

OECD ASIA-PACIFIC ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION
Conducting Financial Investigations (Foundation)
28 November - 9 December 2022

| Monday 21-Nov-22 | Monday 28-Nov-22 | Tuesday 29-Nov-22 | Wednesday 30-Nov-22 | Thursday 01-Dec-22 | Friday 02-Dec-22 | Saturday 03-Dec-22 |
|---|---|---|---|---|---|-----------------------|
| <div>Mandatory Virtual Registration, Zoom Instructions, etc.</div> <div>The Zoom meeting will take place at 15:00 pm (Tokyo, Japan time, GMT+9)</div> | Starting Time 13:00 pm (Tokyo Time GMT+9) | | | | | |
| | Opening Remarks and Welcome | Participant Presentation (13:00 - 13:30) | Participant Presentation (13:00 - 13:30) | Participant Presentation (13:00 - 13:30) | Participant Presentation (13:00 - 13:30) | |
| | Administration, Introductions and Expectations Juergen Leske, Programme Leader | Key Investigative Techniques for Financial Investigations Ralf Oberle, Germany | Money Laundering Typologies and the Role of Tax Investigators Carla Grist and Mark Robinson, Australia | Crypto Assets Kurt Caestecker, Belgium | Beneficial Ownership and Misuse of Corporations Tony Cook, United States | |
| | Virtual Break | | | | | |
| | Administration, Introductions and Expectations Juergen Leske, Programme Leader | Key Investigative Techniques for Financial Investigations Ralf Oberle, Germany | Money Laundering Typologies and the Role of Tax Investigators Carla Grist and Mark Robinson, Australia | Crypto Assets Kurt Caestecker, Belgium | Beneficial Ownership and Misuse of Corporations Tony Cook, United States | |
| | Lunch Break at 16:00 pm, Return to Class 17:00 PM (Tokyo Time GMT+9) | | | | | |
| | Key Investigative Techniques for Financial Investigations Ralf Oberle, Germany | Criminal Tax Investigations in Japan Ms. Kasumi Miura and Mr. Naoki Fukuda, Japan | Participant Presentation (17:00 - 17:30) | Participant Presentation (17:00 - 17:30) | Beneficial Ownership and Misuse of Corporations Tony Cook, United States | |
| | Key Investigative Techniques for Financial Investigations Ralf Oberle, Germany | Money Laundering Typologies and the Role of Tax Investigators Carla Grist and Mark Robinson, Australia | Money Laundering Typologies and the Role of Tax Investigators Carla Grist and Mark Robinson, Australia | Crypto Assets Kurt Caestecker, Belgium | Beneficial Ownership and Misuse of Corporations Tony Cook, United States | |
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| | Extra Time as Needed | Extra Time as Needed | Extra Time as Needed | Extra Time as Needed | Extra Time as Needed | |
| | | Wrap up | Wrap up | Wrap up | Wrap up | |
| | Ending Time 19:00 | | | | | |
| | | | | | | |

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| Sunday 04-Dec-22 | Monday 05-Dec-22 | Tuesday 06-Dec-22 | Wednesday 07-Dec-22 | Thursday 08-Dec-22 | Friday 09-Dec-22 | Saturday 10-Dec-22 |
|---------------------|--|---|--|---|---|-----------------------|
| | Starting Time 13:00 pm (Tokyo Time GMT+9) | | | | | |
| | Participant Presentation (13:00 - 13:30) | Participant Presentation (13:00 - 13:30) | Participant Presentation (13:00 - 13:30) | Participant Presentation (13:00 - 13:30) | Participant Presentation (13:00 - 13:30) | |
| | Tackling Bribery and Corruption Peter Koski, United States | Tackling Bribery and Corruption Peter Koski, United States | The Importance of International Cooperation Ralf Oberle, Germany | Asset Recovery in Financial Investigations Grace Lacerna, Philippines | Asset Recovery in Financial Investigations Grace Lacerna, Philippines | |
| | Virtual Break | | | | | |
| | Tackling Bribery and Corruption Peter Koski, United States | Tackling Bribery and Corruption Peter Koski, United States | The Importance of International Cooperation Ralf Oberle, Germany | Asset Recovery in Financial Investigations Grace Lacerna, Philippines | Asset Recovery in Financial Investigations Grace Lacerna, Philippines | |
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| | Participant Presentation (17:00 - 17:30) | Participant Presentation (17:00 - 17:30) | Participant Presentation (17:00 - 17:30) | Participant Presentation (17:00 - 17:30) | Asset Recovery in Financial Investigations Grace Lacerna, Philippines | |
| | Tackling Bribery and Corruption Peter Koski, United States | Tackling Bribery and Corruption Peter Koski, United States | The Importance of International Cooperation Ralf Oberle, Germany | Asset Recovery in Financial Investigations Grace Lacerna, Philippines | Asset Recovery in Financial Investigations Grace Lacerna, Philippines | |
| | Virtual Break | | | | | |
| | Tackling Bribery and Corruption Peter Koski, United States | Tackling Bribery and Corruption Peter Koski, United States | The Importance of International Cooperation Ralf Oberle, Germany | Asset Recovery in Financial Investigations Grace Lacerna, Philippines | Evaluations and Feedback | |
| | Extra Time as Needed | Extra Time as Needed | Extra Time as Needed | Extra Time as Needed | Extra Time as Needed | |
| | Wrap up | Wrap up | Wrap up | Wrap up | Wrap up | |
| | Ending Time 19:00 | | | | | |
| | | | | | | |