

OECD INTERNATIONAL ACADEMY FOR TAX CRIME INVESTIGATION - ON SITE (Ostia, Italy)						
INTERNATIONAL COOPERATION IN FINANCIAL INVESTIGATIONS (SPECIALITY)						
9-13 December 2024						
Sunday 08-Dec-24	Monday 09-Dec-24	Tuesday 10-Dec-24	Wednesday 11-Dec-24	Thursday 12-Dec-24	Friday 13-Dec-24	Saturday 14-Dec-24
Participant Arrival Day & Registration	Breakfast every weekday (7:15 - 8:15 am) - Officers' Club					Fly home
	Starting Time 08:30					
	Opening Remarks & Welcome (08:30)	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)	Country Presentation (08:30 - 09:00)	
	Adminstrative, Introductions & Expectations (09:00 - 10:30) Jason Rauh, Course Leader	International Cooperation (09:00) Lt. Col. Alessandro Lo Bello	International Cooperation / Investigative Techniques (09:00) Ralf Oberle, Germany	International Cooperation / Investigative Techniques (09:00) Ralf Oberle	International Cooperation / Investigative Techniques (09:00) Ralf Oberle	
	Health Break (@10:30)					
	Strategic (International) Investigations (11:00 - 12:30) Jason Rauh Canada	International Cooperation Lt. Col. Alessandro Lo Bello	International Cooperation / Investigative Techniques Ralf Oberle	International Cooperation / Investigative Techniques Ralf Oberle	International Cooperation / Investigative Techniques Ralf Oberle	
	Lunch Break (12:30 - 13:30) Additional Time Available for 1/1 Sessions as Required. Return to Class @ 13:30					
	International Cooperation (13:30) Lt. Col. Alessandro Lo Bello, Italy	Case Study (13:30) Lt. Col. Alessandro Lo Bello	International Cooperation / Investigative Techniques (13:30) Ralf Oberle	Case Study (13:30) Ralf Oberle	Feedback & Evaluations	
	Health Break (@15:30)					
	International Cooperation Lt. Col. Allesandro Lo Bello	International Cooperation Lt. Col. Allesandro Lo Bello	International Cooperation / Investigative Techniques Ralf Oberle	Case Study Ralf Oberle	Graduation Ceremony & Closing Banquet	
					Case Consultations / Extra Time as Needed	
	Extra Time (1/1) as Needed					
	Wrap up	Wrap up	Wrap up	Wrap up		
	Ending Time 17:30					
	Dinner everyday (19:00 - 20:00) - Officers' Club					
	Icebreaker (19:30 - 21:00)					