## OECD ASIA-PACIFIC ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION

## Conducting Financial Investigations (Foundation) 28 November - 9 December 2022

Starting Time 13:00 pm (Tokyo Time GMT+9)	Monday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday			
Participant Presentation   Participant Presentation   Participant Presentation   (13:00 - 13:30)   (	_	•				-	03-Dec-22			
Registration, Zoom Instructions, etc.  Administration, Introductions and Expectations Juergen Leske, Programme Leader  Administration, Introductions Raif Oberle, Germany  Administration, Introductions Raif Oberle, Germany  Administration, Introductions Again Mark Robinson, Australia  Australia  Administration, Introductions Again Misuse of Corporations Tony Cook, United States  Money Laundering Typologies and the Role of Tax Investigations (17:00 - 17:30)  Raif Oberle, Germany  Australia  Key Investigative Techniques for Financial Investigations (17:00 - 17:30)  Raif Oberle, Germany  Australia  Key Investigative Techniques for Financial Investigations (17:00 - 17:30)  Raif Oberle, Germany  Australia  Money Laundering Typologies and the Role of Tax Investigators  Carla Grist and Mark Robinson, Australia  Australia  Australia  Australia  Extra Time as Needed										
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			Wrap up	Wrap up	Wrap up	Wrap up				
Ending Time 19:00		Ending Time 19:00								

## OECD ASIA-PACIFIC ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION

## Conducting Financial Investigations (Foundation) 28 November - 9 December 2022

nday	Monday	Tuesday	Wednesday	Thursday	Friday			
c-22	05-Dec-22	06-Dec-22	07-Dec-22	08-Dec-22	09-Dec-22			
	Starting Time 13:00 pm (Tokyo Time GMT+9)							
	Participant Presentation	Participant Presentation	Participant Presentation	Participant Presentation	Participant Presentation			
	(13:00 - 13:30)	(13:00 - 13:30)	(13:00 - 13:30)	(13:00 - 13:30)	(13:00 - 13:30)			
	Tackling Bribery and Corruption	Tackling Bribery and Corruption	The Importance of International	Asset Recovery in Financial	Asset Recovery in Financial			
	Peter Koski, United States	Peter Koski, United States	Cooperation	Investigations	Investigations			
			Ralf Oberle, Germany	Grace Lacerna, Philippines	Grace Lacerna, Philippines			
	Virtual Break							
	Tackling Bribery and Corruption	Tackling Bribery and Corruption		Asset Recovery in Financial	Asset Recovery in Financial			
	Peter Koski, United States	Peter Koski, United States	Cooperation	Investigations	Investigations			
			Ralf Oberle, Germany	Grace Lacerna, Philippines	Grace Lacerna, Philippines			
		Lunch Break at 16:00 pm, Return to Class 17:00 PM (Tokyo Time GMT+9)						
	Participant Presentation	Participant Presentation	Participant Presentation	Participant Presentation	Asset Recovery in Financial			
	(17:00 - 17:30)	(17:00 - 17:30)	(17:00 - 17:30)	(17:00 - 17:30)	Investigations			
					Grace Lacerna, Philippines			
	Tackling Bribery and Corruption	Tackling Bribery and Corruption	The Importance of International	Asset Recovery in Financial	Asset Recovery in Financial			
	Peter Koski, United States	Peter Koski, United States	Cooperation	Investigations	Investigations			
	Ralf Oberle, Germany Grace Lacerna, Philippines Grace Lacerna, Philippines  Virtual Break							
	Tackling Bribery and Corruption	Tackling Bribery and Corruption	The Importance of International	Asset Recovery in Financial	Evaluations and Feedback			
	Peter Koski, United States	Peter Koski, United States	Cooperation	Investigations				
	Extra Time on Needed	Fytra Time as Needed	Ralf Oberle, Germany	Grace Lacerna, Philippines	Cytro Times as Needed			
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	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up			
		Ending Time 19:00						