OECD Africa Academy for Tax and Financial Crime Investigation

2023 Bribery and Corruption Speciality Course (13th to 17th November 2023)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
12-Nov-23	13-Nov-23	14-Nov-23	15-Nov-23	16-Nov-23	17-Nov-23	18-Nov-23
			Starting Time 08:30			
Check In	Opening Ceremony	Effective use of Intelligence Olivia Okello Kenya	Country Presentation	Country Presentation	Country Presentation	
Velcome and Registration	Opening Ceremony David Cowie - OECD; Official Photograph]		Asset Recovery/Case Preparation HHJ Hopmeier UK/Diana Cottrell UK	Asset Recovery/Case Preparation HHJ Hopmeier UK/Diana Cottrell UK	Professional Ethics Purity Gitonga Kenya	
(09:30 - 18:00)	Objectives of the Course – Expectations – Risk Factors in Africa All	Corruption Case Study Examples Raheema Ismail South Africa				
			Break (10:30 - 10:45)			
	Objectives of the Course –	Corruption Case Study Examples	Asset Recovery/Case Preparation	Asset Recovery/Case Preparation	Professional Ethics	
Participants Programme Registration	Expectations – Risk Factors in Africa All	Raheema Ismail South Africa	HHJ Hopmeier ÚK/Diana Cottrell UK	HHJ Hopmeier ÚK/Diana Cottrell UK	Purity Gitonga Kenya	
	Lunch Break (12:30 - 13:30)					
	Effective use of Intelligence	Country Procentation	Country Proportation	Country Procentation	Country Dragontation	
	Olivia Okello Kenya	Country Presentation	Country Presentation	Country Presentation	Country Presentation	
		Corruption Case Study Examples Raheema Ismail South Africa	Asset Recovery/Case Preparation HHJ Hopmeier UK/Diana Cottrell UK	Asset Recovery/Case Preparation HHJ Hopmeier UK/Diana Cottrell UK	Professional Ethics Purity Gitonga Kenya	
	Break (15:30 - 15:45)					
	Effective use of Intelligence Olivia Okello Kenya	Corruption Case Study Examples Raheema Ismail South Africa	Asset Recovery/Case Preparation HHJ Hopmeier UK/Diana Cottrell UK	Asset Recovery/Case Preparation HHJ Hopmeier UK/Diana Cottrell UK	Professional Ethics Purity Gitonga Kenya	
		Wasan				
	Wrap up Ending Time 17:30					
			Litting Title 17.30			