

OECD INTERNATIONAL ACADEMY FOR TAX CRIME INVESTIGATION					
MANAGING FINANCIAL INVESTIGATIONS (Intermediate)					
Week 1 (05. - 09. June 2023)					
	Monday 5-Jun-23	Tuesday 6-Jun-23	Wednesday 7-Jun-23	Thursday 8-Jun-23	Friday 9-Jun-23
	Starting Time 8.30 Paris Time				
	Opening Ceremony Major Matteo Gemma Ralf Oberle	Case /- Team Management of Investigations Jason Rauh	Money Laundering - -Brigadier General Pietro BIANCHI	Carsten + J.C. profiling - network	Crypto Currencies Kurt Caestecker
	Administrative, house rules, introductions Ralf / Academy	Case /- Team Management of Investigations Jason Rauh	Money Laundering - -Brigadier General Pietro BIANCHI	Carsten + J.C. profiling - network	Crypto Currencies Kurt Caestecker
	Break 10.30 - 10.45				
	Impromptu and challenges presenations Ralf	Case /- Team Management of Investigations Jason Rauh	Money Laundering - -Doctor Valerio VALLEFUOCO	Carsten + J.C. profiling - network	Crypto Currencies Kurt Caestecker
	Lunch Break 11.30 12.30 Paris Time				
	Importance of Financial Investigations	Case /- Team Management of Investigations	Money Laundering - Colonel Antonio SASSI	Carsten + J.C. profiling - network	Crypto Currencies Kurt Caestecker
	Jürgen Leske	Case /- Team Management of Investigations Jason Rauh	Money Laundering - Colonel Antonio SASSI	Carsten + J.C. profiling - network	Crypto Currencies Kurt Caestecker
	Break if needed 13.30 - 13.45 Paris Time				
	Importance of Financial Investigations Jürgen Leske	Case /- Team Management of Investigations Jason Rauh	Money Laundering - Colonel Antonio SASSI	Carsten + J.C. profiling - network	Crypto Currencies Kurt Caestecker
	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 12-Jun-23	Tuesday 13-Jun-23	Wednesday 14-Jun-23	Thursday 15-Jun-23	Friday 16-Jun-23	
	Starting Time 8.30 Paris Time					
	Misuse of Corporations / Offshore Companies / Professional Enablers - Raheema Ismail	Problematic cases of participants presenations	Asset Forfeiture & Recovering the Proceeds Grace Lacerna	Role of Prosecution in Tax Investigations/Financial Marianne Bender	Court Presentation of Cases - Investigator as Witness Ralf	
		Problematic cases of participants presenations discssions				
	Break 10.30 - 10.45					
	Misuse of Corporations / Offshore Companies / Professional Enablers - Raheema Ismail	Problematic cases of participants presenations discssions	Asset Forfeiture & Recovering the Proceeds Grace Lacerna	Role of Prosecution in Tax Investigations/Financial Investigations Marianne Bender	open discussions - Evaluation	
	Lunch Break 11.30 12.30 Paris Time					
	Misuse of Corporations / Offshore Companies / Professional Enablers - Raheema Ismail	International Cooperation tbc	Asset Forfeiture & Recovering the Proceeds	Marianne Bender		
		International Cooperation tbc	Grace Lacerna	Role of Prosecution in Tax Investigations/Financial Investigations	Final Remarks End of the programme	
	Break if needed 13.30 - 13.45 Paris Time					
	Misuse of Corporations / Offshore Companies / Professional Enablers - Raheema Ismail	International Cooperation tbc	Asset Forfeiture & Recovering the Proceeds Grace Lacerna	Role of Prosecution in Tax Investigations/Financial Investigations Marianne Bender		
	Wrap up	Wrap up	Wrap up	Wrap up		
	Ending Time 14.30 Paris					