## OECD INTERNATIONAL ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION II Conducting Financial Investigations (Foundation) Programme - VIRTUAL Week 1 (30 June - 4 July 2025) Saturday Monday Monday Tuesday Wednesday Thursday Friday 23-Jun-25 30-Jun-25 1-Jul-25 2-Jul-25 3-Jul-25 4-Jul-25 5-Jul-25 Starting Time 09:30 CEST Administrative & Introductions Participant Presentation Participant Presentation Participant Presentation Participant Presentation Mandatory Zoom Registration and Instructions Meeting Introduction to Financial Crime Key Investigative Techniques Money Laundering, Trade-Crypto Assets, Trends, and Bribery & Corruption for Financial Investigations Based ML. Current Trends. Investigative Techniques Dirk du Plooy (South Africa) Alessandro Lo Bello (Italy) Alessandro Lo Bello (Italy) Threats, and Case Studies Kurt Caestecker (Belgium) The Zoom meeting will take Dirk du Plooy (South Africa) place 13:00-14:00, Rome time (CEST) Break Introduction to the Global Key Investigative Techniques Money Laundering, Trade-Crypto Assets, Trends, and Bribery & Corruption for Financial Investigations Banking System Based ML. Current Trends. Investigative Techniques Dirk du Plooy (South Africa) Douglas Sloan (United States) Alessandro Lo Bello (Italy) Threats, and Case Studies Kurt Caestecker (Belgium) Dirk du Plooy (South Africa) Meal Break The Global Payments System & The Role of Interagency and Money Laundering & VAT Crypto Assets, Trends, and Intro to Global Securites Money Laundering Techniques International Co-operation Dirk du Plooy (South Africa) Investigative Techniques Markets & Money Laundering Douglas Sloan (United States) Alessandro Lo Bello (Italy) Kurt Caestecker (Belgium) Douglas Sloan (United States) The Global Payments System & The Role of Interagency and Money Laundering & VAT Crypto Assets, Trends, and Intro to Global Securites Money Laundering Techniques International Co-operation Dirk du Plooy (South Africa) Investigative Techniques Markets & Money Laundering Douglas Sloan (United States) Alessandro Lo Bello (Italy) Kurt Caestecker (Belgium) Douglas Sloan (United States) The Global Payments System Intro to Trade Finance & Money The Role of Interagency and Money Laundering & VAT Crypto Assets, Trends, and Money Laundering Exercise International Co-operation Dirk du Plooy (South Africa) Investigative Techniques Laundering Douglas Sloan (United States) Alessandro Lo Bello (Italy) Kurt Caestecker (Belgium) Douglas Sloan (United States) Wrap up Wrap up Wrap up Wrap up Wrap up Ending Time 15:30 CEST

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			Week 2 (7-9 July 2025)	- <b>G</b>		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
6-Jul-25	7-Jul-25	8-Jul-25	9-Jul-25	10-Jul-25	11-Jul-25	12-Jul-25
			Starting Time 09:30 CEST			
	Participant Presentation	Participant Presentation	Participant Presentation			
	The Role of Professional	Asset Deservent in Financial	Mysting offsetive Draduction			
	Enablers in Financial Crimes	Asset Recovery in Financial	Writing effective Production Orders for Bankers			
	Douglas Sloan (United States)	Investigations Grace Lacerna (Philippines)	Douglas Sloan (United States)			
	Douglas Sloan (Officed States)	Grace Lacerna (Friiippines)	Douglas Sloan (Onlied States)			
	The Role of Professional	Asset Recovery in Financial	Break Writing effective Production			
	Enablers in Financial Crimes	Investigations	Orders for Bankers			
	Douglas Sloan (United States)	Grace Lacerna (Philippines)	Douglas Sloan (United States)			
	Bouglas clean (chiles class)	Crass Lassina (i imppinos)	Bouglad Clour (Critical States)			
	Meal Break					
	The Role of Professional	Asset Recovery in Financial	Open Mic Financial Crime			
	Enablers in Financial Crimes	Investigations	Topics of the Participants			
	Douglas Sloan (United States)	Grace Lacerna (Philippines)	·			
	The Role of Professional	Asset Recovery in Financial	Open Mic Financial Crime			
	Enablers in Financial Crimes	Investigations	Topics of the Participants			
	Douglas Sloan (United States)	Grace Lacerna (Philippines)	·			
			Break			
	The Role of Professional	Asset Recovery in Financial	Course Wrap Up			
	Enablers in Financial Crimes	Investigations				
	Douglas Sloan (United States)	Grace Lacerna (Philippines)				
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 15:30 CEST					