

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

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

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