

OECD INTERNATIONAL ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION
Misuse of Technology in Financial Crimes (Specialty) Pilot Programme
31 MARCH - 4 APRIL 2025

Sunday 30-Mar-24	Monday 31-Mar-24	Tuesday 01-Apr-24	Wednesday 02-Apr-24	Thursday 03-Apr-24	Friday 04-Apr-24	Saturday 05-Apr-24		
Participants arrival day	Starting Time 8:30 a.m. (Ostia Time GMT)						Departure Day	
	Administration, Introductions and Expectations (Mona Klein Programme Leader)	Country Presentation	Country Presentation	Country Presentation	Virtual Assets and misuse of virtual assets in financial fraud Michael Donegan, United Kingdom			
		Artificial Intelligence and Big Data Yew Hon Kong, Singapore	Artificial Intelligence and Big Data Yew Hon Kong, Singapore	Artificial Intelligence and Big Data Yew Hon Kong, Singapore				Virtual Assets and misuse of virtual assets in financial fraud Michael Donegan, United Kingdom
	Break (10:30 a.m.)							Wrap up, Evaluations End at 12:00 p.m.
	Registration	Introduction to Financial Technology Sanne Bucking and Max Halsema, The Netherlands	Artificial Intelligence and Big Data Yew Hon Kong, Singapore	Misuse of Financial Technology Sanne Bucking and Max Halsema, The Netherlands	Virtual Assets and misuse of virtual assets in financial fraud Michael Donegan, United Kingdom			
		Lunch Break at 12:30 p.m., Return to Class at 1:30 PM (Ostia Time GMT)						
	Introduction to Financial Technology Sanne Bucking and Max Halsema, The Netherlands	Country Presentation	Country Presentation	Country Presentation	Graduation and Closing Banquet			
		Artificial Intelligence and Big Data Yew Hon Kong, Singapore	Misuse of Financial Technology Sanne Bucking and Max Halsema, The Netherlands	Virtual Assets and misuse of virtual assets in financial fraud Michael Donegan, United Kingdom				
	Break (3:30 p.m.)							
	Artificial Intelligence and Big Data Yew Hon Kong, Singapore	Artificial Intelligence and Big Data Yew Hon Kong, Singapore	Misuse of Financial Technology Sanne Bucking and Max Halsema, The Netherlands	Virtual Assets and misuse of virtual assets in financial fraud Michael Donegan, United Kingdom				
	Extra Time as Needed							
	Wrap up		Wrap up		Wrap up			
	Ending Time 5:30 p.m. (Ostia time)							
	Ice Breaker Evening Reception							