

OECD ASIA-PACIFIC ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION
Investigative Techniques for the Cash Economy (Specialty) Programme
19-23 May 2025

Sunday 18-05-25	Monday 19-05-25	Tuesday 20-05-25	Wednesday 21-05-25	Thursday 22-05-25	Friday 23-05-25	Saturday 24-05-25
Starting Time 08:30						Fly Home
Opening Ceremony, Keynote Address, Ms. Yuki ONO Director, Criminal Investigation Division, National Tax Agency, Japan (8:30 - 9:00)	Criminal Tax Investigations in Japan (8:30 - 10:00)	Participant Presentation (8:30 - 9:00)	Participant Presentation (8:30 - 9:00)	Singapore Perspective on the Cash Economy and a Case Study Yew Hon Kong		
Administration, Participant Country Overviews Juergen Leske, Course Leader	Cash Economy, General Investigative Techniques Ralf Oberle	Indirect Verification of Income Techniques, Role of STRs / SARs Cory Kavanaugh	Digital Investigative Techniques Ralf Oberle	Singapore Perspective on the Cash Economy and a Case Study Yew Hon Kong		
Break (10:30 - 10:45)						
Cash Economy, General Investigative Techniques Ralf Oberle	Cash Economy, General Investigative Techniques Ralf Oberle	Indirect Verification of Income Techniques, Role of STRs / SARs Cory Kavanaugh	Digital Investigative Techniques Ralf Oberle	Singapore Perspective on the Cash Economy and a Case Study Yew Hon Kong		
Lunch Break (12:30 - 13:30)						
Cash Economy, General Investigative Techniques Ralf Oberle		Participant Presentation (13:30 - 14:00)	Participant Presentation (13:30 - 14:00)	Belgium Perspective on the Cash Economy and a Case Study Kurt Caestecker		
	Indirect Verification of Income Techniques, Role of STRs / SARs Cory Kavanaugh	Indirect Verification of Income Techniques, Role of STRs / SARs Cory Kavanaugh	Digital Investigative Techniques Ralf Oberle			
Break (15:00 - 15:30)						
Cash Economy, General Investigative Techniques Ralf Oberle	Indirect Verification of Income Techniques, Role of STRs / SARs Cory Kavanaugh	Indirect Verification of Income Techniques, Role of STRs / SARs Cory Kavanaugh	Digital Investigative Techniques Ralf Oberle	Belgium Perspective on the Cash Economy and a Case Study Kurt Caestecker		
Wrap up	Wrap up	Wrap up	Wrap up	Wrap up		
Ending Time 17:00						
Welcome Reception/Dinner (18:00 - 19:30)						