

OECD AFRICA (NAIROBI) ACADEMY FOR TAX CRIME INVESTIGATION - VIRTUAL						
CONDUCTING FINANCIAL INVESTIGATIONS (FOUNDATION) - (5 - 14 Feb 2024)						
Week 1 (5 days)						
Monday 29-Jan-24	Monday 5-Feb-24	Tuesday 6-Feb-24	Wednesday 7-Feb-24	Thursday 8-Feb-24	Friday 9-Feb-24	Saturday 10-Feb-24
Mandatory Virtual (Zoom) Registration & Zoom Instructions Meeting The meeting (Zoom) will begin at 13:00 (Nairobi, Kenya time) Mandatory Zoom Registration and Instructions Meeting	Start Time 09:30 (Nairobi Time, UTC/GMT +3)					
	Opening Remarks & Welcome Jason Rauh, OECD	Country Presentation (9:30 - 10:00)	Country Presentation (9:30 - 10:00)	Country Presentation (9:30 - 10:00)	Country Presentation (9:30 - 10:00)	
	Profiling & Asset Tracing (10:00 - 12:30) Susan Nekesa Kenya	Money Laundering / VAT (10:00 - 12:30) Dirk du Plooy South Africa	Scientific Approaches in Tax (10:00 - 12:30) John Sejjemba Uganda	Indirect Verification / Net Worth for Criminal Prosecution (10:00 - 12:30) Trevor McCurry Canada	Investigative Techniques / International Cooperation (10:00 - 12:30) Ralf Oberle Germany	
	Health Break					
	Profiling & Asset Tracing (10:00 - 12:30) Susan Nekesa	Money Laundering / VAT (10:00 - 12:30) Dirk du Plooy	Scientific Approaches in Tax (10:00 - 12:30) John Sejjemba	Indirect Verification / Net Worth for Criminal Prosecution (10:00 - 12:30) Trevor McCurry	Investigative Techniques / International Cooperation (10:00 - 12:30) Ralf Oberle	
	Break (12:30 - 13:30) Additional Time Available for 1/1 Sessions as Required. Return to Class @ 13:30 Nairobi Time					
	Profiling & Asset Tracing (13:30 - 15:30) Susan Nekesa	Money Laundering / VAT (13:30 - 15:30) Dirk du Plooy	Scientific Approaches in Tax (13:30 - 15:30) John Sejjemba	Indirect Verification / Net Worth for Criminal Prosecution (13:30 - 15:30) Trevor McCurry	Investigative Techniques / International Cooperation (13:30 - 15:30) Ralf Oberle	
	Health Break					
	Profiling & Asset Tracing (13:30 - 15:30) Susan Nekesa	Money Laundering / VAT (13:30 - 15:30) Dirk du Plooy	Scientific Approaches in Tax (13:30 - 15:30) John Sejjemba	Indirect Verification / Net Worth for Criminal Prosecution (13:30 - 15:30) Trevor McCurry	Investigative Techniques / International Cooperation (13:30 - 15:30) Ralf Oberle	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 15:30					

**OECD AFRICA (NAIROBI) ACADEMY FOR TAX CRIME INVESTIGATION - VIRTUAL
CONDUCTING FINANCIAL INVESTIGATIONS (FOUNDATION) - (5 - 14 Feb 2024)**

Week 2 (3 days)

Sunday 11-Feb-24	Monday 12-Feb-24	Tuesday 13-Feb-24	Wednesday 14-Feb-24	Thursday 15-Feb-24	Friday 16-Feb-24	Saturday 17-Feb-24
	Starting Time 09:30 (Nairobi Time, UTC/GMT +3)					
	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)	Country Presentation (09:30 - 10:00)			
	Bribery & Corruption (10:00 - 12:30) Philip Kapkai Kenya	Investigative Techniques / International Cooperation (10:00 - 12:30) Ralf Oberle Germany	Crypto Assets / Money Laundering (10:00 - 12:30) Kurt Caestecker Belgium			
	Health Break					
	Bribery & Corruption (10:00 - 12:30) Philip Kapkai	Investigative Techniques / International Cooperation (10:00 - 12:30) Ralf Oberle	Crypto Assets / Money Laundering (10:00 - 12:30) Kurt Caestecker			
	Break (12:30 - 13:30) Additional Time Available for 1/1 Sessions as Required. Return to Class @ 13:30 Nairobi Time					
	Bribery & Corruption (13:30 - 15:30) Philip Kapkai	Crypto Assets / Money Laundering (13:30-15:30) Kurt Caestecker	Crypto Assets / Money Laundering (13:30-15:30) Kurt Caestecker			
	Health Break					
	Bribery & Corruption (13:30 - 15:30) Philip Kapkai	Crypto Assets / Money Laundering (13:30 - 15:30) Kurt Caestecker	Crypto Assets / Money Laundering (13:30 - 15:30) Kurt Caestecker			
			Feedback & Evaluation			
	Wrap up	Wrap up	Wrap up			
	Ending Time 15:30					