

AFRICA ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION

MANAGING FINANCIAL INVESTIGATIONS VIRTUAL

Week 1

Monday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
24-Oct-22	31-Oct-22	1-Nov-22	2-Nov-22	3-Nov-22	4-Nov-22	5-Nov-22
Zoom Induction Session	Starting Time 10:00 Nairobi Time					
	Opening Ceremonies and Commencement of Programme	Country Presentation Cecilia Chiphwanya, Malawi (10:00-10:30)	Country Presentation Martins Abu, Nigeria (10:00-10:30)	Country Presentation Achraf Aouam, Tunisia (10:00-10:30)	Country Presentation Doordarshini Roopsoodha Busgeet, Mauritius (10:00-10:30)	
	Participant Introductions and Expectations	The role of FIU Olivia Okello	Beneficial Ownership Justus Kiuvu	Complex Money Laundering Kurt Caestecker	Complex Money Laundering Kurt Caestecker	
	Break					
	Participant Introductions and Expectations	The role of FIU Olivia Okello	Beneficial Ownership Justus Kiuvu	Complex Money Laundering Kurt Caestecker	Complex Money Laundering Kurt Caestecker	
	Lunch Break 12:30-13:30					
	The role of FIU Olivia Okello	Country Presentation Loyce Vera Omari, Kenya (13:30-14:00)	Country Presentation Dowelani Matodzi, South Africa (13:30-14:00)	Country Presentation Sethuna Rathedi-Motswetla, Botswana (13:30-14:00)	Country Presentation Noah Biego, Kenya (13:30-14:00)	
		The role of FIU Olivia Okello	Beneficial Ownership Justus Kiuvu	Complex Money Laundering Kurt Caestecker	Complex Money Laundering Kurt Caestecker	
	Break					
	The role of FIU Olivia Okello	The role of FIU Olivia Okello	Beneficial Ownership Justus Kiuvu	Complex Money Laundering Kurt Caestecker	Complex Money Laundering Kurt Caestecker	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 16:00					

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Week 2

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
6-Nov-22	7-Nov-22	8-Nov-22	9-Nov-22	10-Nov-22	11-Nov-22	12-Nov-22	
	Starting Time 10:00 Nairobi Time						
	Country Presentation Pauline Lito, Kenya (10:00-10:30)	Country Presentation Alain Gildas Dushime, Burundi (10:00-10:30)	Country Presentation Rosemary Syokau, Kenya (10:00-10:30)	Country Presentation Eugene Chisenga, Zambia (10:00-10:30)	Country Presentation Nicholas Onger, Kenya (10:00-10:30)		
	Crypto Assets Mick Donegan	Crypto Assets Mick Donegan	Asset Recovery Diana Cottrell	Asset Recovery Susan Osembo	Professional Ethics Purity Gitonga		
	Break						
	Crypto Assets Mick Donegan	Crypto Assets Mick Donegan	Asset Recovery Diana Cottrell	Asset Recovery Susan Osembo	Professional Ethics Purity Gitonga		
	Lunch Break (12:30 - 13:30)						
	Country Presentation Adama Kabre, Burkina Faso (13:30-14:00)	Country Presentation Modou Gaye, Gambia (13:30-14:00)	Country Presentation Papano Dalla, Malawi (13:30-14:00)	Country Presentation Brigid Maina, Kenya (13:30-14:00)	Professional Ethics Purity Gitonga		
	Crypto Assets Mick Donegan	Crypto Assets Mick Donegan	Asset Recovery Diana Cottrell	Asset Recovery Susan Osembo			
	Break						
	Crypto Assets Mick Donegan	Crypto Assets Mick Donegan	Asset Recovery Diana Cottrell	Asset Recovery Susan Osembo	Evaluations and Feedback Graduation and Closing Programme		
	Wrap up	Wrap up	Wrap up	Wrap up			
	Ending Time 16:00						