

OECD AFRICA ACADEMY FOR TAX CRIME INVESTIGATION (KENYA)						
MANAGING FINANCIAL INVESTIGATIONS VIRTUAL (Intermediate)						
Week 1 (29 November-3 December 2021)						
Monday 22-Nov-21	Monday 29-Nov-21	Tuesday 30-Nov-21	Wednesday 1-Dec-21	Thursday 2-Dec-21	Friday 3-Dec-21	Saturday 4-Dec-21
Zoom Registration and Instruction Meeting Monday 22nd November	Starting Time 08:30 Nairobi Time					
	Administrative & Introductions David Cowie, Course Leader	Country Presentation (8:30 - 8:50)	Country Presentation (8:30 - 8:50)	Country Presentation (8:30 - 8:50)	Country Presentation (8:30 - 8:50)	
	Administrative & Introductions David Cowie, Course Leader	Financial Investigation (08:50 - 11:30) John Osborne	Financial Intelligence (08:50 - 11:30) Olivia Okello	Beneficial Ownership (08:50 - 11:30) Justus Kiuvu	Asset Recovery (08:50 - 11:30) Diana Cottrell	
	Virtual Break					
	Expectations David Cowie, Course Leader	Financial Investigation (08:50 - 11:30) John Osborne	Financial Intelligence (08:50 - 11:30) Olivia Okello	Beneficial Ownership (08:50 - 11:30) Justus Kiuvu	Asset Recovery (08:50 - 11:30) Diana Cottrell	
	Break (11:30 - 12:30) Return to Class 12:30 Nairobi Time					
	Financial Investigation (12:30 - 14:30) John Osborne	Country Presentation (12:30 - 12:50)	Country Presentation (12:30 - 12:50)	Country Presentation (12:30 - 12:50)	Country Presentation (12:30 - 12:50)	
		E Payment System Fraud (12:50 - 14:30) George Nkrumah	Correspondent Banking Relationships (12:50 - 14:30) Bobby Q Harris	Professional Enablers (12:50 - 14:30) Raheema Ismail	Asset Recovery (12:50 - 14:30) Diana Cottrell	
	Virtual Break					
	Financial Investigation (12:30 - 14:30) John Osborne	E Payment System Fraud (12:50 - 14:30) George Nkrumah	Correspondent Banking Relationships (12:50 - 14:30) Bobby Q Harris	Professional Enablers (12:50 - 14:30) Raheema Ismail	Asset Recovery (12:50 - 14:30) Diana Cottrell	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 14:30 Nairobi Time					
	Additional Time as Required					

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Week 2 (6-10 December 2021)						
Sunday 05-Dec-21	Monday 06-Dec-21	Tuesday 07-Dec-21	Wednesday 08-Dec-21	Thursday 09-Dec-21	Friday 10-Dec-21	Saturday 11-Dec-21
	Starting Time 08:30 Nairobi Time					
	Country Presentation (8:30 - 8:50)	Country Presentation (8:30 - 8:50)	Country Presentation (8:30 - 8:50)	Country Presentation (8:30 - 8:50)	Country Presentation (8:30 - 8:50)	
	Asset Recovery (08:50 - 11:30) Susan Osembo	Professional Ethics (08:50 - 11:30) Purity Gitonga	Crypto Assets (08:50 - 11:30) Michael Donegan	Crypto Assets (08:50 - 11:30) Michael Donegan	Scientific Approach to Investigation (08:50 - 11:30) John Sejjemba	
	Virtual Break					
	Asset Recovery (08:50 - 11:30) Susan Osembo	Professional Ethics (08:50 - 11:30) Purity Gitonga	Crypto Assets (08:50 - 11:30) Michael Donegan	Crypto Assets (08:50 - 11:30) Michael Donegan	Scientific Approach to Investigation (08:50 - 11:30) John Sejjemba	
	Break 11:30 to 12:30 Return to Class 12:30 NairobiTime					
	Country Presentation (12:30-12:50)	Country Presentation (12:30-12:50)	Country Presentation (12:30-12:50)	Country Presentation (12:30-12:50)	Scientific Approach to Investigation (12:30-13:30) John Sejjemba	
	VAT Fraud (12:50 - 14:30) Linet Ojiambo	Internal Investigations (12:50 - 14:30) Susan Banda	Crypto Assets (12:50 - 14:30) Michael Donegan	Crypto Assets (12:50 - 14:30) Michael Donegan		
	Virtual Break					
	VAT Fraud (12:50 - 14:30) Linet Ojiambo	Internal Investigations (12:50 - 14:30) Susan Banda	Crypto Assets (12:50 - 14:30) Michael Donegan	Crypto Assets (12:50 - 14:30) Michael Donegan	Feedback and Evaluation	
	Wrap up	Wrap up	Wrap up			
	Ending Time 14:30 Nairobi Time					
	Additional Time as Required					