

COURSE PROGRAMME

CEPOL course 94/2016

Follow the money - financial investigations

27 February - 02 March 2017

CEPOL HQ, Budapest, Hungary

	Sunday	Monday	Tuesday	Wednesday	Thursday
09:00 - 09:30		Introduction of CEPOL, tour de table	Europol Financial intelligence Group - Europol	Large-scale investment/bank fraud (judiciary)	Non-conviction based asset recovery (judiciary)
09:30 - 10:00		Financial Investigation as support - case study -country 1 (judiciary)			EUROPOL Asset Recovery Office - Europol
10:00 - 10:30			Coffee Break	Coffee Break	
10:30 - 11:00		Financial Investigation as support - case study -country 2	Eurojust - added value to financial investigations	Virtual currency - Bitcoin	Final discussion
11:00 - 11:30					
11:30 - 12:00		Financial Investigation as support - case study -country 3 (judiciary)	Group exercise -EU cooperation instruments	Use of virtual money in money laundering schemes -	Lunch Break
12:00 - 12:30					
12:30 - 13:00		Coffee Break	Coffee Break	Coffee Break	Departure of the Participants
13:00 - 13:30	Arrival of the Participants	Good practices, future possibilities of financial intelligence/investigation - group discussion	International asset tracing - case study 2	Group discussion	
13:30 - 14:00					
14:00-14:30					
14:30 - 15:00					
15:00 - 15:30					
15:30 - 16:00					
16:00 - 16:30					
16:30 - 17:00					
17.30 -18.30					
19:30 - 21.00	Dinner	Dinner	Dinner	Dinner	