		AL ACADEMY FOR TAX CRIANCIAL INVESTIGATIONS				
		Veek 1 (05 09. June 2023	•			
				1		
Monday 5-Jun-23	Tuesday 6-Jun-23	Wednesday 7-Jun-23	Thursday 8-Jun-23	Friday 9-Jun-23	-	
5-Juli-23	6-Juli-25	Starting Time 8.30 Paris Time	8-Juli-25	9-Juli-23		
Opening Ceremony	Case /- Team Management of	Money Laundering	Carsten + J.C.	Crypto Crrencies		
Major Matteo Gemma	Investigations	Brigadier General Pietro	profiling - networth	Kurt Caestecker		
Ralf Oberle	Jason Rauh	BIANCHI	proming moment	1.0.1.000000000000000000000000000000000		
Administrative, house rules,	Case /- Team Management of	Money Laundering	Carsten + J.C.	Crypto Crrencies		
introductions	Investigations	Brigadier General Pietro	profiling - networth	Kurt Caestecker		
Ralf / Academy	Jason Rauh	BIANCHI				
		Dural 40.00 40.45				
	LOwer / Trans Management of L	Break 10.30 - 10.45	0	Ownty Ownside	-	
Impromptu and challenges	Case /- Team Management of	Money LaunderingDoctor Valerio	Carsten + J.C.	Crypto Crrencies Kurt Caestecker		
presenations Ralf	Investigations Jason Rauh	VALLEFUOCO	profiling - networth	Kurt Caestecker		
Naii	Jason Raun	VALLEFOOCO				
Lunch Break 11.30 12.30 Paris Time						
Importance of Financial	Case /- Team Management of	Money Laundering	Carsten + J.C.	Crypto Crrencies		
Investigations	Investigations	- Colonel Antonio SASSI	profiling - networth	Kurt Caestecker		
Jürgen Leske	Case /- Team Management of	Money Laundering	Carsten + J.C.	Crypto Crrencies		
	Investigations	- Colonel Antonio SASSI	profiling - networth	Kurt Caestecker		
	Jason Rauh					
Break if needed 13.30 - 13.45 Paris Time						
Importance of Financial	Case /- Team Management of	Money Laundering	Carsten + J.C.	Crypto Crrencies		
Investigations	Investigations	- Colonel Antonio SASSI	profiling - networth	Kurt Caestecker		
Jürgen Leske	Jason Rauh					
Wrap up	Wrap up	Wrap up	Wrap up	Wrap up		
Ending 14.30 Paris Time						

	OECD INTERNATIONAL ACADEMY FOR TAX CRIME INVESTIGATION							
	MANAGING FINANCIAL INVESTIGATIONS (Intermediate)							
	Week 2 (12 - 16. June 2023)							
	Monday	Tuesday	Wednesday	Thursday	Friday			
	12-Jun-23	13-Jun-23	14-Jun-23	15-Jun-23	16-Jun-23			
	Starting Time 8.30 Paris Time							
	Misuse of Corporations /	Problematic cases of	Asset Forfeiture & Recovering the Proceeds	Role of Prosecution in Tax				
	Offshore Companies /	participants presenations		Investigations/Financial	Court Presentation of Cases -			
	Professional Enablers -	Problematic cases of	Grace Lacerna	Marianne Bender	Investigator as Witness Ralf			
	Raheema Ismail	participants presenations discssions			Rall			
	Break 10.30 - 10.45							
	Misuse of Corporations /	Problematic cases of	Asset Forfeiture & Recovering	Role of Prosecution in Tax	open discussions - Evaluation			
	Offshore Companies /	participants presenations	the Proceeds	Investigations/Financial				
	Professional Enablers -	discssions	Grace Lacerna	Investigations				
	Raheema Ismail			Marianne Bender				
	Lunch Break 11.30 12.30 Paris Time							
	Misuse of Corporations /	International Cooperation	Asset Forfeiture & Recovering	Marianne Bender				
	Offshore Companies /	tbc	the Proceeds					
	Professional Enablers -			5. (5. " : +	F: 15			
	Raheema Ismail	International Cooperation	Grace Lacerna	Role of Prosecution in Tax	Final Remarks			
		tbc		Investigations/Financial Investigations				
				IIIvestigations	End of the programme			
	Break if needed 13.30 - 13.45 Paris Time							
	Misuse of Corporations /	International Cooperation	Asset Forfeiture & Recovering	Role of Prosecution in Tax				
	Offshore Companies /	tbc	the Proceeds	Investigations/Financial				
	Professional Enablers -		Grace Lacerna	Investigations				
	Raheema Ismail			Marianne Bender				
	Wrap up	Wrap up	Wrap up	Wrap up				
	Ending Time 14.30 Paris							