**TRAINING ON INTERMEDIATE FORENSIC ACCOUNTING**

**30th SEPT – 04th OCT 2024**

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| **30/09/2024/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 | Introduction to Forensic AccountingQ & A  | Presentation and discussion |  |
| 12.30pm – 1.30pm | Lunch |  |  |
| 1.30pm – 3.00pm | Introduction to Forensic AccountingQ & A | Presentation and discussion |  |
| 3.00pm – 3.30pm | Coffee Break |  |  |
| 3.30pm – 4.30pm | DiscussionConclusion Day 1 | Power point presentation with handouts |  |

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| **01/10/2024/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 InvestigationCase Study | 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 Forensic Accounting | Discussion and Presentation |  |
| 3.00pm – 3.30pm | Coffee Break |  |  |
| 3.30pm – 5.00pm | DiscussionQ & AConclusion Day 2 | Discussion and Presentation |  |

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| **02/10/2024/Wed****Day 3/Time**  | **Topic**  | **Method** | **Notes**  |
| 8.30am – 9.00am  | Review Day 2 | Discussion, Q&A, Knowledge test | Victor & Sungki |
| 9.00am – 10.00am | Presentation on International Case Studies  | Power point presentation and handouts | Victor |
| 10.00am – 10.30am | Coffee Break |  |  |
| 10.30am – 12.30pm | Presentation on Transnational Syndicate Investigation | Power point presentation and handoutsQ&A | FBI / DOJ |
| 12.30pm – 1.30pm | Lunch |  |  |
| 1.30pm – 3.00pm | Presentation on National Case Studies  | Interactive Case StudyDiscussion | TBD / UNODC |
| 3.00pm – 3.30pm | Coffee Break |  |  |
| 3.30pm – 4.30pm | Discussion on On-Going Threats and Cases Q & AConclusion Day 3 | Interactive Case StudyDiscussion | TBD / UNODC |
| **03/10/2024/Thur****Day 4/Time**  | **Topic**  | **Method** | **Notes**  |
| 8.30am – 9.00am  | Review of Day 3 | DiscussionKnowledge test |  |
| 9.00am – 10.00am | Overview on Discussion on On-Going Threats and Cases | PowerPoint Presentation Q& A | Speaker TBD |
| 10.00am – 10.30am | Coffee Break |  |  |
| 10.30am – 12.30pm | Introduction to Prosecution of Corruption Cases Involving Money Trails & Forensic Accounting  | 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 | Q & AConclusion Day 4 | Discussion and Presentation |  |

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| **04/10/2024/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 SimulationDiscussion |  |
| 12.00pm – 1.30pm | Closing Ceremony | Presentation of CertificatesClosing Speech from UNODC & MACCPhoto Session/ Lunch | Closing Ceremony |