

OECD ASIA-PACIFIC ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION
Misuse of Technology in Financial Crimes (Specialty) Pilot Programme
26-30 May 2025

Sunday 25-05-25	Monday 26-05-25	Tuesday 27-05-25	Wednesday 28-05-25	Thursday 29-05-25	Friday 30-05-25	Saturday 31-05-25
	Starting Time 08:30					Fly Home
	Administration and Expectations Juergen Leske, Course Leader (8:30 - 9:00)	Criminal Tax Investigations in Japan, TBC (8:30 - 9:30)	Participant Presentation (8:30 - 9:00)	Participant Presentation (8:30 - 9:00)	Participant Presentation (8:30 - 9:00)	
	Big Data Introduction Yew Hon Kong	Misuse of Banking System - and Follow the Money Kurt Caestecker	A German Perspective on Misuse of Technology Ralf Oberle	Decentralied Finance and Non- Fungible Tokens Kurt Caestecker	Overview of IRAS AI Strategy Yew Hon Kong	
	Break (10:30 - 10:45)					
	Big Data Analytics and Financial Investigations Yew Hon Kong	Crypto Currency Types, Definitions, and Brief History Kurt Caestecker	A German Perspective on Misuse of Technology Ralf Oberle	Decentralied Finance and Non- Fungible Tokens Kurt Caestecker	Key Pillars of AI Strategy Yew Hon Kong	
	Lunch Break (12:30 - 13:30)					
	Partcipant Presentation (13:30 - 14:00)	Partcipant Presentation (13:30 - 14:00)	Partcipant Presentation (13:30 - 14:00)	Partcipant Presentation (13:30 - 14:00)	Use of Large Language Models Yew Hon Kong	
	All About Data, Data, Sources of Information, and Case Studies Yew Hon Kong	Blockchain, Mining, and Why Use it? Kurt Caestecker	A German Perspective on Misuse of Technology Ralf Oberle	Money Laundering, and Enforcement Challenges Kurt Caestecker		
	All About Data, Data, Sources of Information, and Case Studies Yew Hon Kong	Types of Wallets, and Private and Public Keys Kurt Caestecker	A German Perspective on Misuse of Technology Ralf Oberle	Metaverse and Law Enforcement Kurt Caestecker	The Future of AI, ChatGPT, Case Studies, and Breakouts Yew Hon Kong	
	Break (15:00 - 15:30)					
	Data Management Systems, and Breakout Session Yew Hon Kong	Misuse of Crypto - Illicit Finances, and Criminal Typologies Kurt Caestecker	Benefits to Criminals, Mixers, Cyber Criminals, and Forensic Tools Kurt Caestecker	Metaverse and Law Enforcement Kurt Caestecker	The Future of AI, ChatGPT, Case Studies, and Breakouts Yew Hon Kong	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 17:00					
	Welcome Reception/Dinner (18:00 - 19:30)					

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