

OECD INTERNATIONAL ACADEMY FOR TAX CRIME INVESTIGATION								
2023 CONDUCTING FINANCIAL INVESTIGATIONS (FOUNDATION) PROGRAMME								
Week 1 (13-17 March 2023)								
Sunday 12-Mar-23	Monday 13-Mar-23	Tuesday 14-Mar-23	Wednesday 15-Mar-23	Thursday 16-Mar-23	Friday 17-Mar-23	Saturday 18-Mar-23		
<b>Breakfast every weekday (7.15 - 8.15am) - Officers' Club</b>								
<b>Starting Time 08:30</b>								
Check In	Opening & Welcome Dave Cowie	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)	<b>Mandatory Cultural Tour of Rome</b>		
	Introductions Dave Cowie	VAT Fraud Belgium Kurt Caestecker	VAT Fraud Belgium Kurt Caestecker	Advanced Interviewing Netherlands, Elzo Sanders	Advanced Interviewing Netherlands, Elzo Sanders			
	Expectations	VAT Fraud Belgium Kurt Caestecker	VAT Fraud Belgium Kurt Caestecker	Advanced Interviewing Netherlands, Elzo Sanders	Advanced Interviewing Netherlands, Elzo Sanders			
<b>Break (10:30 - 10:45)</b>								
Tour of School by Facilitators as Participants Check in	Expectations	VAT Fraud Belgium Kurt Caestecker	VAT Fraud Belgium Kurt Caestecker	Advanced Interviewing Netherlands, Elzo Sanders	Advanced Interviewing Netherlands, Elzo Sanders		<b>Afterwards, participants will have free time in Rome</b>	
	Expectations	VAT Fraud Belgium Kurt Caestecker	VAT Fraud Belgium Kurt Caestecker	Advanced Interviewing Netherlands, Elzo Sanders	Advanced Interviewing Netherlands, Elzo Sanders			
	<b>Lunch Break (12:30 - 13:30)</b>							
VAT Fraud Belgium Kurt Caestecker	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)				
VAT Fraud Belgium Kurt Caestecker	VAT Fraud Belgium Kurt Caestecker	International Cooperation Italy Col. Alessandro Nencini	Advanced Interviewing Netherlands, Elzo Sanders	Advanced Interviewing Netherlands, Elzo Sanders				
VAT Fraud Belgium Kurt Caestecker	VAT Fraud Belgium Kurt Caestecker	International Cooperation Italy Col. Alessandro Nencini	Advanced Interviewing Netherlands, Elzo Sanders	Advanced Interviewing Netherlands, Elzo Sanders				
<b>Break (15:30 - 15:45)</b>								
VAT Fraud Belgium Kurt Caestecker	VAT Fraud Belgium Kurt Caestecker	International Cooperation Italy Col. Alessandro Nencini	Advanced Interviewing Netherlands, Elzo Sanders	Advanced Interviewing Netherlands, Elzo Sanders				
	<b>Wrap up</b>	<b>Wrap up</b>	<b>Wrap up</b>	<b>Wrap up</b>				
<b>Ending Time 17:30</b>								
<b>Dinner every day (7-8pm) - Officers' Club</b>								
Icebreaker (19:30 - 21:00)								

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**Week 2 (20-24 March 2023)**

Sunday 19-Mar-23	Monday 20-Mar-23	Tuesday 21-Mar-23	Wednesday 22-Mar-23	Thursday 23-Mar-23	Friday 24-Mar-23	Saturday 25-Mar-23	
<b>Breakfast every weekday (7.15 - 8.15am) - Officers' Club</b>							
<b>Starting Time 08:30</b>							
	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)	<b>Travel Home</b>	
	Asset Recovery Norway Inger Coll	Money Laundering UK Paul Khan	Money Laundering UK Paul Khan	Crypto Currencies UK Michael Donegan	Crypto Currencies UK Michael Donegan		
	Asset Recovery Norway Inger Coll	Money Laundering UK Paul Khan	Money Laundering UK Paul Khan	Crypto Currencies UK Michael Donegan	Crypto Currencies UK Michael Donegan		
<b>Break (10:30 - 10:45)</b>							
	Asset Recovery Norway Inger Coll	Money Laundering UK Paul Khan	Money Laundering UK Paul Khan	Crypto Currencies UK Michael Donegan	Crypto Currencies UK Michael Donegan		
	Asset Recovery Norway Inger Coll	Money Laundering UK Paul Khan	Money Laundering UK Paul Khan	Crypto Currencies UK Michael Donegan	Crypto Currencies UK Michael Donegan		
<b>Lunch Break (12:30 - 13:30)</b>							
	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Graduation followed by Formal Reception		
	Asset Recovery Norway Inger Coll	Money Laundering UK Paul Khan	Money Laundering UK Paul Khan	Crypto Currencies UK Michael Donegan			
<b>Break (15:30 - 15:45)</b>							
	Asset Recovery Norway Inger Coll	Money Laundering UK Paul Khan	Money Laundering UK Paul Khan	Crypto Currencies UK Michael Donegan			
		Money Laundering UK Paul Khan	Money Laundering UK Paul Khan	Crypto Currencies UK Michael Donegan			
		<b>Wrap up</b>	<b>Wrap up</b>	<b>Wrap up</b>	<b>Wrap up</b>		
<b>Ending Time 17:30</b>							
<b>Dinner every day (7-8pm) - Officers' Club</b>							
			<b>Cultural Night (20:00 - 22:00)</b>				