

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

Sunday 6-Jul-25	Monday 7-Jul-25	Tuesday 8-Jul-25	Wednesday 9-Jul-25	Thursday 10-Jul-25	Friday 11-Jul-25	Saturday 12-Jul-25
	Starting Time 09:30 CEST					
	Participant Presentation	Participant Presentation	Participant Presentation			
	The Role of Professional Enablers in Financial Crimes <i>Douglas Sloan (United States)</i>	Asset Recovery in Financial Investigations <i>Grace Lacerna (Philippines)</i>	Writing effective Production Orders for Bankers <i>Douglas Sloan (United States)</i>			
	Break					
	The Role of Professional Enablers in Financial Crimes <i>Douglas Sloan (United States)</i>	Asset Recovery in Financial Investigations <i>Grace Lacerna (Philippines)</i>	Writing effective Production Orders for Bankers <i>Douglas Sloan (United States)</i>			
	Meal Break					
	The Role of Professional Enablers in Financial Crimes <i>Douglas Sloan (United States)</i>	Asset Recovery in Financial Investigations <i>Grace Lacerna (Philippines)</i>	Open Mic - - Financial Crime Topics of the Participants			
	The Role of Professional Enablers in Financial Crimes <i>Douglas Sloan (United States)</i>	Asset Recovery in Financial Investigations <i>Grace Lacerna (Philippines)</i>	Open Mic - - Financial Crime Topics of the Participants			
	Break					
	The Role of Professional Enablers in Financial Crimes <i>Douglas Sloan (United States)</i>	Asset Recovery in Financial Investigations <i>Grace Lacerna (Philippines)</i>	Course Wrap Up			
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 15:30 CEST					