**TRAINING ON PROSECUTION OF CORRUPTION CASES**

**07th – 11th OCTOBER 2024**

|  |  |  |  |
| --- | --- | --- | --- |
| **07/10/2024/Monday****Day 1/Time**  | **Topic**  | **Method** | **Notes**  |
| 8.30am – 9.00am  | Introduction to the Training Programme and Outcomes | HousekeepingAims and objectivesPre-course Online Knowledge Based Assessment |  |
| 9.00am – 10.00am | Ice-breakingPre-Training Test  | Presentation and discussion |  |
| 10.00am – 10.30am | Coffee Break |  |  |
| 10.30am – 12.30pm | Presentation of National Anti-Corruption Criminal CasesPresentation of National Anti-Corruption Civil & Asset Recovery CaseQ & A  | Presentation and discussion |  |
| 12.30pm – 1.30pm | Lunch |  |  |
| 1.30pm – 3.00pm | Presentation of Transnational Organized Crime & Corruption CasesGroup Discussions – Challenges in Prosecuting Corruption Cases | Presentation and discussion |  |
| 3.00pm – 3.30pm | Coffee Break |  |  |
| 3.30pm – 4.30pm | DiscussionQ & AConclusion Day 1 | Power point presentation with handouts |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **08/10/2024/Tuesday****Day 2/Time**  | **Topic**  | **Method** | **Notes**  |
| 8.30am – 9.00am  | Review of Day 1 | Discussion, Q&AKnowledge test | Victor |
| 9.00am – 10.00am | Introduction to Financial Crime Investigation | Power point presentation with handouts |  |
| 10.00am – 10.30am | Coffee Break |  |  |
| 10.30am – 12.30pm | Introduction to Forensic Accounting & Exercises  | Power point presentation with handouts |  |
| 12.30pm – 1.30pm | Lunch |  |  |
| 1.30pm – 3.00pm | Exercise on Investigation Methods and Inter-Agency Cooperation | Discussion and Presentation |  |
| 3.00pm – 3.30pm | Coffee Break |  |  |
| 3.30pm – 5.00pm | DiscussionQ & AConclusion Day 2 | Discussion and Presentation |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **09/10/2024/Wed****Day 3/Time**  | **Topic**  | **Method** | **Notes**  |
| 8.30am – 9.00am  | Review Day 2 | Discussion, Q&A, Knowledge test | Sungki/ Victor |
| 9.00am – 10.00am | Presentation on UNCAC, SEAJust, STAR  | Power point presentation and handouts | Sungki |
| 10.00am – 10.30am | Coffee Break |  |  |
| 10.30am – 12.30pm | Presentation on UNCAC, SEAJust, STAR  | Power point presentation and handoutsQ&A |  |
| 12.30pm – 1.30pm | Lunch |  |  |
| 1.30pm – 3.00pm | Exercises on Prosecution of Corruption Cases | Interactive Case StudyDiscussion |  |
| 3.00pm – 3.30pm | Coffee Break |  |  |
| 3.30pm – 4.30pm | Discussion on On-Going Threats & Cases | Interactive Case StudyDiscussion | TBD / UNODC |

|  |  |  |  |
| --- | --- | --- | --- |
| **10/10/2024/Thur****Day 4/Time**  | **Topic**  | **Method** | **Notes**  |
| 8.30am – 9.00am  | Review of Day 3 | DiscussionKnowledge test |  |
| 9.00am – 10.00am | Discussion on On-Going Threats & Cases  | PowerPoint Presentation Q& A | Speaker TBD |
| 10.00am – 10.30am | Coffee Break |  |  |
| 10.30am – 12.30pm | Group DiscussionCase Studies  | Power point Presentation Q&A |  |
| 12.30pm – 1.30pm | Lunch |  |  |
| 1.30pm – 3.00pm | Mock Trial | Discussion and Presentation |  |
| 3.00pm – 3.30pm | Coffee Break |  |  |
| 3.30pm – 4.30pm | DiscussionQ & AConclusion Day 4 | Discussion and Presentation |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **11/10/2024/Friday****Day 5/Time**  | **Topic**  | **Method** | **Notes**  |
| 8.30am – 9.00am  | Review of Day 4 | Power point Presentation |  |
| 9.00am – 10.00am | Post-Training TestDiscussion  | Interactive demonstration and investigation simulation using trainee’s laptops |  |
| 10.00am – 10.30am | Coffee Break |  |  |
| 10.30am – 12.00pm | Post-Training Test | Investigation SimulationDiscussionOnline Knowledge Based Assessment |  |
| 12.00pm – 1.30pm | Closing Ceremony | Presentation of CertificatesClosing Speech from UNODC & MACCPhoto Session/ Lunch | Closing Ceremony |