



**REGIONAL
ANTI-CORRUPTION
INITIATIVE**



**Ministry of Justice
Republic of Serbia**



Organization for Security and
Co-operation in Europe

13th edition of the Summer School for Junior Anti-corruption Practitioners from South-East Europe

**“Investigation of corruption and confiscation of proceeds of crime -
effective tools and methods”**

9-12 July, 2018
Belgrade, Republic of Serbia

Venue: Judicial Academy of the Republic of Serbia
Address: Svetozara Markovica 21, Belgrade

Programme

Organizers:

**Regional Anti-Corruption Initiative in partnership with OSCE
hosted by the Ministry of Justice of the Republic of Serbia**

July 08, 2018
Sunday

Afternoon -
Evening

Arrival of participants – transport from the airport to the hotel

July 09, 2018
Monday

09:30 - 09:40

Opening remarks:

Ms. Nela Kuburovic, Minister of Justice of the Republic of Serbia (tbc)

Mr. Vladan Joksimovic, Head of Secretariat, Regional Anti-corruption Initiative (RAI)

Mr. Nenad Vujic, Director, Judicial Academy of Republic of Serbia

Lectures:

09:40 - 11:40
(coffee break
included)

Why Criminal Assets Recovery is Crucial in Fighting Corruption and Organized Crime

Mr. Pedro Gomes Pereira, Expert on Asset Recovery

11:40 – 12:30

Corruption phenomenology and emerging trends

Ms. Lidia Gutu, Chief Specialist, Customs Training Centre, Customs Service of the Republic of Moldova

12:30– 13:30

Lunch

13:30 – 14:30

Rules of ethics and integrity as a mechanism for preventing corruption offences*

Tools and methods for investigating disciplinary deviations in the correlation with the investigation of corruption offences*

Mr. Artiom Popenco, Chief Inspector, Integrity and Surveillance Division, Customs Service of the Republic of Moldova

14:30 – 14:45

Coffee break

14:45 – 16:00

Practical exercise*

Facilitated by Ms. Lidia Gutu and Mr. Artiom Popenco

* Note: Lectures and practical exercises marked with * will be conducted in Russian language with simultaneous interpretation to English language

July 10, 2018
Tuesday

09:30 - 13:00 (coffee break included)	Lectures and practical exercises: <i>Corruption and cross-border crime: systemic correlation*</i> <i>Joint Investigations of cross-border crime: International law framework*</i> Mr. Stanislav Filippov , Associate Professor, The National Academy of the State Border Guard Service of Ukraine
13:00 – 14:00	Lunch
14:00 – 16:00 (coffee break included)	<i>Cross-border cooperation in investigation of complex criminal offences and in seizing and confiscating criminal assets</i> Mr. Günther Bechtloff , Police Liaison Officer, Department for International Affairs, Ministry of Interior of Austria

July 11, 2018
Wednesday

09:30 – 10:30	Lectures: <i>Regional cooperation in fighting corruption and in asset recovery</i> Mr. Tomislav Curic , Anti-Corruption Expert, RAI
10:30: 12:30 (coffee break included)	<i>Search, seizure and confiscation of criminal assets – practical perspective</i> Ms. Marta Šamota Galjer , Deputy Head, Office for Suppression of Corruption and Organized Crime (USKOK), Croatia
12:30 – 13:30	Lunch
13:30 – 16:00 (coffee break included)	<i>How to detect, investigate and stop fraud with EU funds</i> Mr. Antonio Miceli , Directorate for Investigation, OLAF
18:00 – 20:00	Belgrade city tour

July 12, 2018 Thursday	
09:30 – 10:30	Lectures: <i>Confiscation and return of confiscated assets – from policy to practice</i> Mr. Todor Kolarov , Former Chairperson of the Commission for Identification and Confiscation of Criminal Assets, Bulgaria
10:30-11:00	Coffee break
11:00 – 12:00	<i>Experience and best practices in the field of asset recovery</i> Mr. Vladimir Ceklic , Directorate for the Administration of Seized Assets, Republic of Serbia
12:00 - 13:00	Lunch break
13:00 – 14:30	Final Evaluation Test
15:00-16:00	Certificates and Closure keynotes Mr. Davor Dubravica , Acting RAI Chairperson
	Departure of participants
July 13, 2018 Friday	
	Departure of participants