

OECD ASIA-PACIFIC ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION
Anti-Money Laundering: Current Trends, Prosecutions, and the Challenges around Crypto Assets
23 May - 1 June 2022

Sunday 29-May-22	Monday 30-May-22	Tuesday 31-May-22	Wednesday 01-Jun-22	Thursday 02-Jun-22	Friday 03-Jun-22	Saturday 04-Jun-22
Starting Time 13:00 pm (Tokyo Time GMT+9)						
	Participant Presentation (13:00 - 13:30)	Participant Presentation (13:00 - 13:30)	Participant Presentation (13:00 - 13:30)			
	The Importance of Asset Recovery in Money Laundering Cases Grace Lacerna, Philippines	The Importance of International Cooperation Ralf Oberle, Germany	J5 - Joint Chiefs of Global Tax Enforcement - Tackling Tax Crime Together			
Virtual Break						
	The Importance of Asset Recovery in Money Laundering Cases Grace Lacerna, Philippines	The Importance of International Cooperation Ralf Oberle, Germany	J5 - Joint Chiefs of Global Tax Enforcement - Tackling Tax Crime Together			
Lunch Break at 16:00 pm, Return to Class 17:00 PM (Tokyo Time GMT+9)						
	Participant Presentation (17:00 - 17:30)	Participant Presentation (17:00 - 17:30)	Initiatives to Fight Tax Crime and Other Financial Crimes (TFTC Update)			
	The Importance of Asset Recovery in Money Laundering Cases Grace Lacerna, Philippines	The Importance of International Cooperation Ralf Oberle, Germany	Evaluations and Feedback			
Virtual Break						
	The Importance of Asset Recovery in Money Laundering Cases Grace Lacerna, Philippines	The Importance of International Cooperation Ralf Oberle, Germany	Evaluations and Feedback			
	Extra Time as Needed	Extra Time as Needed	Extra Time as Needed			
	Wrap up	Wrap up	Wrap up			
Ending Time 19:00						