

OECD INTERNATIONAL ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION (ITALY)						
CONDUCTING FINANCIAL INVESTIGATIONS (Foundation)						
July 09 - 18, 2024						
Tuesday 2-Jul-24	Monday 8-Jul-24	Tuesday 9-Jul-24	Wednesday 10-Jul-24	Thursday 11-Jul-24	Friday 12-Jul-24	Saturday 13-Jul-24
Mandatory Virtual Registration, Zoom Instructions, etc. The Zoom meeting will take place at 08:00 am, Rome time (CEST / UTC+2)	Starting Time 07:00 AM Rome					
		Administrative & Introductions Juergen Leske	Participant Presentation (7:00 - 7:30)	Participant Presentation (7:00 - 7:30)	Participant Presentation (7:00 - 7:30)	
		AI as a Tool for Investigators Yew Hon Kong, Singapore	The Role of Interagency and International Co-operation Ralf Oberle	Crypto Assets, Trends, and Investigative Techniques Kurt Caestecker, Belgium	Crypto Assets, Trends, and Investigative Techniques Kurt Caestecker, Belgium	
	Break					
		AI as a Tool for Investigators Yew Hon Kong, Singapore	The Role of Interagency and International Co-operation Ralf Oberle	Crypto Assets, Trends, and Investigative Techniques Kurt Caestecker, Belgium	Crypto Assets, Trends, and Investigative Techniques Kurt Caestecker, Belgium	
	Meal Break (10:00 - 11:00) AM					
		Key Investigative Techniques for Financial Investigations Ralf Oberle, Germany	Participant Presentation (11:00 - 11:30)	Participant Presentation (11:00 - 11:30)	Participant Presentation (11:00 - 11:30)	
		Key Investigative Techniques for Financial Investigations Ralf Oberle, Germany	The Role of Interagency and International Co-operation Ralf Oberle	Crypto Assets, Trends, and Investigative Techniques Kurt Caestecker, Belgium	Crypto Assets, Trends, and Investigative Techniques Kurt Caestecker, Belgium	
		Key Investigative Techniques for Financial Investigations Ralf Oberle, Germany	The Role of Interagency and International Co-operation Ralf Oberle	Crypto Assets, Trends, and Investigative Techniques Kurt Caestecker, Belgium	Crypto Assets, Trends, and Investigative Techniques Kurt Caestecker, Belgium	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 13:00 PM Rome					

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Sunday 14-Jul-24	Monday 15-Jul-24	Tuesday 16-Jul-24	Wednesday 17-Jul-24	Thursday 18-Jul-24	Friday 19-Jul-24	Saturday 20-Jul-24
	Starting Time 07:00					
	Participant Presentation (7:00 - 7:30)	Participant Presentation (7:00 - 7:30)	Participant Presentation (7:00 - 7:30)	Participant Presentation (7:00 - 7:30)		
	Major Case Management Christine Siu and John Dirito, Canada	Major Case Management Christine Siu and John Dirito, Canada	Asset Recovery in Financial Investigations Grace Lacerna, Philippines	Asset Recovery in Financial Investigations Grace Lacerna, Philippines		
	Break					
	Major Case Management Christine Siu and John Dirito, Canada	Major Case Management Christine Siu and John Dirito, Canada	Asset Recovery in Financial Investigations Grace Lacerna, Philippines	Asset Recovery in Financial Investigations Grace Lacerna, Philippines		
	Meal Break (10:00 - 11:00)					
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	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 13:00					