OECD INTERNATIONAL ACADEMY FOR TAX CRIME INVESTIGATION

Anti-Money Laundering & Effective Investigation Techniques

30 January - February 8, 2023

23-Jan-23	Monday 30-Jan-23	Tuesday 31-Jan-23	Wednesday 01-Feb-23	Thursday 02-Feb-23	Friday 03-Feb-23	Saturday 04-Feb-23
Mandatory ZOOM Registration session 13:00 Paris Time	**Starting Time 13:00 Paris Time**					
	Opening Remarks and Welcome Introductions & Expectations	Introduction to Virtual Currencies Kurt Caestecker Belgium	Case Presentations Selected Participants to Present on Money Laundering Investigated or Prosecuted	Managing Complex Financial Investigations Spencer Walsh UK	Case Presentations Selected Participants to Present on Money Laundering Investigated or Prosecuted	
	Virtual Break					
	Introductions & Expectations	Analysis of Payment Data & Exercise Douglas Sloan USA	Case Presentations Selected Participants to Present on Money Laundering Investigated or Prosecuted	Managing Complex Financial Investigations Spencer Walsh UK	Case Presentations Selected Participants to Present on Money Laundering Investigated or Prosecuted	
	Break 16:00 to 17:00 Paris Time					
	The Global Financial System, Structure & Compliance Douglas Sloan USA	Analysis of Payment Data & Exercise Douglas Sloan USA	Professional Enablers, Ownership Structures & Offshore/Secrecy Jurisdictions Raheema Ismail South Africa	Covert and Overt Surveillance Spencer Walsh UK	Conducting Search Operations Spencer Walsh UK	
	Virtual Break					
	Introduction to Global Payments & Correspondent Banking Doug Sloan USA	Exploring Software Solutions to Assist in Data Analysis Pieter Vercruysse Belgium	Professional Enablers, Ownership Structures & Offshore/Secrecy Jurisdictions Raheema Ismail South Africa	Covert and Overt Surveillance Spencer Walsh UK	Conducting Search Operations Spencer Walsh UK	
	Wrap up	**Wrap up**	**Wrap up**	**Wrap up**	**Wrap up**	
	Finish 19:00 Paris Time					
	Additional Time for One to One Sessions					

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Sunday 05-Feb-23	Monday 06-Feb-23	Tuesday 07-Feb-23	Wednesday 08-Feb-23	Thursday 09-Feb-23	Friday 10-Feb-23	Saturday 11-Feb-23
	Starting Time 13:00 Paris Time					
	International Cooperation Ralf Oberle Germany	Production Orders & MLATs Terry Easton USA	Prosecutorial Challenges - Preparing the Case for Court Ryan Crosswell USA			
	International Cooperation Ralf Oberle Germany	Production Orders & MLATs Terry Easton USA	Prosecutorial Challenges - Preparing the Case for Court Ryan Crosswell USA			
	Break 16:00 to 17:00 Paris Time					
	Introduction to Interview & Interrogation Techniques of Suspects & Witnesses Tony Cook USA	Asset Seizures, Forfeitures & Freezing Orders Terry Easton USA	Course Wrap Up & Group Discussion All			
	Virtual Break					
	Introduction to Interview & Interrogation Techniques of Suspects & Witnesses Tony Cook USA	Asset Seizures, Forfeitures & Freezing Orders Terry Easton USA	Evaluation			
	Wrap up	**Wrap up**	**Wrap up**			
	Finish 19:00 Paris Time					
	Additional Time for One to One Sessions					

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