

OECD Academy for Tax and Financial Crime Investigation
Conducting Financial Investigations (Foundation)
18-27 July 2023, New Delhi, India

Sunday 16-Jul-23	Monday 17-Jul-23	Tuesday 18-Jul-23	Wednesday 19-Jul-23	Thursday 20-Jul-23	Friday 21-Jul-23	Saturday 22-Jul-23
	Starting Time 09:30 am (New Dehli Time)					
	Arrival of participants in India, Registrtration, etc.	Opening Remarks and Welcome	Participant Presentation Mohammad Arshad, India (09:30 - 10:00)	Participant Presentation Sergey Guslitzer, Israel (09:30 - 10:00)	Participant Presentation Mohamed Adam, Maldives (09:30 - 10:00)	
		Administration and Introductions Juergen Leske, Course Leader, Canada	Challenges of the Cash Economy Ralf Oberle, Germany	Money Laundering, Typologies, and the Whole of Government Approach Marcos Roca, OECD	Key Investigative Techniques for Financial Investigations Ralf Oberle, Germany	
	Break (11:30 - 11:45)					
		Presentation of Financial Crime Risk Areas, Challenges, and Potential Solutions Breakout Groups	Challenges of the Cash Economy Ralf Oberle, Germany	Money Laundering, Typologies, and the Whole of Government Approach Marcos Roca, OECD	Key Investigative Techniques for Financial Investigations Ralf Oberle, Germany	
	Lunch Break (13:30 - 14:30)					
		Challenges of the Cash Economy Ralf Oberle, Germany	Guest Speaker: Shri Vivek Wadekar, Pr. CIT Money Laundering (14:30 - 15:00)	Participant Presentation Veluswamy Ilancheliyan, India (14:30 - 15:00)	Participant Presentation Nidhi Khera, India (14:30 - 15:00)	
			Money Laundering, Typologies, and the Whole of Government Approach Marcos Roca, OECD	Effective Use of Banking Information Ralf Oberle, Germany	Key Investigative Techniques for Financial Investigations Ralf Oberle, Germany	
	Break (16:30 - 16:45)					
		Challenges of the Cash Economy Ralf Oberle, Germany	Money Laundering, Typologies, and the Whole of Government Approach Marcos Roca, OECD	Effective Use of Banking Information Ralf Oberle, Germany	Key Investigative Techniques for Financial Investigations Ralf Oberle, Germany	
		Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 18:30					

OECD Academy for Tax and Financial Crime Investigation
Conducting Financial Investigations (Foundation)
18-27 July 2023, New Delhi, India

Sunday 23-Jul-23	Monday 24-Jul-23	Tuesday 25-Jul-23	Wednesday 26-Jul-23	Thursday 27-Jul-23	Friday 28-Jul-23	Saturday 29-Jul-23
	Starting Time 09:30 am (New Dehli Time)					
	Participant Presentation Mohamed Zaeed, Maldives (09:30 - 10:00)	Guest Speaker: Shri Amitav, Pr.DIT Crypto Assets (09:30 - 10:00)	Participant Presentation Nishi Padma, India (09:30 - 10:00)	Participant Presentation Shanker Phani Kishore Garikapaty, India (09:30 - 10:00)		
	International Cooperation - Civil, Criminal and Non-Treaty Requests Ralf Oberle, Germany	Crypto Assets including AML and Asset Recovery Aspects Kurt Caestecker, Belgium	Crypto Assets including AML and Asset Recovery Aspects Kurt Caestecker, Belgium	Asset Recovery in Financial Investigations Grace Lacerna, Philippines		
	Break (11:30 - 11:45)					
	International Cooperation - Civil, Criminal and Non-Treaty Requests Ralf Oberle, Germany	Crypto Assets including AML and Asset Recovery Aspects Kurt Caestecker, Belgium	Crypto Assets including AML and Asset Recovery Aspects Kurt Caestecker, Belgium	Asset Recovery in Financial Investigations Grace Lacerna, Philippines		
	Lunch Break (13:30 - 14:30)					
	Participant Presentation Richa Gulati, India (14:30 - 15:00)	Participant Presentation Oina Jagun, Nigeria (14:30 - 15:00)	Guest Speaker: Shri Rajesh Kedia, CIT Asset Recovery (14:30 - 15:00)	Participant Presentation TBD (14:30 - 15:00)		
	International Cooperation - Civil, Criminal and Non-Treaty Requests Ralf Oberle, Germany	Crypto Assets including AML and Asset Recovery Aspects Kurt Caestecker, Belgium	Asset Recovery in Financial Investigations Grace Lacerna, Philippines	Asset Recovery in Financial Investigations Grace Lacerna, Philippines		
	Break (16:30 - 16:45)					
	International Cooperation - Civil, Criminal and Non-Treaty Requests Ralf Oberle, Germany	Crypto Assets including AML and Asset Recovery Aspects Kurt Caestecker, Belgium	Asset Recovery in Financial Investigations Grace Lacerna, Philippines	Asset Recovery in Financial Investigations Grace Lacerna, Philippines		
		Participant Presentation Sherief Rasheed, India (18:00 - 18:30)		Evaluations and Feedback Graduation Certificates		
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 18:30					