

**OECD INTERNATIONAL ACADEMY FOR TAX CRIME INVESTIGATION (ITALY)**

**Middle East North Africa (MENA) VIRTUAL (Intermediate)**

**Week 1 (3-7 October 2022)**

| <b>Monday<br/>26-Sep-22</b>  | <b>Monday<br/>3-Oct-22</b>                                   | <b>Tuesday<br/>4-Oct-22</b>                                      | <b>Wednesday<br/>5-Oct-22</b>                                     | <b>Thursday<br/>6-Oct-22</b>  | <b>Friday<br/>7-Oct-22</b>   | <b>Saturday<br/>8-Oct-22</b> |
|--|--|--|---|---|--|------------------------------|
| <b>A mandatory Zoom<br/>Introductory Session will take<br/>place at 14:30 Paris time</b> | <b>Start Time 09:30 Paris Time</b>                           |  |   |   |  |                              |
|  | Administrative & Introductions<br>David Cowie, Course Leader | Country Presentation<br>(9:30 - 9:50)<br>Ouzzani Toufik, Algeria | Country Presentation<br>(9:30 - 9:50)<br>Aydin Vojoodimolan, Iran | Country Presentation<br>(9:30 - 9:50)<br>Eman Samir Elkamary, Egypt | Country Presentation<br>(9:30 - 9:50)<br>Basma Alkhulaif, Saudi Arabia |                              |
|  |  | Large Case Management<br>(09:50 - 12:30)<br>Mona Klein           | Large Case Management<br>(09:50 - 12:30)<br>Mona Klein            | High Profile Case Challenges<br>(09:50 - 12:30)<br>James Pearce     | Professional Enablers<br>(09:50 - 12:30)<br>Raheema Ismail             |                              |
|  | Expectations<br>David Cowie, Course Leader                   | Large Case Management<br>(09:50 - 12:30)<br>Mona Klein           | Large Case Management<br>(09:50 - 12:30)<br>Mona Klein            | High Profile Case Challenges<br>(09:50 - 12:30)<br>James Pearce     | Professional Enablers<br>(09:50 - 12:30)<br>Raheema Ismail             |                              |
|  | <b>Lunch Break (12:30 - 13:30)</b>                           |  |   |   |  |                              |
|  | Role of FIU<br>(13:30 - 15:30)<br>Ahzur Mohamed              | Country Presentation<br>(13:30-13:50)<br>Kifah M Ali, Oman       | Country Presentation<br>(13:30-13:50)<br>Ghada Fawaz, Syria       | Country Presentation<br>(13:30-13:50)<br>Sulaiman Alkaabi, UAE      | Country Presentation<br>(13:30-13:50)<br>Aiid Mohammed, Sudan          |                              |
|  |  | Large Case Management<br>(13:50 - 15:30)<br>Mona Klein           | Large Case Management<br>(13:50 - 15:30)<br>Mona Klein            | High Profile Case Challenges<br>(13:50-15:30)<br>James Pearce       | Professional Enablers<br>(13:50 - 15:30)<br>Raheema Ismail             |                              |
|  | Role of FIU<br>(13:30 - 15:30)<br>Ahzur Mohamed              | Large Case Management<br>(13:50 - 15:30)<br>Mona Klein           | Large Case Management<br>(13:50 - 15:30)<br>Mona Klein            | High Profile Case Challenges<br>(13:50-15:30)<br>James Pearce       | Professional Enablers<br>(13:50 - 15:30)<br>Raheema Ismail             |                              |
|  | <b>Wrap up</b>   | <b>Wrap up</b>   | <b>Wrap up</b>  | <b>Wrap up</b>  | <b>Wrap up</b>   |                              |
|  | <b>Ending Time 15:30</b>                                     |  |   |   |  |                              |
|  |  |  |   |   |  |                              |
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**Week 2 (10-14 October 2022)**

| Sunday<br>09-Oct-22                   | Monday<br>10-Oct-22   | Tuesday<br>11-Oct-22   | Wednesday<br>12-Oct-22   | Thursday<br>13-Oct-22   | Friday<br>14-Oct-22                                   | Saturday<br>15-Oct-22 |
|---------------------------------------|---|--|--|---|---|-----------------------|
| <b>Starting Time 09:30 Paris Time</b> |   |  |  |   |   |                       |
|                                       | Country Presentation<br>(9:30 - 9:50)<br>Marie Feghaly, Lebanon | Country Presentation<br>(9:30 - 9:50)<br>Osama Omer Ali Mohammed,<br>Yemen | Country Presentation<br>(9:30 - 9:50)<br>Ebrahim Awachi, Bahrain | Country Presentation<br>(9:30 - 9:50)<br>Sahar Ziqlam, Jordan     | Country Presentation<br>(9:30 - 9:50)                 |                       |
|                                       | Money Laundering<br>(09:50 - 12:30)<br>Claudio Di Gregorio      | Money Laundering<br>(09:50 - 12:30)<br>Kurt Caestecker                     | Crypto Assets<br>(09:50 - 12:30)<br>Kurt Caestecker              | Correspondent Banking<br>(09:50 - 12:30)<br>Doug Sloan            | Asset Recovery<br>(09:50 - 12:30)<br>Michael Hopmeier |                       |
|                                       | Money Laundering<br>(09:50 - 12:30)<br>Claudio Di Gregorio      | Money Laundering<br>(09:50 - 12:30)<br>Kurt Caestecker                     | Crypto Assets<br>(09:50 - 12:30)<br>Kurt Caestecker              | Correspondent Banking<br>(09:50 - 12:30)<br>Doug Sloan            | Asset Recovery<br>(09:50 - 12:30)<br>Michael Hopmeier |                       |
| <b>Lunch Break (12:30 - 13:30)</b>    |   |  |  |   |   |                       |
|                                       | Country Presentation<br>(13:30-13:50)<br>Moez Balcouti, Tunisia | Country Presentation<br>(13:30-13:50)<br>Taghreed Al Sharhan, Kuwait       | Country Presentation<br>(13:30-13:50)<br>Zainab Abbas, Iraq      | Country Presentation<br>(13:30-13:50)<br>Fadoua Boumaize, Morocco | Asset Recovery<br>(13:30-14:30)<br>Michael Hopmeier   |                       |
|                                       | Money Laundering<br>(13:50 -15:30)<br>Claudio Di Gregorio       | Crypto Assets<br>(13:50 - 15:30)<br>Kurt Caestecker                        | Crypto Assets<br>(13:50 - 15:30)<br>Kurt Caestecker              | Correspondent Banking<br>(13:50 - 15:30)<br>Doug Sloan            |   |                       |
|                                       | Money Laundering<br>(13:50 -15:30)<br>Claudio Di Gregorio       | Crypto Assets<br>(13:50 - 15:30)<br>Kurt Caestecker                        | Crypto Assets<br>(13:50 - 15:30)<br>Kurt Caestecker              | Correspondent Banking<br>(13:50 - 15:30)<br>Doug Sloan            |   |                       |
|                                       | <b>Wrap up</b>  | <b>Wrap up</b>   | <b>Wrap up</b>   | <b>Wrap up</b>  | <b>Wrap up</b>  |                       |
| <b>Ending Time 15:30</b>              |   |  |  |   |   |                       |
|                                       |   |  |  |   |   |                       |