

OECD LATIN AMERICA ACADEMY FOR TAX CRIME AND FINANCIAL INVESTIGATION

On-site Speciality Programme: Anti-Money Laundering: Current Trends, Prosecutions, and the Challenges around Crypto Assets

17-21 April 2023

All times are shown in Buenos Aires, Argentina time zone

Monday 17 January 1900	Tuesday 18 April 2023	Wednesday 19 April 2023	Thursday 20 April 2023	Friday 21 April 2023
Starting Time 8:30 a.m.				
Opening Remarks and Welcome	Lilia Saez Vasquez Panama (8:30 - 9:00)	Ashtelle Steele Jamaica (8:30 - 9:00)	Alvaro José Rinaldi Fogaça Brazil (8:30 - 9:00)	Gaspar René Damián Ratzán Guatemala (8:30 - 9:00)
Administration, Introductions and Expectations Mona Klein (Programme Leader)	Ten Global Principles Carol Martinolli - AFIP (Argentina)	Practical Exercise in Money Laundering Luis Arocena and Juan Dollera (Argentina)	Intro to Crypto Assets Michael Donegan (U.K.)	Crypto Assets and Money Laundering Michael Donegan (U.K.)
Break - 10:30 am				
Role of the FIU in Money Laundering Alberto Mendoza (Argentina)	Money Laundering and Beneficial Ownership Alberto Mendoza (Argentina)	Practical Exercise in Money Laundering Luis Arocena and Juan Dollera (Argentina)	Intro to Crypto Assets Michael Donegan (U.K.)	Crypto Assets and Money Laundering Michael Donegan (U.K.)
Lunch Break at 12:30 p.m., Return to Class at 1:30 p.m.				
Role of the FIU in Money Laundering Alberto Mendoza (Argentina)	Nery Eduardo Krasmik Argentina (1:30 - 2:00)	Kenya Romero Dominican Republic (1:30 - 2:00)	Mauricio Suarez Silva Argentina (1:30 - 2:00)	Crypto Assets and Money Laundering Michael Donegan (U.K.)
Role of the FIU in Money Laundering Alberto Mendoza (Argentina)	Money Laundering and Beneficial Ownership Alberto Mendoza (Argentina)	Practical Exercise in Money Laundering Luis Arocena and Juan Dollera (Argentina)	Intro to Crypto Assets Michael Donegan (U.K.)	
Break - 3:30 pm				
Role of the FIU in Money Laundering Alberto Mendoza (Argentina)	Money Laundering and Beneficial Ownership Alberto Mendoza (Argentina)	Practical Exercise in Money Laundering Luis Arocena and Juan Dollera (Argentina)	Intro to Crypto Assets Michael Donegan (U.K.)	Wrap up, Evaluations and Graduation
Ending Time 5:30 p.m.				
5:30 pm Social Event		8:00 pm Cultural Event		