio Irigaray	Investigators Role at Trial Ignacio Irigaray	Financial Investigations & Corruption & Bribery Ignacio Irigaray	
	Break					
	Identifying Money Laundering Dirk du Plooy	Utilizing SARs in Investigations Alessandro Lo Bello	International Law Enforcement Cooperation Alessandro Lo Bello	Interview Planning & Considerations Amjad Qaqish	Overview of the Global Banking System Including AML Program Structure at Banks Douglas Sloan	
	Wrap up	Wrap Up & Homework	Wrap Up & Homework	Wrap Up & Homework	Wrap up	
	Finish 17:00					

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Sunday 10-Nov-24	Monday 11-Nov-24	Tuesday 12-Nov-24	Wednesday 13-Nov-24	Thursday 14-Nov-24	Friday 15-Nov-24	Saturday 16-Nov-24
Starting Time 9:00						
Break Out		Break Out		Break Out		Break Out
Break						
Introduction to Crypto Currencies & Money Laundering Amjad Qaqish	Country Presentations		Country Presentations		Country Presentations	
Lunch Break						
Introduction to Crypto Currencies & Money Laundering Amjad Qaqish	Trade Based Money Laundering Dirk du Plooy		Introduction to Correspondent Banking Douglas Sloan		Facilitators & Corporate Structures in Money Laundering Douglas Sloan	Course Wrap-Up: Pitfalls, Constraints & Avoiding Failure Team Lead-Group Discussion
Break						
Search & Seizures: Focus on Electronic Evidence Amjad Qaqish	Growing Schemes in Africa: Cash & Carry Sales Suppression and Illicit Wildlife Trade & Organized Crime Dirk du Plooy		Introduction to Correspondent Banking Douglas Sloan		Misc: Sources, Witness Protection & Media Team Lead-Group Discussion	Feedback All & Evaluation
Wrap Up & Homework		Wrap Up & Homework		Wrap Up & Homework		Wrap up
Finish 17:00						