

OECD INTERNATIONAL ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION
2024 BRIBERY AND CORRUPTION SPECIALITY PROGRAMME
14-18 OCTOBER 2024

Sunday 13-Oct-24	Monday 14-Oct-24	Tuesday 15-Oct-24	Wednesday 16-Oct-24	Thursday 17-Oct-24	Friday 18-Oct-24	Saturday 19-Oct-24		
<i>Breakfast every weekday (7.15 - 8.15am) - Officers' Club</i>								
Starting Time 08:30								
Check In Welcome and Registration (09:30 - 15:00) Tour of School by Facilitators as Participants Check in	Opening & Welcome Dave Cowie	Country Presentation (08:30 - 09:00) Trevor McCurry Canada	Country Presentation (08:30 - 09:00) Trevor McCurry Canada	Country Presentation (08:30 - 09:00) Diana Cottrell UK	Country Presentation (08:30 - 09:00) HHJ Michael Hopmeier UK	Fly Home		
	Introductions Dave Cowie	Investigative Techniques Trevor McCurry Canada	Investigative Techniques Trevor McCurry Canada	Asset Recovery Diana Cottrell UK	Legal Challenges HHJ Michael Hopmeier UK			
	Expectations	Investigative Techniques Trevor McCurry Canada	Investigative Techniques Trevor McCurry Canada	Asset Recovery Diana Cottrell UK	Legal Challenges HHJ Michael Hopmeier UK			
	<i>Break (10:30 - 10:45)</i>							
	Expectations	Investigative Techniques Trevor McCurry Canada	International Cooperation Diana Cottrell UK	Asset Recovery Diana Cottrell UK	Legal Challenges HHJ Michael Hopmeier UK			
	Expectations	Investigative Techniques Trevor McCurry Canada	International Cooperation Diana Cottrell UK	Asset Recovery Diana Cottrell UK	Legal Challenges HHJ Michael Hopmeier UK			
	Lunch Break (12:30 - 13:30)							
	Internal Corruption Daniella Rasera Chiaretto Prosecutor Brazil	Country Presentation (13:30 - 14:00) Trevor McCurry Canada	Country Presentation (13:30 - 14:00) Diana Cottrell UK	Country Presentation (13:30 - 14:00) Diana Cottrell UK	Country Presentation (13:30 - 14:00) HHJ Michael Hopmeier UK			
	Internal Corruption Daniella Rasera Chiaretto Prosecutor Brazil	Investigative Techniques Trevor McCurry Canada	International Cooperation Diana Cottrell UK	Case Preparation Diana Cottrell UK	Legal Challenges HHJ Michael Hopmeier UK			
	Internal Corruption Daniella Rasera Chiaretto Prosecutor Brazil	Investigative Techniques Trevor McCurry Canada	International Cooperation Diana Cottrell UK	Case Preparation Diana Cottrell UK	Legal Challenges HHJ Michael Hopmeier UK			
	<i>Break (15:30 - 15:45)</i>							
	Internal Corruption Daniella Rasera Chiaretto Prosecutor Brazil	Investigative Techniques Trevor McCurry Canada	Asset Recovery Diana Cottrell UK	Case Preparation Diana Cottrell UK	Graduation			
		Wrap up	Wrap up	Wrap up	Wrap up			
	Ending Time 17:30							
	<i>Dinner every day (7-8pm) - Officers' Club</i>							
Icebreaker (19:30 - 21:00)								