

OECD AFRICA ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION

Anti-Money Laundering: Current Trends, Prosecutions, and the Challenges presented by Crypto Assets (Specialty) Virtual Programme

16-20 June 2025

Tuesday 10-Jun-25	Monday 16-Jun-25	Tuesday 17-Jun-25	Wednesday 18-Jun-25	Thursday 19-Jun-25	Friday 20-Jun-25	
15:00 - 16:00 (UTC+3) Mandatory Zoom Registration and Instructions Meeting	Starting Time 09:00, Nairobi time (UTC+3)					
	Opening Ralf Oberle Course Leader	Participant Presentation Rostom Mansouri, Algeria	Participant Presentation Anthony Agbo, Nigeria	Participant Presentation Bavinta Lingiah Sunasse, Mauritius	Participant Presentation Hellen Jembula Bongi, South Africa	
	Introduction: Importance of fighting ML, ML Trends in Participating Countries, Expectation	ML in the Crypto World - the African Perspective Dirk du Plooy	ML in the Crypto World Kurt Caestecker	Virtual Assets / Virtual Currencies Kurt Caestecker	Technical Side of Fighting ML Yew Hon Kong	
	Break if needed					
	Basics of ML Olivia Okello	ML in the Crypto World - the African Perspective Dirk du Plooy	ML in the Crypto World Kurt Caestecker	Virtual Assets / Virtual Currencies Kurt Caestecker	Fighting ML and AI Yew Hon Kong	Wrap up of the week - Q&A discussions
	Lunch Break 12:00 - 13:00, Nairobi time (UTC+3)					
	Basics of ML Olivia Okello	Participant Presentation Anne Wangechi, Kenya	ML in the Crypto World Kurt Caestecker	Participant Presentation Kabadi Kapepula Serge, DR Congo	Feedback & Evaluation	
	Methodes / Trends ML Olivia Okello	Money Laundering & the Financial System Douglas Sloan	ML in the Crypto World Kurt Caestecker	Technical Side of Fighting ML Yew Hon Kong		
	Break if needed					
	Trade-based ML Terrorist Financing Olivia Okello	Money Laundering & the Financial System Douglas Sloan	Legislation Challenges Virtual Assets / Virtual Currencies Kurt Caestecker	Technical Side of Fighting ML Yew Hon Kong		
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending 15:00, Nairobi time (UTC+3)					