



## TRAINING

### REGIONAL MUTUAL LEGAL ASSISTANCE AND ASSET RECOVERY

Organizers:

AIRE Centre and Regional Anti-Corruption Initiative (RAI)  
with support of the UK government and Konrad Adenauer Foundation

#### Monday, 10 June 2019

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Afternoon	Arrival of participants
From 20:00	Welcome Dinner

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#### Tuesday, 11 June 2019

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08:30-09:00	<b>Registration of participants</b>
09:00 – 09:30	<b>Welcome and Opening Remarks</b>  <b>Dominic Otway</b> – Deputy Head of Mission, British Embassy, Skopje <b>Judge Osman Shabani</b> – Member of the Steering Committee, Academy for Judges and Public Prosecutors <b>Mirjana Lazarova Trajkovska</b> - Former Judge to the ECtHR and Project National Coordinator for North Macedonia
09:30 – 11:00	<b>The International Financial Investigation Landscape (International Cooperation Networks &amp; Mechanisms)</b> <ul style="list-style-type: none"><li>• Asset Recovery Terminology</li><li>• Asset Recovery Processes</li><li>• Regional &amp; International Networks &amp; Mechanisms for Asset Recovery</li></ul> <b>Jill Thomas</b> – Asset Recovery Expert
11:00 – 11:30	<b>Coffee break</b>
11:30 – 13:00	<b>The Concept of Using OSINT for Financial Intelligence Development</b> <ul style="list-style-type: none"><li>• Global Use of OSINT in Financial Investigation &amp; Asset Recovery</li><li>• Practical Demonstration</li><li>• Online Tools for MLA</li></ul> <b>Lawrence Day</b> - Former Financial Investigator
13:00 – 13:30	<b>Group photo</b>

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13:15 – 14:30

Lunch

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14:30 – 15:30

**The International Financial Investigation Landscape (Legal Frameworks)**

- International Legal Frameworks
- Conventions
- Types of Asset Recovery
- Mitigating the Risk of Failure of MLA

**Jill Thomas & Fiona Jackson – Barrister**

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15:30 – 16:00

Coffee break

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16:00 – 17:00

**Non-Conviction Based Confiscation**

- Civil Recovery
- Unexplained Wealth Orders

**Fiona Jackson and Jill Thomas**

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20:00

Dinner

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## Wednesday, 12 June 2019

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09:00 – 10:30

**Drafting MLA Requests**

- MLA Requests Deconstructed
- Example MLAs

**Fiona Jackson**

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10:30 – 11:00

Coffee break

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11:00 – 12:30

**Drafting MLA Requests**

- Provision of MLA Templates

**All SMEs**

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12:30 – 13:30

Lunch

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13:30 – 14:30

**View360 Global Immersive Practical Exercise**

**Lawrence Day**

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14:30 – 15:00

Coffee break

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15:00 – 16:30

**View360 Global Immersive Practical Exercise**

**All SMEs**

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20:00

Dinner



REGIONAL  
ANTI-CORRUPTION  
INITIATIVE



**THE AIRE CENTRE**  
Advice on Individual Rights in Europe

## Thursday, 13 May 2019

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09:00 – 10:30	<b>View360 Global Immersive Practical Exercise</b>
	<b>All SMEs</b>
10:30 – 11:00	Coffee break
11:00 – 12:30	<b>View360 Global Immersive Practical Exercise</b>
	<b>All SMEs</b>
12:30 – 13:30	Lunch
13:30 – 14:30	<b>Participants Conclude Exercise by Preparing a Briefing &amp; Drafting an MLA Request</b>
14:30 – 15:00	Coffee break
15:00 – 16:30	<b>Debriefing Exercise and Course Closure</b>
	<b>All SMEs</b>
20:00	Dinner

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## Friday, 14 June 2019

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Morning	Departure
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