

OECD INTERNATIONAL ACADEMY FOR TAX CRIME INVESTIGATION (ITALY)						
Middle East North Africa (MENA) VIRTUAL (Foundation)						
Week 1 (10-14 January 2022)						
Monday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
3-Jan-22	10-Jan-22	11-Jan-22	12-Jan-22	13-Jan-22	14-Jan-22	15-Jan-22
Mandatory Zoom Intrductory Session	Start Time 09:30 Paris Time					
	Administrative & Introductions David Cowie OECD	Country Presentation (9:30 - 9:50)	Country Presentation (9:30 - 9:50)	Country Presentation (9:30 - 9:50)	Country Presentation (9:30 - 9:50)	
		Administrative & Introductions David Cowie OECD	Interviewing (09:50 - 12:30) Martin Fryer	Crypto Assets (09:50 - 12:30) Greg Kelly	Crypto Assets (09:50 - 12:30) Greg Kelly	
	Coffee break					
	Expectations David Cowie OECD AFRIPOL	Interviewing (09:50 to 12:30) Martin Fryer	Crypto Assets (09:50 - 12:30) Greg Kelly	Crypto Assets (09:50 - 12:30) Greg Kelly	Financial Intelligence (09:50 - 12:30) Olivia Okello	
	Break (12:30 - 13:30)					
	Interviewing Techniques (13:30 - 15:30) Martin Fryer	Country Presentation (13:30-13:50)	Country Presentation (13:30-13:50)	Country Presentation (13:30-13:50)	Country Presentation (13:30-13:50)	
		Integrity (13:50 - 15:30) Purity Gitonga	Crypto Assets (13:50-15:30) Greg Kelly	Crypto Assets (13:50-15:30) Greg Kelly	Financial Intelligence (13:50 - 15:30) Olivia Okello	
	Coffee break					
	Interviewing Techniques (13:30 - 15:30) Martin Fryer	Integrity (13:50 - 15:30) Purity Gitonga	Crypto Assets (13:50-15:30) Greg Kelly	Crypto Assets (13:50-15:30) Greg Kelly	Financial Intelligence (13:50 - 15:30) Olivia Okello	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 15:30					

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Week 2 (17-21 January 2022)						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
16-Jan-22	17-Jan-22	18-Jan-22	19-Jan-22	20-Jan-22	21-Jan-22	22-Jan-22
	Starting Time 09:30 Rome Time					
	Country Presentation (09:30 - 9:50)	Country Presentation (09:30 - 9:50)	Country Presentation (09:30 - 9:50)	Country Presentation (09:30 - 9:50)	Country Presentation (09:30 - 9:50)	
	People Trafficking (09:50 - 12:30) Lesley Clayton	Enablers (09:50 - 13:30) Tony Cook	International Cooperation (09:50 - 12:30) Raghav Gupta	Asset Forfeiture & Recovering the Proceeds (09:50 - 12:30) Inger Coll	Forensic Computer Analysis (09:50 - 12:30) Kyriacos Ionas	
	Coffee Break					
	People Trafficking (09:50 - 12:30) Lesley Clayton	Enablers (09:50 - 12:30) Tony Cook	International Cooperation (09:50 - 12:30) Raghav Gupta	Asset Forfeiture & Recovering the Proceeds (09:50 - 12:30) Inger Coll	Forensic Computer Analysis (09:50 - 12:30) Kyriacos Ionas	
	Lunch Break (12:30 - 13:30)					
	Country Presentation (13:30-13:50)	Country Presentation (13:30-13:50)	Country Presentation (13:30-13:50)	Country Presentation (13:30-13:50)	Forensic Computer Analysis (13:30-14:30) Kyriacos Ionas	
	Money Laundering (13:50 -15:30) Lesley Clayton	Enablers (13:50 -15:30) Tony Cook	International Cooperation (13:50 - 15:30) Raghav Gupta	Asset Forfeiture & Recovering the Proceeds (13:50 - 15:30) Inger Coll		
	Coffee Break					
	Money Laundering (13:50 -15:30) Lesley Clayton	Enablers (13:50-15:30) Tony Cook	International Cooperation (13:50 - 15:30) Raghav Gupta	Asset Forfeiture & Recovering the Proceeds (13:50 - 15:30) Inger Coll	Forensic Computer Analysis (13:30-14:30) Kyriacos Ionas	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 15:30					