

OECD INTERNATIONAL ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION (ITALY)						
Middle East North Africa (MENA) VIRTUAL (Intermediate)						
Week 1 (3-7 October 2022)						
Monday 26-Sep-22	Monday 3-Oct-22	Tuesday 4-Oct-22	Wednesday 5-Oct-22	Thursday 6-Oct-22	Friday 7-Oct-22	Saturday 8-Oct-22
A mandatory Zoom Introductory Session will take place at 14:30 Paris time	Start Time 09:30 Paris Time					
	Administrative & Introductions David Cowie, Course Leader	Country Presentation (9:30 - 9:50)	Country Presentation (9:30 - 9:50)	Country Presentation (9:30 - 9:50)	Country Presentation (9:30 - 9:50)	
		Large Case Management (09:50 - 12:30) Mona Klein	Large Case Management (09:50 - 12:30) Mona Klein	High Profile Case Challenges (09:50 - 12:30) James Pearce	Professional Enablers (09:50 - 12:30) Raheema Ismail	
	Expectations David Cowie, Course Leader	Large Case Management (09:50 - 12:30) Mona Klein	Large Case Management (09:50 - 12:30) Mona Klein	High Profile Case Challenges (09:50 - 12:30) James Pearce	Professional Enablers (09:50 - 12:30) Raheema Ismail	
	Break (12:30 - 13:30)					
	Role of FIU (13:30 - 15:30) Ahzur Mohamed	Country Presentation (13:30 - 13:50)	Country Presentation (13:30 - 13:50)	Country Presentation (13:30 - 13:50)	Country Presentation (13:30 - 13:50)	
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	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 15:30					

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Week 2 (10-14 October 2022)							
Sunday 09-Oct-22	Monday 10-Oct-22	Tuesday 11-Oct-22	Wednesday 12-Oct-22	Thursday 13-Oct-22	Friday 14-Oct-22	Saturday 15-Oct-22	
	Starting Time 09:30 Paris Time						
	Country Presentation (09:30 - 9:50)	Country Presentation (09:30 - 9:50)	Country Presentation (09:30 - 9:50)	Country Presentation (09:30 - 9:50)	Asset Recovery (09:30 - 12:30) Michael Hopmeier		
	Money Laundering (09:50 - 12:30) Claudio Di Gregorio	Money Laundering (09:50 - 12:30) Kurt Caestecker	Crypto Assets (09:50 - 12:30) Kurt Caestecker	Correspondent Banking (09:50 - 12:30) Doug Sloan			
	Money Laundering (09:50 - 12:30) Claudio Di Gregorio	Money Laundering (09:50 - 12:30) Kurt Caestecker	Crypto Assets (09:50 - 12:30) Kurt Caestecker	Correspondent Banking (09:50 - 12:30) Doug Sloan	Asset Recovery (09:30 - 12:30) Michael Hopmeier		
	Lunch Break (12:30 - 13:30)						
	Country Presentation (13:30 - 13:50)	Country Presentation (13:30 - 13:50)	Country Presentation (13:30 - 13:50)	Country Presentation (13:30 - 13:50)	Asset Recovery (13:30 - 14:30) Michael Hopmeier		
	Money Laundering (13:50 - 15:30) Claudio Di Gregorio	Crypto Assets (13:50 - 15:30) Kurt Caestecker	Crypto Assets (13:50 - 15:30) Kurt Caestecker	Correspondent Banking (13:50 - 15:30) Doug Sloan			
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	Wrap up	Wrap up	Wrap up	Wrap up			Wrap up
	Ending Time 15:30						