

| | |
|------------------|---|
| T06 | Financial Investigations related to Corruption |
| PROGRAMME | 4 – 8 November 2019 Skopje – North Macedonia |

| Arrival day | | Day 1 <i>Moderator:</i> | | Day2 <i>Moderator:</i> | | Day3 <i>Moderator:</i> | | Day4 <i>Moderator:</i> | | Day 5 <i>Moderator:</i> |
|-------------------------|----------------|--|----------------|---|----------------|--|----------------|---|----------------|---|
| Arrival of participants | 09:00 09:45 | Course opening, introduction of CEPOL | 09:00 09:45 | Investigation of corruption cases. Best practices I North Macedonia | 09:00 09:45 | Petty corruption committed by Public Servants. Hight impact in the Sociaty | 09:00 10:30 | EUROPOL | 09:00 10:30 | Information sources: Whistblowers, undercover operations, reports, social media, mass media |
| | 09:45 10:30 | GRECO | 09:45 10:30 | Investigation of corruption cases. Best practices II European Union | 09:45 10:30 | Use of technology to support investigations | | | | |
| | 10:30 11:00 | Coffee Break + Family Photo | 10:30 11:00 | Coffee Break | 10:30 11:00 | Coffee Break | 10:30 11:00 | Coffee Break | 10:30 11:00 | Coffee Break |
| | 11:00 12:30 | Money laundering linked to Corruption cases. Challenges of FI | 11:00 12:30 | Special investigation techniques in cases of corruption | 11:00 12:30 | Mechanisms for international judicial cooperation in regard of corruption | 11:00 12:30 | Gathering of intelligence through OSINT | 11:00 12:30 | Conclusions Training evaluation, closing ceremony and delivery of certificates CEPOL |
| | 12:30 13:30 | Lunch | 12:30 13:30 | Lunch | 12:30 13:30 | Lunch | 12:30 13:30 | Lunch | 12:30 13:30 | Lunch |
| | 13:30 15:00 | Detection and investigation of corruption cases. Possibilities to implement a pro-active investigation | 13:30 15:00 | Follow the money. Financial intelligence in corruption cases | 13:30 15:00 | FATF | 13:30 15:00 | Corruption linked to EU funds | 13:30 | Departure of participants |
| | 15:00 15:30 | Coffee break | 15:00 15:30 | Coffee break | 15:00 15:30 | Coffee break | 15:00 15:30 | Coffee break | | |
| | 15:30 17:00 | Workshop. Scenario: Money laundering linked to Corruption cases | 15:30 17:00 | Workshop. Scenario: Money laundering linked to Corruption cases | 15:30 17:00 | Workshop. Scenario: Money laundering linked to Corruption cases | 15:30 17:00 | Workshop. Scenario: Money laundering linked to Corruption cases | | |
| Dinner | 19:30 | Dinner | 19:30 | Dinner | 19:30 | Dinner | 19:30 | Farewell dinner | | |