



19th EDITION of
RAI SUMMER SCHOOL
FOR JUNIOR ANTI-CORRUPTION PRACTITIONERS FROM SOUTHEAST EUROPE

**Unveiling Corruption: Introduction to Asset Recovery
and Financial Investigation Techniques**

AGENDA

11 - 14 June, 2024
Bucharest, Romania

Organizer:

Regional Anti-Corruption Initiative Secretariat

Supported by: Central European Initiative (CEI)

Hosted by: Southeast European Law Enforcement Center - SELEC

Tuesday, 11th June 2024

09:00 – 09:15	Opening remarks <ul style="list-style-type: none"> Address by Ms. Desislava Gotskova, Head of RAI Secretariat Address by Mr. Ugo Poli, CEI Focal Point for Anti-corruption, Project Manager Address by Mr. Oğuz Serkant Akin, Director General, SELEC
09:15 – 09:45	<ul style="list-style-type: none"> Presentation of SELEC, Mr. Adrian Petrescu, SELEC Operational Officer Presentation of RAI, Ms. Aida Zukic, RAI Secretariat Chief Finance and Operations Officer Admin brief, RAI Secretariat
09:45 – 10:00	Group Photo
10:00 – 11:00	Interactive Workshop: Critical Thinking – Developing Skills for Anti-Corruption Practitioners Mr. Nick Snaith
11:00 – 11:30	Coffee break
11:30 – 12:30	Interactive Workshop: Critical Thinking – Developing Skills for Anti-Corruption Practitioners - Continued Mr. Nick Snaith
12:30 – 13:30	Lunch break
13:30 – 16:00	Interactive Workshop: Critical Thinking – Developing Skills for Anti-Corruption Practitioners - Continued Mr. Nick Snaith (Coffee break to be taken in-between)

Wednesday, 12th June 2024

09:00 – 10:00	An Introduction to the Financial Investigation & Asset Recovery Landscape
10:00 – 11:00	Understanding International Cooperation, Pre-Mutual Legal Assistance (Pre MLA) and Informal and Formal Networks for Intelligence Development Mr. Lawrie Day
11:00 – 11:30	Coffee break
11:30 – 12:30	Case Study - Mutual Legal Assistance (MLA) – Examining How to Maximise Request Opportunities Mr. Lawrie Day
12:30 – 13:30	Lunch break
13:30 – 14:30	MLA – Letters of Request – Case Study Example OSINT Resources for MLA Mr. Lawrie Day
14:30 – 15:00	Coffee break
15:00 – 16:30	Understanding the Global Developments in Beneficial Ownership An Anti-Corruption Practitioner’s Guide to the Criminal Use of Offshore Jurisdictions Mr. Lawrie Day

Thursday, 13 th June 2024	
09:00 – 10:00	View360 Global Immersive Exercise Briefing & Commence Exercise
10:00 – 11:00	View360 Global Immersive Exercise – Continued Mr. Lawrie Day & Mr. Nick Snaith
11:00 – 11:30	Coffee break
11:30 – 12:30	View360 Global Immersive Exercise – Continued
12:30 – 13:30	Lunch break
13:30 – 14:30	View360 Global Immersive Exercise – Continued Mr. Lawrie Day & Mr. Nick Snaith
14:30 – 15:00	Coffee break
15:00 – 16:00	View360 Global Immersive Exercise – Continued Mr. Lawrie Day & Mr. Nick Snaith

Friday 14 th June 2024	
09:00 – 10:00	View360 Global Immersive Exercise – Continued
10:00 – 11:00	View360 Global Immersive Exercise – Continued <ul style="list-style-type: none"> • SAFCORM Briefing Model Presentation • Groups Work on Their Presentations
11:00 – 11:30	Coffee break
11:30 – 12:45	Exercise SAFCORM Debrief – Group Presentations Mr. Lawrie Day & Mr. Nick Snaith
12:45 – 13:00	Certificates and Closing Notes
13:00 – 14:00	Lunch break
14:00	Departure of Participants