

**OECD LATIN AMERICA ACADEMY FOR TAX CRIME AND FINANCIAL INVESTIGATION**  
**Managing Financial Investigations (Intermediate) Virtual Programme**  
**2-11 June 2025**

| <b>Monday<br/>26-May-25</b>   | <b>Monday<br/>02-Jun-25</b>  | <b>Tuesday<br/>03-Jun-25</b>  | <b>Wednesday<br/>04-Jun-25</b>                       | <b>Thursday<br/>05-Jun-25</b>                  | <b>Friday<br/>06-Jun-25</b>                      |
|---|--|---|--|--|--|
| <b>Mandatory<br/>Introduction<br/>Session: Virtual<br/>Registration, Zoom<br/>Instructions, etc.</b><br><br><b>The Zoom meeting<br/>will take place at<br/>11.00am (Buenos<br/>Aires, Argentina<br/>time)</b> | <b>Starting Time 10.00am (Buenos Aires, Argentina Time, UTC-3)</b>             |   |  |  |  |
|   | Opening Remarks and Welcome  | Participant Presentation (10.00-10.30am)                              | Participant Presentation (10.00-10.30am)             | Participant Presentation (10.00-10.30am)       | Participant Presentation (10.00-10.30am)         |
|   | Administration, Introductions and Expectations (David Cowie, Programme Leader) | Role of the FIU in Financial Investigations<br>Rashid Alkubasi, Qatar | Big Data Handling Challenges<br>Arthur Moura, Brazil | Asset Recovery<br>Sebastian Narvaja, Argentina | Beneficial Ownership<br>Raghav Gupta, India      |
|   | <b>Break</b>   |   |  |  |  |
|   | Administration, Introductions and Expectations (David Cowie, Programme Leader) | Role of the FIU in Financial Investigations<br>Rashid Alkubasi, Qatar | Big Data Handling Challenges<br>Arthur Moura, Brazil | Asset Recovery<br>Sebastian Narvaja, Argentina | Beneficial Ownership<br>Raghav Gupta, India      |
|   | <b>Lunch Break at 1.00pm, Return to Class at 2.00pm</b>                        |   |  |  |  |
|   | Joint Working<br>Federico Sura, Argentina                                      | Participant Presentation (2.00-2.30pm)                                | Participant Presentation (2.00-2.30pm)               | Participant Presentation (2.00-2.30pm)         | Participant Presentation (2.00-2.30pm)           |
|   | Joint Working<br>Federico Sura, Argentina                                      | Big Data Handling Challenges<br>Arthur Moura, Brazil                  | Big Data Handling Challenges<br>Arthur Moura, Brazil | Asset Recovery<br>Sebastian Narvaja, Argentina | International Cooperation<br>Raghav Gupta, India |
|   | <b>Break</b>   |   |  |  |  |
|   | Joint Working<br>Federico Sura, Argentina                                      | Big Data Handling Challenges<br>Arthur Moura, Brazil                  | Big Data Handling Challenges<br>Arthur Moura, Brazil | Asset Recovery<br>Sebastian Narvaja, Argentina | International Cooperation<br>Raghav Gupta, India |
|   |  | Extra Time as Needed  | Extra Time as Needed                                 | Extra Time as Needed                           | Extra Time as Needed                             |
|   |  | <b>Wrap up</b>  | <b>Wrap up</b>                                       | <b>Wrap up</b>                                 | <b>Wrap up</b>                                   |
|   | <b>Ending Time 4:00pm</b>  |   |  |  |  |

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| Sunday<br>08-Jun-25 | Monday<br>09-Jun-25   | Tuesday<br>10-Jun-25                                  | Wednesday<br>11-Jun-25                               | Thursday<br>12-Jun-25 | Friday<br>13-Jun-25 |
|---------------------|---|---|--|-----------------------|---------------------|
|                     | Starting Time 10.00am (Buenos Aires, Argentina Time, UTC-3) |   |  |                       |                     |
|                     | Participant Presentation<br>(10.00-10.30am)                 | Participant Presentation<br>(10.00-10.30am)           | Participant Presentation<br>(10.00-10.30am)          |                       |                     |
|                     | Crypto Currency Investigations<br>Mike Lovell, Canada       | Crypto Currency Investigations<br>Mike Lovell, Canada | Bribery and Corruption<br>Daniella Chiaretto, Brazil |                       |                     |
|                     | Virtual Break   |   |  |                       |                     |
|                     | Crypto Currency Investigations<br>Mike Lovell, Canada       | Crypto Currency Investigations<br>Mike Lovell, Canada | Interview Techniques<br>Daniella Chiaretto, Brazil   |                       |                     |
|                     | Lunch Break at 1.00pm, Return to Class at 2.00pm            |   |  |                       |                     |
|                     | Participant Presentation<br>(2.00-2.30pm)                   | Participant Presentation<br>(2.00-2.30pm)             | Participant Presentation<br>(2.00-2.30pm)            |                       |                     |
|                     | Crypto Currency Investigations<br>Mike Lovell, Canada       | Bribery and Corruption<br>Daniella Chiaretto, Brazil  | Interview Techniques<br>Daniella Chiaretto, Brazil   |                       |                     |
|                     | Virtual Break   |   |  |                       |                     |
|                     | Crypto Currency Investigations<br>Mike Lovell, Canada       | Bribery and Corruption<br>Daniella Chiaretto, Brazil  | Wrap up and Evaluations                              |                       |                     |
|                     | Wrap up   | Wrap up   | Wrap up  |                       |                     |
|                     | Ending Time 4:00pm  |   |  |                       |                     |