

OECD INTERNATIONAL ACADEMY FOR TAX CRIME INVESTIGATION (ITALY)						
Conducting Financial Investigations VIRTUAL (Foundation)						
Week 1 (7-11 February 2022)						
Monday 31-Jan-22	Monday 7-Feb-22	Tuesday 8-Feb-22	Wednesday 9-Feb-22	Thursday 10-Feb-22	Friday 11-Feb-22	Saturday 12-Feb-22
Mandatory Zoom Intrductory Session 31st January 2022	Start Time 09:30 Rome 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	Financial Intelligence (09:50-12:30) Olivia Okello	Enablers (09:50 - 12:30) Raheema Ismail	Asset Forfeiture & Recovering the Proceeds (09:50 - 12:30) Inger Coll	
	Expectations David Cowie OECD	Interviewing (09:50 to 12:30) Martin Fryer	Financial Intelligence (09:50 - 12:30) Olivia Okello	Enablers (09:50 - 12:30) Raheema Ismail	Asset Forfeiture & Recovering the Proceeds (09:50 - 12:30) Inger Coll	
	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	Financial Intelligence (13:50 - 15:30) Olivia Okello	Enablers (13:50-15:30) Raheema Ismail	Asset Forfeiture & Recovering the Proceeds (13:50 - 15:30) Inger Coll	
	Interviewing Techniques (13:30 - 15:30) Martin Fryer	Integrity (13:50 - 15:30) Purity Gitonga	Financial Intelligence (13:50 - 15:30) Olivia Okello	Enablers (13:50-15:30) Raheema Ismail	Asset Forfeiture & Recovering the Proceeds (13:50 - 15:30) Inger Coll	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 15:30					

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Week 2 (14-18 February 2022)							
Sunday 13-Feb-22	Monday 14-Feb-22	Tuesday 15-Feb-22	Wednesday 16-Feb-22	Thursday 17-Feb-22	Friday 18-Feb-22	Saturday 19-Feb-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	Crypto Assets (09:50 - 12:30) Greg Kelly	Crypto Assets (09:50 - 12:30) Greg Kelly	International Cooperation (09:50 - 12:30) Raghav Gupta	VAT Money Laundering (09:50 - 12:30) Kurt Caestecker		
	People Trafficking (09:50 - 12:30) Lesley Clayton	Crypto Assets (09:50 - 12:30) Greg Kelly	Crypto Assets (09:50 - 12:30) Greg Kelly	International Cooperation (09:50 - 12:30) Raghav Gupta	VAT Money Laundering (09:50 - 12:30) Kurt Caestecker		
	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)	VAT Money Laundering (13:30-14:30)		
	Money Laundering (13:50 -15:30) Lesley Clayton	Crypto Assets (13:50-15:30) Greg Kelly	International Cooperation (13:50 - 15:30) Raghav Gupta	VAT Money Laundering (13:50 - 15:30) Kurt Caestecker			
	Money Laundering (13:50 -15:30) Lesley Clayton	Crypto Assets (13:50-15:30) Greg Kelly	International Cooperation (13:50 - 15:30) Raghav Gupta	VAT Money Laundering (13:50 - 15:30) Kurt Caestecker			
	Wrap up						Wrap up
	Ending Time 15:30						