

OECD ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION						
Anti-Money Laundering: Current Trends, Prosecutions, and the Challenges around Crypto Assets (Specialty Programme)						
21-25 October 2024, in New Delhi, India						
Sunday 20-Oct-24	Monday 21-Oct-24	Tuesday 22-Oct-24	Wednesday 23-Oct-24	Thursday 24-Oct-24	Friday 25-Oct-24	
Arrival of participants in New Delhi	Starting Time 9.00					
	Opening Ceremony <i>Ralf Oberle, Course Leader</i>	Participant Case Presentation <i>Dr. G.S. Phani Kishore, India</i>	Participant Case Presentation <i>Roy Yan Morgana, Indonesia</i>	Participant Case Presentation <i>Domingos Barreto, Timor Leste</i>	Participant Case Presentation <i>Mohamed Adam, Maldives</i>	
	Introduction Expectations	UK Methods & Trends ML <i>Greg Kelly, UK</i>	ML in the crypto world <i>Kurt Caestecker, Belgium</i>	<i>Ms. Monika Sharma</i> Legal Framework of India	ML as a crime - ML in court - cooperation with prosecution <i>Singapore/Germany/Belgium</i>	
	Break 11.00 - 11.15					
	The importance of fighting ML <i>Marcos Roca, OECD</i>	UK Trade based money laundering <i>Greg Kelly, UK</i>	Technical Side of Fighting ML <i>Yew Hon Kong, Singapore</i>	<i>Mr. Abhishek Goyal</i> New Trends	Wrap up of the week, Q and A discussions Closing Cereremony	
	Lunch Break 13.30 - 14.30					
	Practical Exercise in breakout groups	Participant Case Presentation <i>Kogila Vani Kanappen, Malaysia</i>	Participant Case Presentation <i>Reem Alansari, Qatar</i>	Participant Case Presentation <i>Shoug al Tawash, United Arab Emirates</i>	End of the program	
	Basics of ML <i>Greg Kelly, UK</i>	ML in the crypto world <i>Kurt Caestecker, Belgium</i>	Technical Side of Fighting ML <i>Yew Hon Kong, Singapore</i>	<i>Mr. Smarak Swain</i> Overview FATF Evaluation		
	Break if needed 16.00 - 16.15					
	UK Methods & Trends ML <i>Greg Kelly, UK</i>	ML in the crypto world <i>Kurt Caestecker, Belgium</i>	Fighting ML and AI <i>Yew Hon Kong, Singapore</i>	<i>Ms. Ashima Batra</i> Virtual Assets Service Provider		
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending 17.30					