

OECD AFRICA ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION
Investigative Techniques for the Cash Economy
24th January - 2nd February 2022

Monday 17-Jan-22	Monday 24-Jan-22	Tuesday 25-Jan-22	Wednesday 26-Jan-22	Thursday 27-Jan-22	Friday 28-Jan-22	Saturday 29-Jan-22
<div>Mandatory Virtual Registration, Zoom Instructions, etc.</div> <div>The Zoom meeting will take place at 6 pm (Nairobi time, EAT)</div>	Starting Time 10:00 AM (Nairobi Time, EAT)					
	Opening Remarks and Welcome	Cameroon - Sylvie (10:00 - 10:30 am)	Tanzania - Julius (10:00 - 10:30 am)	Kenya - Lilian (10:00 - 10:30 am)	Crypto Currency in the Cash Economy	
	Administration and Introductions Ralf Oberle	Risk Indicators	Cash Registers - Types, Risks, Challenges	Profiling Models	Crypto Currency in the Cash Economy	
	Virtual Break					
	Cash Economy - General Investigative Techniques	Risk Indicators	Cash Registers - Types, Risks, Challenges	Profiling Models	Crypto Currency in the Cash Economy	
	Lunch Break at 01:00 PM, Return to Class 02:00 PM (Nairobi Time, EAT)					
	Cash Economy - General Investigative Techniques	Uganda - Andrew (02:00 - 02:30 pm)	Eswatini - Lencane (02:00 - 02:30 pm)	Senegal - Ismaila (02:00 - 02:30 pm)	Crypto Currency in the Cash Economy	
	Cash Economy - General Investigative Techniques	Risk Indicators	Case Study	Money Laundering Paul and Anne Case	Crypto Currency in the Cash Economy	
	Virtual Break					
	Cash Economy - General Investigative Techniques	Sources of Information	Case Study	Money Laundering Paul and Anne Case	Crypto Currency in the Cash Economy	
	Extra Time as Needed	Extra Time as Needed	Extra Time as Needed	Extra Time as Needed	Extra Time as Needed	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 04:00 PM					

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Sunday 30-Jan-22	Monday 31-Jan-22	Tuesday 01-Feb-22	Wednesday 02-Feb-22	Thursday 03-Feb-22	Friday 04-Feb-22	Saturday 05-Feb-22
	Starting Time 10:00 AM (Nairobi Time, EAT)					
	Mali - Badji (10:00 - 10:30 am)	Eswatini - Lindeni (10:00 - 10:30 am)	Free Trading Zone Africa Overview from South Africa			
	Cash Economy - Methods of Proof	Cash Economy - Methods of Proof	Free Trading Zone Africa Overview from South Africa			
	Virtual Break					
	Cash Economy - Methods of Proof	Cash Economy - Methods of Proof	Legislative and Procedural Approached to Cash Economy			
	Lunch Break at 01:00 PM, Return to Class 2:00 PM (Nairobi Time, EAT)					
	Kenya - Joseph (02:00 - 02:30 pm)	Malawi - Khama (02:00 - 02:30 pm)	Legislative and Procedural Approached to Cash Economy			
	Cash Economy - Methods of Proof	Cash Economy - Methods of Proof	Fighting Tax Crime: The Ten Global Principles			
	Virtual Break					
	Cash Economy - Methods of Proof	Preparing for Trial - Net Worth	Wrap up, Evaluations, etc.			
	Extra Time as Needed	Extra Time as Needed	Extra Time as Needed			
	Wrap up	Wrap up	Wrap up			
	Ending Time 04:00 PM					