

OECD Academy for Tax and Financial Crime Investigation
Managing Financial Investigations (Intermediate)
20-31 January 2025, New Delhi, India

Sunday 19-Jan-25	Monday 20-Jan-25	Tuesday 21-Jan-25	Wednesday 22-Jan-25	Thursday 23-Jan-25	Friday 24-Jan-25	Saturday 25-Jan-25
	Starting Time 09:30 am (New Dehli Time)					
	Opening Remarks and Welcome	Participant Presentation (09:30 - 10:00)	Participant Presentation (09:30 - 10:00)	Participant Presentation (09:30 - 10:00)	Participant Presentation (09:30 - 10:00)	
	Administration and Introductions David Cowie, Course Leader	Crypto Assets and an insight into Investigative Techniques Kurt Caestecker	VAT Typologies and Investigative Techniques Dan Bryant	Money Laundering, Typologies Dan Bryant	Money Laundering, Typologies Dan Bryant	
	Break (11:30 - 11:45)					
	Challenges in the Region Open Discussion	Crypto Assets and an insight into Investigative Techniques Kurt Caestecker	VAT Typologies and Investigative Techniques Dan Bryant	Money Laundering, Typologies Dan Bryant	Money Laundering, Typologies Dan Bryant	
	Lunch Break (13:30 - 14:30)					
	Participant Presentation (14:30 - 15:00)	Participant Presentation (14:30 - 15:00)	Participant Presentation (14:30 - 15:00)	Participant Presentation (14:30 - 15:00)	Participant Presentation (14:30 - 15:00)	
	Crypto Assets and an insight into Investigative Techniques Kurt Caestecker	Crypto Assets and an insight into Investigative Techniques Kurt Caestecker	VAT Typologies and Investigative Techniques Dan Bryant	Money Laundering, Typologies Dan Bryant	Asset Recovery Investigative Techniques Dan Bryant / Grace Lacerna	
	Break (16:30 - 16:45)					
	Crypto Assets and an insight into Investigative Techniques Kurt Caestecker	Crypto Assets and an insight into Investigative Techniques Kurt Caestecker	VAT Typologies and Investigative Techniques Dan Bryant	Money Laundering, Typologies Dan Bryant	Asset Recovery Investigative Techniques Dan Bryant / Grace Lacerna	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 18:30					

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Sunday 26-Jan-25	Monday 27-Jan-25	Tuesday 28-Jan-25	Wednesday 29-Jan-25	Thursday 30-Jan-25	Friday 31-Jan-25	Saturday
	Starting Time 09:30 am (New Dehli Time)					Travel Home
	Participant Presentation (09:30 - 10:00)	Participant Presentation (09:30 - 10:00)	Participant Presentation (09:30 - 10:00)	Participant Presentation (09:30 - 10:00)	Participant Presentation (09:30 - 10:00)	
	Asset Recovery Investigative Techniques Grace Lacerna	Beneficial Ownership and International Cooperation Raghav Gupta	Beneficial Ownership and International Cooperation Raghav Gupta	Money Laundering/Tax Case Studies Indu Bala	Internal Corruption Daniella Chiaretto	
	Break (11:30 - 11:45)					
	Asset Recovery Investigative Techniques Grace Lacerna	Beneficial Ownership and International Cooperation Raghav Gupta	Beneficial Ownership and International Cooperation Raghav Gupta	Money Laundering/Tax Case Studies Indu Bala	Internal Corruption Daniella Chiaretto	
	Lunch Break (13:30 - 14:30)					
	Participant Presentation (14:30 - 15:00)	Participant Presentation (14:30 - 15:00)	Participant Presentation (14:30 - 15:00)	Participant Presentation (14:30 - 15:00)	Participant Presentation (14:30 - 15:00)	
	Asset Recovery Investigative Techniques Grace Lacerna	Beneficial Ownership and International Cooperation Raghav Gupta	Money Laundering/Tax Case Studies Indu Bala	Internal Corruption Daniella Chiaretto	Internal Corruption Daniella Chiaretto	
	Break (16:30 - 16:45)					
	Asset Recovery Investigative Techniques Grace Lacerna	Beneficial Ownership and International Cooperation Raghav Gupta	Money Laundering/Tax Case Studies Indu Bala	Internal Corruption Daniella Chiaretto	Internal Corruption Daniella Chiaretto	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
	Ending Time 18:30					