

OECD INTERNATIONAL ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION						
Anti-Money Laundering: Current Trends, Prosecutions, and the Challenges presented by Crypto Assets (Specialty) Programme						
Ostia, Italy (5-9 May 2025)						
Sunday 4-May-25	Monday 5-May-25	Tuesday 6-May-25	Wednesday 7-May-25	Thursday 8-May-25	Friday 9-May-25	Saturday 10-May-25
Participants' arrival	Starting Time 8.30					Departure day
	Opening Ceremony <i>Ralf Oberle, Course Leader</i>	Fighting ML in Italy <i>Carlo & Giuseppe, Italy</i>	Pēteris Panovs Latvia	Tessa van Roomen Netherlands	Nat Halewood United Kingdom	
	Introduction Expectations	Methods Trends Cases ML <i>Carlo & Giuseppe, Italy</i>	ML in the crypto world <i>Michael Donegan, United Kingdom</i>	Crypto Case studies <i>Marianne Bender, Norway</i>	Technical Side of Fighting ML <i>Michael Donegan, United Kingdom</i>	
	Break 10.15 - 10.45					
	The Importance of Fighting ML	Trade-based Money Laundering <i>Carlo & Giuseppe, Italy</i>	ML in the crypto world <i>Michael Donegan, United Kingdom</i>	Practical Exercises on the presented cases <i>Michael / Marianne</i>	Technical Side of Fighting ML <i>Michael Donegan, United Kingdom</i> wrap up of the week Q&A discussions	
	Lunch Break 12.30 - 13.30					
	Practical Exercise in breakout groups - ML trends in participating countries	Alexander Holm Thomsen Denmark	Mubarak AlSumait Kuwait	Berit Stephan Germany	Graduation Ceremony	
	Basics of ML <i>Carlo & Giuseppe, Italy</i>	Italian approach to ML in the crypto world <i>Carlo & Giuseppe, Italy</i>	ML in the crypto world <i>Michael Donegan, United Kingdom</i>	Crypto Case studies <i>Marianne Bender, Norway</i>		
	Break 15.30 - 16.00					
	Reversed ML / TF <i>Carlo & Giuseppe, Italy</i>	Italian approach to ML in the crypto world <i>Carlo & Giuseppe, Italy</i>	Legislation Challenges Virtual Assets / Virtual Currencies <i>Michael Donegan, United Kingdom</i>	Prosecution aspects in Crypto cases <i>Marianne Bender, Norway</i>		
Wrap up	Wrap up	Wrap up	Wrap up			
Ending 17.30						
Icebreaker Evening Reception						