

OECD ASIA-PACIFIC ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION						
CONDUCTING FINANCIAL INVESTIGATIONS (Foundation)						
Week 1 (November 11-20, 2024)						
Tuesday 5-Nov-24	Monday 11-Nov-24	Tuesday 12-Nov-24	Wednesday 13-Nov-24	Thursday 14-Nov-24	Friday 15-Nov-24	Saturday 16-Nov-24
<div>Mandatory Virtual Registration, Zoom Instructions, etc.</div> <div>The Zoom meeting will take place at 3:00 pm (Tokyo Time)</div>	Starting Time 12:00 (Tokyo Time)					
	Administrative & Introductions Juergen Leske	Participant Presentation (12:00 - 12:30)	Fintech Misuse / Crimes Australia	Participant Presentation (12:00 - 12:30)	Criminal Tax Investigations in Japan Mr Naoki Fukuda 12:00 - 13:00	
	Money Laundering, Trade- Based ML, Current Trends, Threats, and Case Studies Australia	The Role of Professional Enablers in Financial Crimes Australia	Fintech Misuse / Crimes Australia	Key Investigative Techniques for Financial Investigations Germany	The Role of Interagency and International Co-operation Germany	
	Break					
	Money Laundering, Trade- Based ML, Current Trends, Threats, and Case Studies Australia	The Role of Professional Enablers in Financial Crimes Australia	Fintech Misuse / Crimes Australia	Key Investigative Techniques for Financial Investigations Germany	The Role of Interagency and International Co-operation Germany	
	Meal Break (15:00 - 16:00)					
	Money Laundering, Trade- Based ML, Current Trends, Threats, and Case Studies Australia	Participant Presentation (16:00 - 16:30)	Participant Presentation (16:00 - 16:30)	Participant Presentation (16:00 - 16:30)	Participant Presentation (16:00 - 16:30)	
	Money Laundering, Trade- Based ML, Current Trends, Threats, and Case Studies Australia	The Role of Professional Enablers in Financial Crimes Australia	Role of AUSTRAC and Importance of Interagency Cooperation Australia	Digital Investigative Techniques for Financial Investigations Germany	The Role of Interagency and International Co-operation Germany	
	Money Laundering, Trade- Based ML, Current Trends, Threats, and Case Studies Australia	The Role of Professional Enablers in Financial Crime Australia	Role of AUSTRAC and Importance of Interagency Cooperation Australia	Digital Investigative Techniques for Financial Investigations Germany	The Role of Interagency and International Co-operation Germany	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 18:00					

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Week 2 (November 11-20, 2024)						
Sunday 17-Nov-24	Monday 18-Nov-24	Tuesday 19-Nov-24	Wednesday 20-Nov-24	Thursday 21-Nov-24	Friday 22-Nov-24	Saturday 23-Nov-24
	Starting Time 12:00 (Tokyo Time)					
	Participant Presentation (12:00 - 12:30)	Participant Presentation (12:00 - 12:30)	Participant Presentation (12:00 - 12:30)			
	Crypto Assets, Trends, and Investigative Techniques Australia	Introduction to Major Case Management Canada	Introduction to Major Case Management Canada			
	Break					
	Crypto Assets, Trends, and Investigative Techniques Australia	Introduction to Major Case Management Canada	Introduction to Major Case Management Canada			
	Meal Break (15:00 - 16:00)					
	Participant Presentation (16:00 - 16:30)	Participant Presentation (16:00 - 16:30)	Participant Presentation (16:00 - 16:30)			
	Crypto Assets, Trends, and Investigative Techniques Australia	Introduction to Major Case Management Canada	Introduction to Major Case Management Canada			
	Crypto Assets, Trends, and Investigative Techniques Australia	Introduction to Major Case Management Canada	Introduction to Major Case Management Canada			
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 18:00					