

OECD AFRICA (NAIROBI) ACADEMY FOR TAX CRIME INVESTIGATION - VIRTUAL						
CONDUCTING AND MANAGING FINANCIAL INVESTIGATIONS (FOUNDATION) - 2 Weeks						
Week 1 (13 - 17 February 2023)						
Monday 06-Feb-23	Monday 13-Feb-23	Tuesday 14-Feb-23	Wednesday 15-Feb-23	Thursday 16-Feb-23	Friday 17-Feb-23	Saturday 18-Feb-23
Mandatory Virtual (Zoom) Registration & Zoom Instructions Meeting	Start Time 09:30 (Nairobi Time, GMT +3)					
	Opening Remarks & Welcome Administrative, Introductions, Expectations Jason Rauh, OECD Course Leader	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)	
		Use of Intelligence (10:00 - 12:30) Olivia Okello Kenya	Investigative Techniques (10:00 - 12:30) Ralf Oberle Germany	International Cooperation (10:00 - 12:30) Ralf Oberle Germany	Bribery & Corruption (10:00 - 12:30) Philip Kapkai Kenya	
	Health Break					
	Correspondent Banking Doug Sloan USA	Use of Intelligence (10:00 - 12:30) Olivia Okello	Investigative Techniques (10:00 - 12:30) Ralf Oberle	International Cooperation (10:00 - 12:30) Ralf Oberle	Bribery & Corruption (10:00 - 12:30) Philip Kapkai	
	Break (12:30 - 13:30) Additional Time Available for 1/1 Sessions as Required. Return to Class @ 13:30 Nairobi Time					
	Correspondent Banking (13:30 - 15:30) Doug Sloan	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	
		Use of Intelligence (14:00 - 15:30) Olivia Okello	Investigative Techniques (14:00 - 15:30) Ralf Oberle	International Cooperation (14:00 - 15:30) Ralf Oberle	Bribery & Corruption (14:00 - 15:30) Philip Kapkai	
	Health Break					
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	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 15:30					

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Week 2 (20 - 24 February 2023)						
Sunday 19-Feb-23	Monday 20-Feb-23	Tuesday 21-Feb-23	Wednesday 22-Feb-23	Thursday 23-Feb-23	Friday 24-Feb-23	Saturday 25-Feb-23
	Starting Time 09:30 (Nairobi Time, GMT +3)					
	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)	
	Profiling & Asset Tracing (10:00 - 12:30) Susan Nekesa Kenya	Crypto Assets (10:00 - 12:30) Kurt Caestecker Belgium	Beneficial Ownership (10:00 - 12:30) Justus Kiuvu Kenya	Money Laundering (10:00 - 12:30) Kurt Caestecker Belgium	Case Study - ML; VAT; Intl. Cooperation (10:00 - 12:30) Dirk du Plooy South Africa	
	Health Break					
	Profiling & Asset Tracing (10:00 - 12:30) Susan Nekesa	Crypto Assets (10:00 - 12:30) Kurt Caestecker	Beneficial Ownership (10:00 - 12:30) Justus Kiuvu	Money Laundering (10:00 - 12:30) Kurt Caestecker	Case Study - ML; VAT; Intl. Cooperation (10:00 - 12:30) Dirk du Plooy	
	Break (12:30 - 13:30) Additional Time Available for 1/1 Sessions as Required. Return to Class @ 13:30 Nairobi Time					
	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Country Presentation (13:30 - 14:00)	Case Study - ML; VAT; Intl. Cooperation (13:30 - 15:00) Dirk du Plooy	
	Profiling & Asset Tracing (14:00 - 15:30) Susan Nekesa	Crypto Assets (14:00 - 15:30) Kurt Caestecker	Beneficial Ownership (14:00 - 15:30) Justus Kiuvu	Money Laundering (14:00 - 15:30) Kurt Caestecker		
	Health Break					
	Profiling & Asset Tracing (14:00 - 15:30) Susan Nekesa	Crypto Assets (14:00 - 15:30) Kurt Caestecker	Beneficial Ownership (14:00 - 15:30) Justus Kiuvu	Money Laundering (14:00 - 15:30) Kurt Caestecker	Feedback & Evaluation	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 15:30					