	OEC	D INTERNATIONAL ACAD	EMY FOR TAX AND FINAL	NCIAL CRIME INVESTIGA	TION	
		2024 BRIBERY AN	ND CRRUPTION SPECIALI	TY PROGRAMME		
			14-18 OCTOBER 2024			
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
13-Oct-24	14-Oct-24	15-Oct-24	16-Oct-24	17-Oct-24	18-Oct-24	19-Oct-24
	Breakfast every weekday (7.15 - 8.15am) - Officers' Club					
	Starting Time 08:30					
Check In	Opening & Welcome	Country Presentation	Country Presentation	Country Presentation	Country Presentation	Fly Home
	Dave Cowie	(08:30 - 09:00)	(08:30 - 09:00)	(08:30 - 09:00)	(08:30 - 09:00)	
	Introductions	Investigative Techniques	Investigative Techniques	Asset Recovery	Legal Challenges	
	Dave Cowie	Trevor McCurry	Trevor McCurry	Diana Cottrell	HHJ Michael Hopmeier	
Welcome and Registration (09:30 - 15:00)		Canada	Canada	UK	UK	
	Expectations	Investigative Techniques	Investigative Techniques	Asset Recovery	Legal Challenges	
		Trevor McCurry	Trevor McCurry	Diana Cottrell	HHJ Michael Hopmeier	
		Canada	Canada	UK	UK	
			Break (10:30 - 10:45)			
	Expectations	Investigative Techniques	International Cooperation	Asset Recovery	Legal Challenges	
Tour of School by Facilitators as Participants Check in		Trevor McCurry	Diana Cottrell	Diana Cottrell	HHJ Michael Hopmeier	
		Canada	UK	UK	UK	
	Expectations	Investigative Techniques	International Cooperation	Asset Recovery	Legal Challenges	
		Trevor McCurry	Diana Cottrell	Diana Cottrell	HHJ Michael Hopmeier	
		Canada	UK	UK	UK	
-	Lunch Break (12:30 - 13:30)					
	Internal Corruption	Country Presentation	Country Presentation	Country Presentation	Country Presentation	
	Daniella Rasera Chiaretto	(13:30 - 14:00)	(13:30 - 14:00)	(13:30 - 14:00)	(13:30 - 14:00)	
	Prosecutor Brazil					
	Internal Corruption	Investigative Techniques	International Cooperation	Case Preparation	Legal Challenges	
	Daniella Rasera Chiaretto	Trevor McCurry	Diana Cottrell	Diana Cottrell	HHJ Michael Hopmeier	
	Prosecutor Brazil	Canada	UK	UK	UK	
	Internal Corruption	Investigative Techniques	International Cooperation	Case Preparation	Legal Challenges	
	Daniella Rasera Chiaretto	Trevor McCurry	Diana Cottrell	Diana Cottrell	HHJ Michael Hopmeier	
	Prosecutor Brazil	Canada	UK	UK	UK	
-	Internal Corruption	Investigative Techniques	Break (15:30 - 15:45)	Casa Propagation	Craduation	
	Internal Corruption	Investigative Techniques	Asset Recovery	Case Preparation	Graduation	
	Daniella Rasera Chiaretto Prosecutor Brazil	Trevor McCurry Canada	Diana Cottrell UK	Diana Cottrell UK		
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-		Wrap up	Wrap up Ending Time 17:30	Wrap up	Wrap up	
		Dinn	er every day (7-8pm) - Officers'	Club		
	Icebreaker (19:30 - 21:00)		er every day (r-opin) - Officers	Ciub		
	106016anci (13.30 - 21.00)	l	l			