

	OECD AFRICA ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION					
	Managing Financial Investigations (Intermediate Course)					
	17-26 February 2025					
Monday 10-Feb-25	Monday 17-Feb-25	Tuesday 18-Feb-25	Wednesday 19-Feb-25	Thursday 20-Feb-25	Friday 21-Feb-25	Saturday 22-Feb-25
Monday 10 February 2025 16:00 - 17:00 (UTC+3) Mandatory Zoom Registration and Instructions Meeting	Starting Time 09:00, Nairobi time (UTC+3)					
	Opening Remarks and Welcome	Key Investigative Techniques for Financial Investigations Ralf Oberle, Germany	Break Out Session	Role of Professional Enablers in Financial Crime Raheema Ismail	Break Out Session	
	Introductions					
	Break					
	Introductions	Key Investigative Techniques for Financial Investigations Ralf Oberle, Germany	Complex Corporate Structures in Financial Crime Douglas Sloan	Role of Professional Enablersin Financial Crime Raheema Ismail	Writing Production Orders/Subpoenas & Asset Seizures that Bankers will Understand Douglas Sloan	
	Lunch Break					
	Holistic View of Financial Investigations David Cowie	Key Investigative Techniques for Financial Investigations Ralf Oberle, Germany	Overt & Covert Surveillance and Seizures Spencer Walsh and Mark Waldon, United Kingdom	Interview Planning & Considerations Spencer Walsh and Mark Waldon, United Kingdom	Introduction to Correspondent Banking Douglas Sloan	
	Break					
	Identifying Money Laundering David Cowie	Key Investigative Techniques for Financial Investigations Ralf Oberle, Germany	Overt & Covert Surveillance and Seizures Spencer Walsh and Mark Waldon, United Kingdom	Interview Planning & Considerations Spencer Walsh and Mark Waldon, United Kingdom	Introduction to Correspondent Banking Douglas Sloan	
	Wrap up	Wrap Up & Homework	Wrap Up & Homework	Wrap Up & Homework	Wrap up	
	Finish 15:00, Nairobi time (UTC+3)					

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Sunday 23-Feb-25	Monday 24-Feb-25	Tuesday 25-Feb-25	Wednesday 26-Feb-25	Thursday 27-Feb-25	Friday 28-Feb-25	Saturday 01-Mar-25
	Starting Time 09:00, Nairobi time (UTC+3)					
	Break Out	2 Country Presentations (including Q&A)	2 Country Presentations (including Q&A)			
	Break					
	Introduction to Crypto Currencies & Money Laundering Kurt Caestecker, Belgium	Financial Investigations & Corruption & Bribery Dirk du Plooy, South Africa	2 Country Presentations (including Q&A)			
	Lunch Break					
	Introduction to Crypto Currencies & Money Laundering Kurt Caestecker, Belgium	Trade Based Money Laundering Dirk du Plooy, South Africa	Misc: Sources, Witness Protection, Media Communication, Avoiding Failure Team Lead-Group Discussion			
	Break					
	Search & Seizures: Focus on Electronic Evidence Kurt Caestecker, Belgium	Growing Schemes in Africa: Cash & CarrySales Suppression and Illicit Wildlife Trade & Organized Crime Dirk du Plooy, South Africa	Feedback All & Evaluation			
	Wrap Up & Homework	Wrap Up & Homework	Wrap Up & Homework	Wrap Up & Homework	Wrap up	
	Finish 15:00, Nairobi time (UTC+3)					