

OECD AFRICA ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION

Cash Economy Investigations and an Insight into Crypto Assets (8-17 July 2024) - VIRTUAL

Week 1 (5 days)

Monday 01-Jul-24	Monday 8-Jul-24	Tuesday 9-Jul-24	Wednesday 10-Jul-24	Thursday 11-Jul-24	Friday 12-Jul-24	Saturday 13-Jul-24
Start Time 09:30 (Nairobi Time, UTC/GMT +3)						
Mandatory Virtual (Zoom) Registration & Zoom Instructions Meeting	Opening Remarks & Welcome David Cowie, Course Leader	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)	
	Effective use of Intelligence (10:00 - 12:30) Olivia Okello Kenya	Effective use of Intelligence (10:00 - 12:30) Olivia Okello Kenya	Indirect Verification / Net Worth for Criminal Prosecution (10:00 - 12:30) Trevor McCurry Canada	Investigative Techniques (10:00 - 12:30) Ralf Oberle Germany	Cash Investigation Case Examples (10:00 - 12:30) Dirk du Plooy South Africa	
Break						
The meeting (Zoom) will begin at 13:00 (Nairobi, Kenya time)	Effective use of Intelligence (10:00 - 12:30) Olivia Okello Kenya	Effective use of Intelligence (10:00 - 12:30) Olivia Okello Kenya	Indirect Verification / Net Worth for Criminal Prosecution (10:00 - 12:30) Trevor McCurry	Investigative Techniques / International Cooperation (10:00 - 12:30) Ralf Oberle	Cash Investigation Case Examples (10:00 - 12:30) Dirk du Plooy	
	Break (12:30 - 13:30)					
Additional Time Available for 1/1 Sessions as Required. Return to Class @ 13:30 Nairobi Time						
Mandatory Zoom Registration and Instructions Meeting	Effective use of Intelligence (13:30 - 15:30) Olivia Okello Kenya	Indirect Verification / Net Worth for Criminal Prosecution (13:30 - 15:30) Trevor McCurry	Indirect Verification / Net Worth for Criminal Prosecution (13:30 - 15:30) Trevor McCurry	Investigative Techniques / International Cooperation (13:30 - 15:30) Ralf Oberle	Cash Investigation Case Examples (13:30 - 15:30) Dirk du Plooy	
	Break					
	Effective use of Intelligence (13:30 - 15:30) Olivia Okello Kenya	Indirect Verification / Net Worth for Criminal Prosecution (13:30 - 15:30) Trevor McCurry	Indirect Verification / Net Worth for Criminal Prosecution (13:30 - 15:30) Trevor McCurry	Investigative Techniques / International Cooperation (13:30 - 15:30) Ralf Oberle	Cash Investigation Case Examples (13:30 - 15:30) Dirk du Plooy	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
Ending Time 15:30						

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Week 2 (3 days)

Sunday 14-Jul-24	Monday 15-Jul-24	Tuesday 16-Jul-24	Wednesday 17-Jul-24	Thursday 18-Jul-24	Friday 19-Jul-24	Saturday 20-Jul-24
Starting Time 09:30 (Nairobi Time, UTC/GMT +3)						
	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)			
	Crypto Assets / Money Laundering (10:00 - 12:30) Kurt Caestecker Belgium	Crypto Assets / Money Laundering (10:00 - 12:30) Kurt Caestecker Belgium	Crypto Assets / Money Laundering (10:00 - 12:30) Kurt Caestecker Belgium			
Health Break						
	Crypto Assets / Money Laundering (10:00 - 12:30) Kurt Caestecker	Crypto Assets / Money Laundering (10:00 - 12:30) Kurt Caestecker	Crypto Assets / Money Laundering (10:00 - 12:30) Kurt Caestecker			
Break (12:30 - 13:30) Additional Time Available for 1/1 Sessions as Required. Return to Class @ 13:30 Nairobi Time						
	Crypto Assets / Money Laundering (13:30 - 15:30) Kurt Caestecker	Crypto Assets / Money Laundering (13:30 - 15:30) Kurt Caestecker	Crypto Assets / Money Laundering (13:30 - 15:30) Kurt Caestecker			
Health Break						
	Crypto Assets / Money Laundering (13:30 - 15:30) Kurt Caestecker	Crypto Assets / Money Laundering (13:30 - 15:30) Kurt Caestecker	Crypto Assets / Money Laundering (13:30 - 15:30) Kurt Caestecker			
	Wrap up	Wrap up	Wrap up			
Ending Time 15:30						